

**AMENDMENT NUMBER THREE TO
PROFESSIONAL SERVICES AGREEMENT
WITH
CITYGREEN CONSULTING, LLC**

This Amendment Number Three ("Amendment") is dated July 1, 2024, ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and CITYGREEN CONSULTING, LLC, a California Limited Liability Company ("Consultant"), successor-in-interest to Michael Balliet Consulting.

WHEREAS, City and Consultant entered into an agreement on October 1, 2023 to provide franchise and permit system management and general compliance consulting services, (the "Agreement"); and

WHEREAS, Michael Balliet Consulting, LLC notified the City of its intent to close and assign its interest in this Agreement to CityGreen Consulting, Inc. Thereafter, on January 1, 2024, the Agreement was amended (Amendment One) to reflect the assignment to CITYGREEN CONSULTING, LLC.

WHEREAS, City and Consultant entered into Amendment Two on July 1, 2024, to amend Section 2.1 of the Agreement (including Exhibit "A") by increasing the not-to-exceed compensation to Seventy-Thousand Dollars (\$70,000.00) and to extend the term of the Agreement to June 30, 2025; and

WHEREAS, City and Consultant now desire to further amend Section 2.1 of the Agreement by increasing the total not to exceed compensation by Twenty Nine Thousand Dollars (\$29,000.00) to the total not to exceed amount of Ninety-Nine Thousand Dollars (\$99,000.00); and

WHEREAS, amended Section 4.1 provides that the term of the Agreement shall end on June 30, 2025, and the parties now desire to add three (3) one (1) year renewal periods. The parties further desire to exercise the first option to extend the Agreement to June 30, 2026; and

WHEREAS, the parties desire that the Amendment take effect on the Effective Date.

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

1. The foregoing recitals in this Agreement are hereby declared to be true and correct and are incorporated as if fully set forth herein.
2. The Amendment shall take effect on the Effective Date.
3. Section 2.1 of the Agreement is amended to reflect that Consultant's total not to exceed compensation is Ninety-Nine Thousand Dollars (\$99,000.00).

4. Section 4.1 of the Agreement is amended to reflect the addition of three (3) one (1) year renewal periods.
5. The first of three renewal options is hereby exercised to extend the Agreement through June 30, 2026.
6. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
7. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.
8. 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.

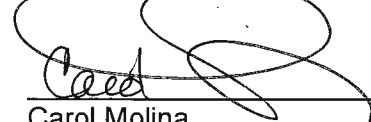
CONSULTANT



 Michael L. Balliet
 President

Date: 2-20-2025


CITY OF COSTA MESA



 Carol Molina
 Finance Director

Date: March 7, 2025

ATTEST:

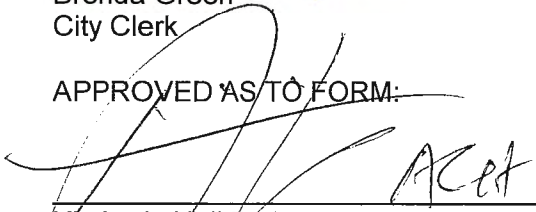


 Brenda Green
 City Clerk



Date: 3/11/2025

APPROVED AS TO FORM:



 Kimberly Hall Barlow
 City Attorney

Date: 3/10/25

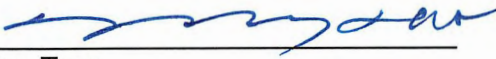
APPROVED AS TO INSURANCE:



Ruth Wang
Risk Management

Date: 2/21/25

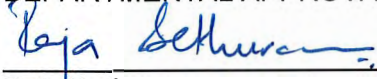
APPROVED AS TO FORM:



Christine Tsao
Senior Management Analyst

Date: 2/00/25

DEPARTMENTAL APPROVAL:



Raja Sethuraman
Public Works Director

Date: 2-20-25