

**AMENDMENT NO. 1
TO AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN THE CITY OF BURLINGAME
AND NFP**

THIS AMENDMENT NO. 1 is by and between NFP (“Consultant”) and the City of Burlingame, a public body of the State of California (“City”) (collectively, the “Parties”) to provide Deferred Compensation and Defined Contribution Consulting Services hereby amends the Agreement for Professional Services between the Parties dated June 1, 2021, hereinafter called the “Agreement.”

RECITALS

WHEREAS, on June 1, 2021, the City and Consultant executed that certain Agreement for Professional Services (“Agreement”) for Deferred Compensation and Defined Contribution Consulting Services with a term expiring on August 31, 2026; and

WHEREAS, the City has determined that additional work is required from the Consultant to manage a service provider search for a Deferred Compensation Administrator/Recordkeeper services; and

WHEREAS, the Consultant is available to provide such services for the benefit of the City as outlined in Exhibit A – Engagement Agreement and 408(B)(2) disclosure.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The above Recitals are fully incorporated into this Amendment No. 1 to the Agreement.
2. The City agrees to compensate the Consultant in an amount not to exceed thirty-six thousand dollars (\$36,000) for this additional scope of work.
3. Except as expressly modified in this Amendment No 1, all other terms and conditions contained in the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, Consultant and City execute this Amendment No. 1 to the Agreement, effective as of the date of the City's execution thereof.

CITY OF BURLINGAME
501 Primrose Road
Burlingame, CA 94010

CONSULTANT
NFP
120 Vantis, Suite 400
Aliso Viejo, CA

By: _____
Lisa K. Goldman
City Manager

By: _____
Name: _____

Date: _____

Title: _____

Date: _____

Attest: _____
Meaghan Hassel-Shearer
City Clerk

Approved as to form:

Michael Guina
City Attorney

Attachments:
Exhibit A – Engagement Agreement and 408(B) Disclosure