

THIRD AMENDMENT TO AGREEMENT NO. 17-3488  
BETWEEN THE CITY OF LOS ANGELES AND  
HOLLAND & KNIGHT LLP

THIS THIRD AMENDMENT to Agreement No. 17-3488 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 HOLLAND & KNIGHT LLP ("Consultant") as follows:

1. Section III(B) is amended to read:

"B. This Agreement shall be in full force and effect commencing from the date of execution and shall continue until the earlier of the following occurs:

1. Four (4) years have lapsed from the effective date of this Agreement;

or

2. The Board of Harbor Commissioners, in its sole discretion, terminates and cancels all or part of this Agreement for any reason upon giving to Consultant ten (10) days' notice in writing of its election to cancel and terminate this Agreement."

2. Section V(B) is amended to read:

"B. The maximum payable under this Agreement shall be Five Hundred Seventy-Two Thousand Dollars (\$572,000)."

Except as amended herein, all remaining terms and conditions of Agreement No. 17-3488 shall remain in full force and effect.

Subject to the provisions of Charter Section 245, the effective date of this Amendment shall be the date of its execution by Executive Director upon authorization of the Board. Consultant is aware that the City Council, pursuant to Charter Section 245 of the City of Los Angeles, has the right to review this Amendment. Accordingly, in no event shall this Amendment become effective until after the expiration of the fifth Council meeting day after Board action, or the date of City Council's approval of the Amendment.

/////

/////

/////

/////

IN WITNESS THEREOF, the parties hereto have executed this Second Amendment to Agreement No. 17-3488 on the date to the left of their signatures.

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

Dated: \_\_\_\_\_

By [Signature]  
EUGENE D. SEROKA  
Executive Director

Attest \_\_\_\_\_  
AMBER M. KLESGES  
Board Secretary

HOLLAND & KNIGHT LLP

Dated: 9/9/2019

By: [Signature]  
Eve M O'Toole, Senior Policy  
(Print/type name and title) Advisor

Attest: [Signature]  
Patricia Brooks, Sr. Legal Secretary  
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_, 2019  
MICHAEL N. FEUER, City Attorney  
Janna B. Sidley, General Counsel

By \_\_\_\_\_  
Heather M. McCloskey, Deputy

Account #	54290	W.O. #	
Ctr/Div #	260	Job Fac. #	
Proj/Prog #	000		
Budget FY:		Amount:	
	2019/20		\$22,500
	2020/21		\$67,500
	TOTAL		\$90,000
For Acct/Budget Div. Use Only:			
Verified by:	<u>[Signature]</u>		
Verified Funds Available:	<u>[Signature]</u>		
Date Approved:	<u>9/16/19</u>		