

**SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
TO PROVIDE FEDERAL GOVERNMENT LIAISON SERVICES
WITH HOLLAND & KNIGHT LLP**

THIS SECOND AMENDMENT to the above-referenced agreement is entered into on March 21, 2023, by and between Holland & Knight, LLP, a limited liability partnership ("Consultant"), and the City of Santa Ana, a charter city and municipal corporation organized and existing under the Constitution and laws of the State of California ("City").

RECITALS

- A. The parties entered into Agreement No. A-2018-080, dated April 1, 2018, by which Consultant agreed to provide services for the securing of federal funding and achieving determined legislative and regulatory outcomes on behalf of the City ("Agreement").
- B. On March 23, 2021, the Parties exercised their first option to extend the Agreement for an additional one-year period, from April 1, 2021 through March 31, 2022.
- C. On April 6, 2021, the parties amended the Agreement to further extend the term of the Agreement for an additional one-year period, through March 31, 2023, and to increase the overall amount of compensation under the Agreement in consideration of the extended term. The Agreement is current and in-effect.
- D. The parties now wish to further amend the Agreement to allow for a short-term extension of the Agreement, and increase the overall amount of compensation in consideration of the extended term.

NOW THEREFORE, in consideration of the mutual and respective promises, and subject to the terms and conditions of said agreement, except as herein modified, the parties agree as follows:

- 1. Section 2. a., Compensation, is amended to increase the overall compensation at an amount not to exceed \$9,800 per month, for a total of \$29,400, during this extended term. The total amount to be expended during the term of the Agreement shall not exceed \$617,400.
- 2. Section 3, Term, is amended to extend the term of the Agreement through June 30, 2023.
- 3. Except as modified by this Second Amendment, all terms and conditions of the Agreement, as amended, shall remain in full force and effect.

[signature page to follow]

IN WITNESS THEREOF, the parties hereto have executed this Second Amendment to the Agreement on the date and year first written above.

ATTEST

CITY OF SANTA ANA

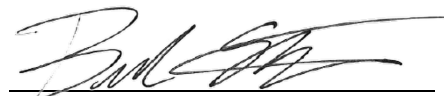
Jennifer Hall
City Clerk

Kristine Ridge
City Manager

APPROVED AS TO FORM
SONIA R. CARVALHO
City Attorney

CONSULTANT

By: _____


Brandon Salvatierra
Deputy City Attorney

Leslie Pollner
Senior Policy Advisor