

**AMENDMENT NUMBER THREE
TO OPERATING SERVICES AGREEMENT
WITH
MAJOR LEAGUE SOFTBALL, INC.**

This Amendment Number Three ("Amendment") is made and entered into this 26th day of August, 2019 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and MAJOR LEAGUE SOFTBALL, INC., a California corporation ("Provider").

WHEREAS, City and Provider entered into an Operating Services Agreement, effective August 27, 2015, for Provider to organize and manage the City's Adult Softball Program (the "Agreement"); and

WHEREAS, the Agreement provides for a term of one (1) year, with the option to extend the Agreement for four (4) additional one (1) year periods; and

WHEREAS, City and Provider extended the term of the Agreement through August 26, 2017 through Purchase Order No. 1799-1543; and

WHEREAS, City and Provider extended the term of the Agreement through August 26, 2018 through Amendment Number One to the Agreement; and

WHEREAS, City and Provider extended the term of the Agreement through August 26, 2019 through Amendment Number Two to the Agreement; and

WHEREAS, City and Provider now desire to extend the term for one (1) additional year, through August 26, 2020.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The term of the Agreement shall be extended through August 26, 2020.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment shall remain in full force and effect.

[Signatures appear on following page.]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by and through their respective authorized officers, as of the date first written above.

CITY OF COSTA MESA

Law: [Signature]
City Manager

Date: 10/14/19

PROVIDER

[Signature]
Signature
David R. Johnson, President
Name and Title

Date: 9/11/19

ATTEST:

Brenda Green 10/15/19
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 10/2/19

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 10/1/19

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 10/1/19

DEPARTMENTAL APPROVAL:

Uvette E. Aguilar
Parks and Community Services Director

Date: 10/01/19

APPROVED AS TO PURCHASING:

Kelly Tate
Finance Director

Date: 9/20/19