

**AMENDMENT NUMBER ONE TO
PROFESSIONAL SERVICES AGREEMENT
WITH
HINDERLITED, DE LLAMAS & ASSOCIATES**

This Amendment Number One ("Amendment") is dated May 28, 2024, ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and Hinderliter, de Llamas & Associates, a California Corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on July 1, 2023 for Consultant to provide cannabis management services (the "Agreement"); and

WHEREAS, City and Consultant originally established an annual not-to-exceed amount of \$35,000; and

WHEREAS, City and Consultant desire to increase the annual not-to-exceed amount to \$100,000.

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

1. The second sentence in section 2.1 is revised to state, "Contractor's total compensation shall not exceed \$100,000.00 annually."
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
3. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.
4. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original. All counterparts shall be construed together and shall constitute one agreement.

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 above written.

CONSULTANT



Signature

Robert Gray, Vice President

Name and Title

Date: 6/04/2024

CITY OF COSTA MESA

Lori Ann Farrell Harrison
Lori Ann Farrell Harrison
City Manager

Date: 7/19/24

ATTEST:

Brenda Green
Brenda Green
City Clerk



Date: 7/11/2024

APPROVED AS TO FORM:

Kimberly Hall Barlow
Kimberly Hall Barlow
City Attorney

Date: 7/3/24

APPROVED AS TO INSURANCE:

Ruth Wang
Ruth Wang
Risk Management

Date: 06/25/24

APPROVED AS TO CONTENT:

Silvia Kennerson
Silvia Kennerson
Project Manager

Date: 6/25/24

DEPARTMENTAL APPROVAL:

Cecilia Gallardo-Daly
Cecilia Gallardo-Daly
Acting Director of Economic & Development Services

Date: 6/28/24

PURCHASING APPROVAL:

Carol Molina
Carol Molina
Finance Director

Date: 6/28/2024