

FIRST AMENDMENT TO AGREEMENT NO. 11-2965
BETWEEN THE CITY OF LOS ANGELES AND
LEIGHTON CONSULTING, INC.

THIS FIRST AMENDMENT to Agreement No. 11-2965 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 LEIGHTON CONSULTING, INC. ("Consultant") as follows:

1. Article 5, Compensation, Subsection 5.1, is amended to increase the not-to-exceed amount by \$500,000 to read:

"For the full and satisfactory performance of the Scope of Work, City shall pay Consultant and Consultant shall accept a sum not to exceed One Million Nine Hundred Thousand Dollars (\$1,900,000). The total sum payable under this Agreement shall be determined by Project Directives and Consultant acknowledges that final compensation may not reach the maximum sum allowed for herein."

Except as amended herein, all remaining terms and conditions of Agreement No. 11-2965 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. 11-2965 on the date to the left of their signatures.

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

Dated: _____

By _____
Executive Director

Attest: _____
Secretary

LEIGHTON CONSULTING, INC.

Dated: May 30, 2013

By [Signature]
KRIS LUTTEN & SENIER V.P.
(Print/type name and title)

Attest [Signature]
TERRANCE M BROWN JR
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY

_____, 2013
CARMEN A. TRUTANICH, City Attorney
JANNA B. SIDLEY, General Counsel

By _____
Heather M. McCloskey, Deputy

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|---------------------------------|------------------|
| Account # _____ | W.O. # _____ |
| Ctr/Div # _____ | Job Fac. # _____ |
| Proj/Prog # _____ | |
| Budget FY: Amount: | |
| | |
| | |
| | |
| TOTAL | |
| For Acct/Budget Div. Use Only: | |
| Verified by: _____ | |
| Verified Funds Available: _____ | |
| Date Approved: _____ | |

Rev 10/23/12