

**EXHIBIT A**

**SECOND AMENDMENT  
TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001835  
WITH HAGERTY CONSULTING, INC.**

This Second Amendment to Agreement number F001835, dated August 7, 2018 ("Agreement") is made as of this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by and between the City of Santa Rosa, a municipal corporation ("City"), and Hagerty Consulting Inc. ("Consultant").

**RECITALS**

- A. City and Consultant entered into the Agreement for Consultant to prepare for potential Community Development Block Grant – Disaster Recovery funding by preparing a needs assessment, a local, plan and coordinating with other federal, state, local and philanthropic funding opportunities to assist with the recovery of the Tubbs and Nuns Fires, as previously amended by the First Amendment to incorporate federal funding requirements.
- B. City and Consultant now desire to amend the Agreement for the purpose of updating the Charge Number for the remaining balance of the Agreement.

**AMENDMENT**

**NOW, THEREFORE**, the parties agree to amend the Agreement as follows:

1. Section 2. Compensation

Section 2(c) is amended to read as follows:

"Notwithstanding any other provision in this Agreement to the contrary, the total maximum compensation to be paid for the satisfactory accomplishment and completion of all tasks set forth above shall in no event exceed one million, four hundred ninety-seven thousand, one-hundred dollars and no cents (\$1,497,100.00). Up until the effective date of this Second Amendment to Agreement first above written, the City's Chief Financial Officer is authorized to pay all proper claims from Charge Number 42127. On or after the effective date of this Second Amendment to Agreement first above written, the City's Chief Financial Officer is authorized to pay all proper claims from Charge Number 42131."

All other terms of the Agreement shall remain in full force and effect.

Executed as of the day and year first above stated.

**CONSULTANT:**

**CITY OF SANTA ROSA**  
a Municipal Corporation

Name of Firm: Hagerty Consulting, Inc.

TYPE OF BUSINESS ENTITY (check one):

By: \_\_\_\_\_

\_\_\_\_ Individual/Sole Proprietor

Print Name: \_\_\_\_\_

\_\_\_\_ Partnership

Title: \_\_\_\_\_

X Corporation

APPROVED AS TO FORM:

\_\_\_\_ Limited Liability Company

\_\_\_\_ Other (please specify: \_\_\_\_\_)

Signatures of Authorized Persons:

perc 9/12/19  
Office of the City Attorney

By: 

ATTEST:

Print Name: Stephen H. Hagerty

Title: President

\_\_\_\_\_  
City Clerk

By: 

Print Name: Keith King

Title: Chief Financial Officer

City of Santa Rosa Business Tax Cert. No.

9997085486