

**AMENDMENT NUMBER ONE
TO SERVICES AGREEMENT FOR
PUBLIC SAFETY HELICOPTER SUPPORT
BETWEEN
THE CITY OF HUNTINGTON BEACH AND THE CITY OF COSTA MESA**

This Amendment Number One ("Amendment") is made and entered into this 19th day of June, 2018 ("Effective Date"), by and between the CITY OF HUNTINGTON BEACH, a municipal corporation ("Huntington Beach") and the CITY OF COSTA MESA, a municipal corporation ("Costa Mesa").

WHEREAS, Costa Mesa and Huntington Beach entered into an agreement on or about June 16, 2015 for Huntington Beach to provide helicopter support services to Costa Mesa (the "Agreement"); and

WHEREAS, the Agreement provides for a term ending June 30, 2018; and

WHEREAS, Costa Mesa and Huntington Beach desire to extend the term for six (6) months, through December 31, 2018, and to set forth Huntington Beach's compensation for the extended period accordingly.

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 December 31, 2018.
2. For the period commencing July 1, 2018 and ending December 31, 2018, Huntington Beach's compensation shall not exceed One Hundred Fifty Thousand Dollars (\$150,000.00). Huntington Beach shall be paid a rate of Seven Hundred Thirty-Five Dollars (\$735.00) per hour of service.
3. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
4. 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,
a municipal corporation

Thomas R. Kelly
City Manager

6/26/18
Date

ATTEST:

Brenda Green
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

DEPARTMENTAL APPROVAL:

[Signature] ON BEHALF OF COP
Police Chief

APPROVED AS TO PURCHASING

[Signature]
Assistant Finance Director

CITY OF HUNTINGTON BEACH,
a municipal corporation

Michael Spivey
Mayor

7/19/18
Date

ATTEST:

Robin Estanislau
City Clerk 7/19/18

APPROVED AS TO FORM:

[Signature]
City Attorney

INITIATED AND APPROVED:

[Signature]
Police Chief

REVIEWED AND APPROVED

[Signature]
City Manager