

AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT
BETWEEN THE CITY OF HUNTINGTON BEACH AND
ROSENOW SPEVACEK GROUP, INC. FOR
AFFORDABLE HOUSING COMPLIANCE MONITORING

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 Rosenow Spevacek Group, Inc., hereinafter referred to as "CONSULTANT."

WHEREAS, CITY and CONSULTANT are parties to that certain agreement, dated July 1, 2014, entitled "PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF HUNTINGTON BEACH AND ROSENOW SPEVACEK GROUP, INC. FOR AFFORDABLE HOUSING COMPLIANCE MONITORING" which agreement shall hereinafter be referred to as the "Original Agreement," and

CITY and CONSULTANT wish to amend the Original Agreement to reflect the extended term and compensation of the Agreement,

NOW, THEREFORE, IT IS AGREED by CITY and CONSULTANT as follows:

1. TERM

The term of the Original Agreement is extended for one year, such that the Agreement expires on June 15, 2018.

2. ADDITIONAL COMPENSATION

In consideration of the additional services to be performed as described in Section 1 above, CITY agrees to pay CONSULTANT, and CONSULTANT agrees to accept from CITY as full payment for services rendered, an additional sum of Thirty Thousand Dollars (\$30,000.00), for a total not to exceed amount of One Hundred Twenty Thousand Dollars (\$120,000.00).

2. REAFFIRMATION

Except as specifically modified herein, all other terms and conditions of 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.

CONSULTANT,
ROSENOW SPEVACEK GROUP, INC.

By: _____

print name

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

AND

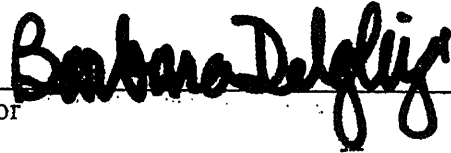
By: _____

print name


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

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

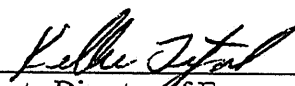
Mayor



City Clerk



6/20/17 (P)

INITIATED AND APPROVED:

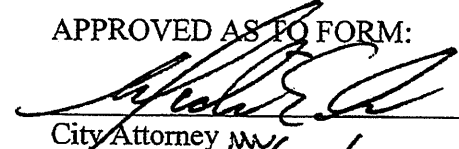

Deputy Director of Economic Development

COUNTERPART

REVIEWED AND APPROVED:


City Manager

APPROVED AS TO FORM:


City Attorney

Dated: 5/15/17

2. REAFFIRMATION

Except as specifically modified herein, all other terms and conditions of 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.

CONSULTANT,
ROSENOW SPEVACEK GROUP, INC.

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

By: Tara E. Matthews
Vice President Tara Matthews

print name

Mayor

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

AND

By: Hitta Mosesman
Hitta Mosesman

print name

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

City Clerk

INITIATED AND APPROVED:

Deputy Director of Economic Development

COUNTERPART

REVIEWED AND APPROVED:

City Manager

APPROVED AS TO FORM:

City Attorney MW

Dated: _____