AMENDMENT NUMBER ONE TO SERVICES AGREEMENT FOR PUBLIC SAFETY HELICOPTER SUPPORT BETWEEN THE CITY OF HUNTINGTON BEACH AND THE CITY OF COSTA MESA

This Amendment Number One ("Amendment") is made and entered into this 19th day of June, 2018 ("Effective Date"), by and between the CITY OF HUNTINGTON BEACH, a municipal corporation ("Huntington Beach") and the CITY OF COSTA MESA, a municipal corporation ("Costa Mesa").

WHEREAS, Costa Mesa and Huntington Beach entered into an agreement on or about June 16, 2015 for Huntington Beach to provide helicopter support services to Costa Mesa (the "Agreement"); and

WHEREAS, the Agreement provides for a term ending June 30, 2018; and

WHEREAS, Costa Mesa and Huntington Beach desire to extend the term for six (6) months, through December 31, 2018, and to set forth Huntington Beach's compensation for the extended period accordingly.

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 December 31, 2018.
- 2. For the period commencing July 1, 2018 and ending December 31, 2018, Huntington Beach's compensation shall not exceed One Hundred Fifty Thousand Dollars (\$150,000.00). Huntington Beach shall be paid a rate of Seven Hundred Thirty-Five Dollars (\$735.00) per hour of service.
- 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.

[Signatures appear on following page.]

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, a municipal corporation	CITY OF HUNTINGTON BEACH, a municipal corporation
City Manager	Mayor
Date 6/26/18	Date
ATTEST:	ATTEST:
City Clerk	City Clerk
APPROVED AS TO FORM:	APPROVED AS TO FORM:
City Attorney	City Attorney
DEPARTMENTAL APPROVAL:	INITIATED AND APPROVED:
Police Chief CONSTRUCT OF CON	Police Chief
APPROVED AS TO PURCHASING	REVIEWED AND APPROVED
Assistant Finance Director	City Manager