

**SECOND AMENDMENT
TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002263
WITH LEXIPOL, LLC**

This Second Amendment to Agreement number F002263, dated February 11, 2021 ("Agreement") is made as of this ____ day of _____ 2025, by and between the City of Santa Rosa, a municipal corporation ("City"), and Lexipol, LLC, a Delaware Limited Liability Company, assignee of Cordico, Inc. ("Consultant").

RECITALS

- A. City and Consultant entered into the Agreement Number F002263 with Cordico, Inc. dated February 11, 2022 (Agreement) for Consultant to provide a customized mobile wellness solution to representatives of its Police and Fire Departments, as previously amended by Amendment One.
- B. Cordico, Inc. subsequently assigned its interest in the Agreement to Lexipol, LLC by Assignment dated September 1, 2022.
- C. City and Consultant entered into First Amendment to Agreement dated September 6, 2024 to increase compensation and extend time of performance.
- D. City and Consultant now desire to further amend the Agreement for the purpose of increasing compensation and extending the time of performance.

AMENDMENT

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

1. Section 2. Compensation

Section 2(c) is amended to increase the compensation payable to Consultant under the Agreement by \$100,000.00 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 the sum of Two Hundred Thousand Dollars and No/Cents (\$200,000.00). The City's Chief Financial Officer is authorized to pay all proper claims from various charge codes."

2. Section 12. Time of Performance

The last sentence of Section 12 is amended to read as follows:

"Consultant shall complete all the required services and tasks and complete and

tender all deliverables to the reasonable satisfaction of City, not later than June 30, 2026."

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

Executed as of the day and year first above stated.

CONSULTANT:

Name of Firm: Lexipol, LLC

TYPE OF BUSINESS ENTITY (*check one*):

- ☐ Individual/Sole Proprietor
☐ Partnership
☐ Corporation
☒ Limited Liability Company
☐ Other (please specify: _____)

Signatures of Authorized Persons:

By: _____

Print Name: _____

Title: _____

By: _____

Print Name: _____

Title: _____

CITY OF SANTA ROSA

a Municipal Corporation

By: _____

Print Name: Maraskeshia Smith

Title: City Manager

APPROVED AS TO FORM:

Office of the City Attorney

ATTEST:

City Clerk

City of Santa Rosa Business Tax Cert. No.

06526189