

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
TOWNSEND PUBLIC AFFAIRS, INC.**

This Amendment Number One ("Amendment") is made and entered into this 20th day of March, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and TOWNSEND PUBLIC AFFAIRS, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on March 21, 2017 for Consultant to provide grant writing consulting services (the "Agreement"); and

WHEREAS, Section 4.1 of 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 Consultant desire to extend the term for one (1) year, through March 20, 2019, and to set forth Consultant's compensation for the extended period.

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 March 20, 2019.
2. For the period commencing March 21, 2018 and ending March 20, 2019, Consultant's compensation shall not exceed Fifty Thousand Dollars (\$50,000.00).
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.

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.

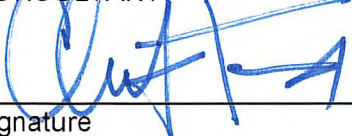
CITY OF COSTA MESA



City Manager

Date: 4/16/18

CONSULTANT



Signature

Date: 3/23/18

Christopher Townsend President
Name and Title

ATTEST:

Brenda Green
City Clerk

APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 04/13/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 4/2/18

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 4/11/18

DEPARTMENTAL APPROVAL

[Signature]
Assistant City Manager

Date: 4/12/18

APPROVED AS TO PURCHASING:

[Signature]
Assistant Finance Director

Date: 4/23/18