

AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES  
CONTRACT BETWEEN THE  
CITY OF HUNTINGTON BEACH AND GALLATIN  
INVESTIGATIONS, LLC  
FOR  
BACKGROUND INVESTIGATION SERVICES

THIS AMENDMENT is made and entered into by and between the CITY OF HUNTINGTON BEACH, a California municipal corporation, hereinafter referred to as “CITY,” and GALLATIN INVESTIGATIONS, LLC, hereinafter referred to as “CONSULTANT.”

WHEREAS, CITY and CONSULTANT are parties to that certain agreement, dated July 1, 2024, entitled “Professional Services Contract Between the City of Huntington Beach and Gallatin Investigation, LLC for Background Investigative Services” which agreement shall hereinafter be referred to as the “Original Agreement”; and

CITY and CONSULTANT wish to amend the Original Agreement to change the company owner name to LM Investigations, LLC.

NOW, THEREFORE, it is agreed by CITY and CONSULTANT as follows:

1. NAME CHANGE

Owner name of Gallatin Investigations, LLC is changed to:

LM Investigations, LLC  
ATTN: Lisa Matteroli  
9671 Woodlawn Drive  
Huntington Beach, CA 92646  
(714) 330-2798

2. REAFFIRMATION

Except as specifically modified herein, all other terms and conditions for the Original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by and through their authorized officers on October 24th, 2024.

CONSULTANT,  
GALLATIN INVESTIGATIONS, LLC

CITY OF HUNTINGTON BEACH,  
a municipal corporation of the State of  
California

By: \_\_\_\_\_



Director/Chief

print name

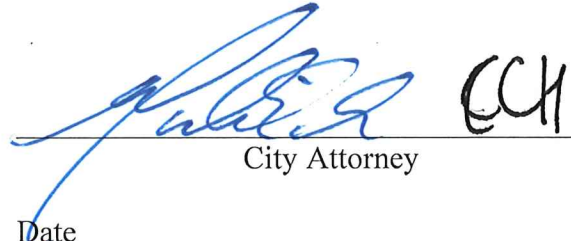
(Pursuant To HBMC §3.03.100)

ITS: (circle one) Chairman/President/Vice President

**AND**

APPROVED AS TO FORM:

By: \_\_\_\_\_



City Attorney

print name

Date \_\_\_\_\_

ITS: (circle one) Secretary/Chief Financial Officer/Asst.  
Secretary – Treasurer

RECEIVE AND FILE:

**COUNTERPART**



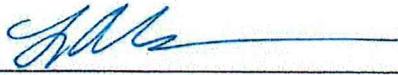
City Clerk

Date October 24th, 2024

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by and through their authorized officers on October 24<sup>th</sup>, 2024.

CONSULTANT,  
GALLATIN INVESTIGATIONS, LLC

CITY OF HUNTINGTON BEACH,  
a municipal corporation of the State of  
California

By: 


LISA MATTEROLI  
print name  
ITS: (circle one) Chairman/President/Vice President

\_\_\_\_\_  
Director/Chief  
(Pursuant To HBMC §3.03.100)

**AND**

APPROVED AS TO FORM:

By: \_\_\_\_\_

  
City Attorney

\_\_\_\_\_  
print name  
ITS: (circle one) Secretary/Chief Financial Officer/Asst.  
Secretary – Treasurer

Date \_\_\_\_\_

**COUNTERPART**

RECEIVE AND FILE:

\_\_\_\_\_  
City Clerk

Date \_\_\_\_\_

