

**AMENDMENT NO. 1 TO CONSULTING SERVICES AGREEMENT BETWEEN
THE CITY OF SAN LEANDRO AND
KEYSER MARSTON ASSOCIATES, INC.
FOR
SHORELINE DEVELOPMENT AGREEMENT AND GROUND LEASE NEGOTIATIONS**

This **Amendment No. 1** ("Amendment") is made by and between the City of San Leandro ("City") and Keyser Marston Associates, Inc. ("Consultant") (together sometimes referred to as the "Parties") as of November 1, 2019, and amends that certain Consulting Services Agreement ("Agreement") dated August 1, 2018, between the Parties.

WHEREAS, City and Consultant have executed the Agreement, pursuant to which Consultant has provided certain consulting services to City with regard to the negotiations of the shoreline development and ground lease; and

WHEREAS, the Parties desire to amend the Agreement to request an increase to the original Agreement compensation in the amount of \$45,000.

NOW THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties hereby agree to amend the Agreement as follows:

1. Section 2 of the Agreement entitled "Compensation" is hereby amended to pay Consultant a sum not to exceed \$90,000; and
2. All other terms shall remain in full force and effect.

This Amendment may be executed in multiple counterparts, each of which shall be an original and all of which together shall constitute one agreement.

SIGNATURES ON FOLLOWING PAGE

The Parties have executed this Amendment as of the date first written above. The persons whose signatures appear below certify that they are authorized to sign on behalf of the respective Party.

CITY OF SAN LEANDRO

KEYSER MARSTON ASSOCIATES, INC.

Jeff Kay, City Manager

Timothy C. Kelly, President

Attest:

Leticia I. Miguel, City Clerk

Approved as to Fiscal Authority:

David Baum, Finance Director

210-57-114-5120

Account Number

Approved as to Form:

Richard D. Pio Roda, City Attorney

(2015)