AMENDMENT NO. 1

TO AGREEMENT FOR CONTRACT SERVICES

THIS AMENDMENT TO THE AGREEMENT FOR CONTRACT SERVICES ("Amendment") by and between the CITY OF CARSON, a California municipal corporation ("City"), and HDL COREN AND CONE, a California corporation ("Consultant"), is entered into effective as of the ______ day of May, 2020.

RECITALS

- A. City and Consultant entered into that certain Agreement for Contract Services dated June, 2017 ("Agreement") whereby Consultant agreed to provide City audit services to ensure that all property taxes are collected and allocated to the City.
- B. The Agreement expires June 30, 2020 but Section 3.4 of the Agreement allows the City to extend the Agreement term for two (2) additional one-year terms.
- C. City and Consultant now desire to amend the Agreement to reflect City's exercise of the first of its two one-year options to extend the term of the Agreement for one year, from July 1, 2020 through June 30, 2021 ("First Option Period").
- D. The Contract Sum already incorporates compensation to be paid Consultant for the two (2) additional one-year terms.
- E. Due to the Covid-19 worldwide pandemic that is causing the City financial distress, Consultant has agreed to decrease the Contract Sum attributable to the First Option Period by 10%, thereby decreasing compensation during the First Option Period from \$17,839.00 to \$16,055.10, and decreasing the Contract Sum from \$106,442 to \$104,658.10.

TERMS

- 1. **Contract Changes**. The Agreement is amended as provided herein (new text in *bold italics* and deleted text in *strikethrough*).
- A. Section 2.1, "Contract Sum," of the Agreement is hereby amended to read in its entirety as follows:

"Subject to any limitations set forth in this Agreement, City agrees to pay Consultant the amounts specified in the "Schedule of Compensation" attached hereto as Exhibit "C" and incorporated herein by this reference. The total compensation, including reimbursement for actual expenses, shall not exceed *One Hundred Four Thousand Six Hundred and Fifty-Eight Dollars and Ten Cents* One Hundred Six Thousand Four Hundred and Forty Two Dollars (\$104,658.10\\$106,442) (the "Contract Sum"), which includes the Contract Sum attributable to the First Option Period in the amount of Sixteen Thousand and Fifty-Five Dollars and Ten Cents (\$16,055.10), unless additional compensation is approved pursuant to

- Section 1.8. The Contract Sum includes compensation for the entirety of the Term, including the two optional one-year extensions, but does not include any contingency fees, as described in <u>Exhibit C</u>."
- B. Section I of Exhibit "B" of the Agreement, "Special Requirements," is hereby amended to read in its entirety as follows:

"Unless earlier terminated in accordance with Article 7 of this Agreement, the term of this Agreement shall continue in full force and effect until completion of the services but no later than June 30, 2021 which is four (4) not exceeding three (3) years from the date hereof, except as otherwise provided in the Schedule of Performance (Exhibit "D"). City, in its sole discretion, may extend the term for one (1) two (2) additional one-year terms, the first extension ending on June 30, 2021 and the second ending on June 30, 2022."

- C. Section I.D. of Exhibit "C" of the Agreement, "Schedule of Compensation," is hereby amended so that each instance reflecting an amount of "\$17,839" now reads "\$16,055.10."
- D. Section V. of Exhibit "C" of the Agreement, "Schedule of Compensation," is hereby amended so that "\$106,442" is now "\$104,658.10."
- 2. **Continuing Effect of Agreement.** Except as amended by this Amendment, all provisions of the Agreement shall remain unchanged and in full force and effect. From and after the date of this Amendment, whenever the term "Agreement" appears in the Agreement, it shall mean the Agreement, as amended by this Amendment to the Agreement.
- 3. **Affirmation of Agreement; Warranty Re Absence of Defaults.** City and Consultant each ratify and reaffirm each and every one of the respective rights and obligations arising under the Agreement. Each party represents and warrants to the other that there have been no written or oral modifications to the Agreement other than as provided herein. Each party represents and warrants to the other that the Agreement is currently an effective, valid, and binding obligation.

Consultant represents and warrants to City that, as of the date of this Amendment, City is not in default of any material term of the Agreement and that there have been no events that, with the passing of time or the giving of notice, or both, would constitute a material default under the Agreement.

City represents and warrants to Consultant that, as of the date of this Amendment, Consultant is not in default of any material term of the Agreement and that there have been no events that, with the passing of time or the giving of notice, or both, would constitute a material default under the Agreement.

4. **Adequate Consideration.** The parties hereto irrevocably stipulate and agree that they have each received adequate and independent consideration for the performance of the obligations they have undertaken pursuant to this Amendment.

5. **Authority.** The persons executing this Amendment on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Amendment on behalf of said party, (iii) by so executing this Amendment, such party is formally bound to the provisions of this Amendment, and (iv) the entering into this Amendment does not violate any provision of any other agreement to which said party is bound.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the date and year first-above written.

	CITY:	
	CITY OF CARSON, a municipal corporation	
ATTEST:	Albert Robles, Mayor	
Donesia Gause-Aldana, City Clerk APPROVED AS TO FORM: ALESHIRE & WYNDER, LLP		
Sunny K. Soltani, City Attorney (rjl)	CONSULTANT:	
	HDL COREN AND CONE, a California corporation	
	By: Name: Title:	
	By: Name: Title: Address: 1340 Valley Vista Drive, #200 Diamond Bar, CA 91765	

Two corporate officer signatures required when Consultant is a corporation, with one signature required from each of the following groups: 1) Chairman of the Board, President or any Vice President; and 2) Secretary, any Assistant Secretary, Chief Financial Officer or any Assistant Treasurer. CONSULTANT'S SIGNATURES SHALL BE DULY NOTARIZED, AND APPROPRIATE ATTESTATIONS SHALL BE INCLUDED AS MAY BE REQUIRED BY THE BYLAWS, ARTICLES OF INCORPORATION, OR OTHER RULES OR REGULATIONS APPLICABLE TO CONSULTANT'S BUSINESS ENTITY.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA		
COUNTY OF LOS ANGELES		
basis of satisfactory evidence to be the person(s) whose acknowledged to me that he/she/they executed the san	sonally appeared, proved to me on the names(s) is/are subscribed to the within instrument and ne in his/her/their authorized capacity(ies), and that by, or the entity upon behalf of which the person(s) acted,	
I certify under PENALTY OF PERJURY under the laws of and correct.	f the State of California that the foregoing paragraph is true	
WITNESS my hand and official seal.		
Signature:		
OPTIONAL Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.		
CAPACITY CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER	DESCRIPTION OF ATTACHED DOCUMENT	
TITLE(S) PARTNER(S) LIMITED GENERAL ATTORNEY-IN-FACT	TITLE OR TYPE OF DOCUMENT	
TRUSTEE(S) GUARDIAN/CONSERVATOR OTHER_	NUMBER OF PAGES	
SIGNER IS REPRESENTING: (NAME OF PERSON(S) OR ENTITY(IES))	DATE OF DOCUMENT	
	SIGNER(S) OTHER THAN NAMED ABOVE	

EXHIBIT 1

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA		
COUNTY OF LOS ANGELES		
On, 2020 before me,, personable person (s) whose acknowledged to me that he/she/they executed the same his/her/their signature(s) on the instrument the person(s), executed the instrument.	names(s) is/are subscribed to the within instrument and ne in his/her/their authorized capacity(ies), and that by	
I certify under PENALTY OF PERJURY under the laws of and correct.	the State of California that the foregoing paragraph is true	
WITNESS my hand and official seal.		
Signature:		
Though the data below is not required by law, it may prov prevent fraudulent reattachment of this form. CAPACITY CLAIMED BY SIGNER INDIVIDUAL		
CORPORATE OFFICER		
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