AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE CITY OF HUNTINGTON BEACH AND KOA CORPORATION

FOR

ON-CALL GRANT WRITING AND ADMINISTRATIVE CONSULTING 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 KOA CORPORATION, hereinafter referred to as "Consultant."

WHEREAS, City and Consultant are parties to that certain agreement, dated July 20, 2021, entitled "Professional Services Contract Between the City of Huntington Beach and KOA Corporation for On-Call Grant Writing and Administrative Consulting Services" which agreement shall hereinafter be referred to as the "Original Agreement"; and

City and Consultant wish to amend the Original Agreement to increase the amount of compensation to be paid to Consultant,

NOW, THEREFORE, it is agreed by City and Consultant as follows:

1. ADDITIONAL COMPENSATION

In consideration of the services to be performed under the Original Agreement, City agrees to pay Consultant at the rates specified in Exhibit B which is attached hereto and incorporated by reference into this Agreement. City further agrees to pay Consultant an additional sum not to exceed Fifty Thousand Dollars (\$50,000.00). The additional sum shall be added to the original sum of Two Hundred Fifty Thousand Dollars (\$250,000.00), for a new contract amount not to exceed Three Hundred Thousand Dollars (\$300,000.00).

2. TERM

The term of the Agreement is extended for one additional year until July 19, 2025.

3. 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, 2023.	
KOA CORPORATION	CITY OF HUNTINGTON BEACH, a municipal corporation of the State of California
By:	
print name ITS: (circle one) Chairman/President/Vice President	Mayor
AND	
By:	City Clerk
print name	INITIATED AND APPROVED:
ITS: (circle one) Secretary/Chief Financial Officer/Asst. Secretary - Treasurer	Director of Public Works
	APPROVED AS TO FORM:
	City Attorney

2. TERM

The term of the Agreement is extended for one additional year until July 19, 2025.

3. **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 office	ers on, 2023.
KOA CORPORATION By:	CITY OF HUNTINGTON BEACH, a municipal corporation of the State of California
Min Zhou print name ITS: (circle one) Chairman/President/Vice President	Mayor
AND	
By:	City Clerk
Jim Doyna print name	INITIATED AND APPROVED:
ITS: (circle one) Secretary/Chief Financial Officer/Asst. Secretary - Treasurer	Director of Public Works
	APPROVED AS TO FORM:
	City Attorney