# AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF HUNTINGTON BEACH AND KAHN, SOARES & CONWAY, LLP FOR STATE LEGISLATIVE ADVOCACY 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 KAHN, SOARES & CONWAY, LLP, hereinafter referred to as "Consultant."

WHEREAS, City and Consultant are parties to that certain agreement, dated September 5, 2023, entitled "Professional Services Contract Between the City of Huntington Beach and Kahn, Soares & Conway, LLP for State Legislative Advocacy 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 as well as extend the term,

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 Ninety Thousand Dollars (\$90,000.00). The additional sum shall be added to the original sum of One Hundred Eighty Thousand Dollars (\$180,000.00), for a new contract amount not to exceed Two Hundred Seventy Thousand Dollars (\$270,000.00).

## 2. <u>TERM</u>

The term of the Agreement is extended for one additional year until September 4, 2026.

## 3. <u>REAFFIRMATION</u>

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								
xecuted by and through their authorized officers on, 2025								
KAHN, SOARES & CONWAY, LLP	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	City Manager							
	APPROVED AS TO FORM:							
	Plan							
Les Control of the Co	City Attorney							

# 2. <u>TERM</u>

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IN WITNESS WHEREOF, the parties l	IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be						
executed by and through their authorized office	ers on <u>6/ 25</u> , 2025.						
By: A Bean, Je print name	CITY OF HUNTINGTON BEACH, a municipal corporation of the State of California						
ITS: (circle one) Chairman/President/Vice President  AND	Mayor						
Dyn	City Clerk						
By:	INITIATED AND APPROVED:						
Officer/Asst. Secretary - Treasurer	City Manager						
	APPROVED AS TO FORM:						
	Plan						
t-	City Attorney						



To: Shannon Levin

City of Huntington Beach

From: Louie A. Brown, Jr.

Kahn, Soares & Conway, LLP

Date: August 13, 2025

Re: Government Relations Contract Extension

We are honored to accept a one-year extension of our current contract with the City of Huntington Beach. All terms and conditions will remain the same, including but limited to our monthly retainer of \$7,500.

Thank you for the continued opportunity to represent the City of Huntington Beach.



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 08/25/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in line of each order and confer rights.

	SUBROGATION IS WAIVED, subject to nis certificate does not confer rights to						may require	an endorsement. A state	ement o	on	
_	DUCER				CONTACT Agency Cer						
	ter R. Anderson Insurance				NAME:						
					PHONE (805) 682-8885 FAX (A/C, No, Ext): (805) 563-1160						
3/5	7 State Street Suite 2B				ADDRESS:						
					INSURER(S) AFFORDING COVERAGE NAIC #					NAIC #	
	nta Barbara			CA 93105	INSURER A: QBE Insurance Corporation						
INSU	JRED				INSURER B:						
	Kahn, Soares & Conway LLP				INSURER C:						
					INSURER D:						
	1415 L Street, Suite 400				INSURER E:						
	Sacramento			CA 95814-2823	INSURE	RF:					
COVERAGES CERTIFICATE NUMBER: CL2582502832 REVISION NUMBER:											
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS,											
	XCLUSIONS AND CONDITIONS OF SUCH PO							OBJECT TO ALL THE TERMS	,		
INSR LTR	TYPE OF INSURANCE		SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s		
LIK	COMMERCIAL GENERAL LIABILITY	INSD	WVD	TOLIGI NOMBER		(WIW/DD/1111)	(WIWI/DD/1111)	EACH OCCURRENCE	\$		
	CLAIMS-MADE OCCUR							DAMAGE TO RENTED	\$		
	CLAIMS-MADE CCCUR							PREMISES (Ea occurrence)			
Α				LAW-11470-04		06/01/2025	06/01/2026	MED EXP (Any one person)	\$		
, ,				2		00/01/2020	00,01,2020	PERSONAL & ADV INJURY	\$		
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$		
	POLICY JECT LOC							PRODUCTS - COMP/OP AGG Professional Liability	\$ \$ 2M/2	DM	
	OTHER: AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT	\$		
	ANY AUTO							(Ea accident)	\$		
	OWNED SCHEDULED							BODILY INJURY (Per person)	\$		
	AUTOS ONLY AUTOS NON-OWNED							BODILY INJURY (Per accident) PROPERTY DAMAGE			
	AUTOS ONLY AUTOS ONLY							(Per accident)	\$		
									\$		
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$		
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$		
	DED RETENTION \$ WORKERS COMPENSATION							PER OTH-	\$		
	AND EMPLOYERS' LIABILITY Y/N							PER OTH- STATUTE ER			
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A						E.L. EACH ACCIDENT	\$		
	(Mandatory in NH)  If yes, describe under							E.L. DISEASE - EA EMPLOYEE	\$		
	DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$		
		L									
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICLE	ES (AC	ORD 1	01, Additional Remarks Schedule,	may be at	ttached if more sp	pace is required)				
CEI	RTIFICATE HOLDER				CANC	ELLATION					
						SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE					
City of Huntington Beach					THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.						
											2000 Main Street
	Huntington Beach			CA 92648	Elaine Clark						
						- Zeane Clare					