

FIRST AMENDMENT TO AGREEMENT NO. 16-3407
BETWEEN THE CITY OF LOS ANGELES AND
MACIAS GINI & O'CONNELL LLP

THIS FIRST AMENDMENT to Agreement No. 16-3407 is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation ("City"), acting by and through its Board of Harbor Commissioners ("Board"), and MACIAS GINI & O'CONNELL LLP ("Consultant") as follows:

1. Subsection B.1 of Section III is amended to read:

"1. The Executive Director has the option to renew the term of the Agreement for (4) consecutive renewal periods of one (1) year each, for a total Agreement term not to exceed five (5) years from the effective date. Exercise of the option to renew shall be by written notice from the Executive Director to Consultant prior to the end of the current term of the Agreement; or"

2. Subsection B. of Section V is amended to read:

"B. The maximum payable under this Agreement, included reimbursable expenses, shall be Six Hundred Thirty-Eight Thousand One Hundred Fifty Dollars (\$638,150)"

3. Exhibit B-1, "Compensation", is attached hereto and made a part of Exhibit B hereof.

Except as amended herein, all remaining terms and conditions of Agreement No. 16-3407 shall remain in full force and effect.

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IN WITNESS THEREOF, the parties hereto have executed this First Amendment to Agreement No. 16-3407 on the date to the left of their signatures.

THE CITY OF LOS ANGELES, by its Board of Harbor Commissioners

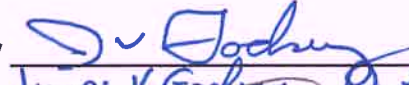
Dated _____

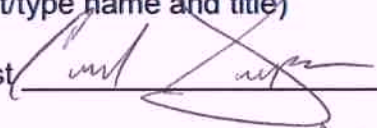
By _____
EUGENE D. SEROKA
Executive Director

Attest _____
AMBER M. KLESGES
Board Secretary

Dated 06/03/2019

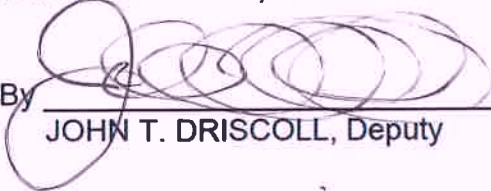
MACIAS GINI & O'CONNELL

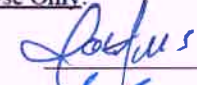

By 
James V. Godsey, Partner
(Print/type name and title)

Attest 
Crystal Stephens / Administrative Assistant
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY

06/10/2019, 2019
MICHAEL N. FEUER, City Attorney
JANNA B. SIDLEY, General Counsel

By 
JOHN T. DRISCOLL, Deputy

Account #	<u>54420</u>	W.O. #	<u>X</u>
Ctr/Div #	<u>0630</u>	Job Fac. #	<u>X</u>
Proj/Prog #	<u>X</u>		
Budget FY:		Amount:	
	<u>2019-20</u>	<u>131,228</u>	
	<u>2020-21</u>	<u>135,165</u>	
	<u>TOTAL</u>	<u>266,393</u>	
For Acct/Budget Div. Use Only:			
Verified by:	<u></u>		
Verified Funds Available:	<u></u>		
Date Approved:	<u>6/10/19</u>		