

**AMENDMENT #1
TO AGREEMENT D14-005
FOR
ON-CALL ARCHITECT-ENGINEER SERVICES**

This AMENDMENT is made and entered into as of the date fully executed by and between the Orange County Flood Control District, a body corporate and politic (hereinafter referred to as "DISTRICT") and PSOMAS, a California Corporation, (hereinafter referred to as "A/E"), with County and A/E sometimes individually referred to as ("Party") or collectively referred to as ("Parties").

RECITALS

WHEREAS, the DISTRICT and A/E entered into AGREEMENT D14-005 (hereinafter referred to as "AGREEMENT") for On-Call Architect-Engineer Services, effective April 1, 2014 through March 31, 2017 in an amount not to exceed \$400,000; and,

WHEREAS, both Parties now desire to extend the AGREEMENT expiration date from March 31, 2017 to March 31, 2018 and increase the AGREEMENT amount by \$250,000; and,

NOW THEREFORE, the Parties agree as follows:

ARTICLES

1. Paragraph I "Term and Maximum Compensation" shall be amended and shall read in its entirety as follows:
 - I. **Term and Maximum Compensation:** The term of this AGREEMENT shall be effective April 1, 2014 to March 31, 2018, with a maximum compensation of \$650,000, except as permitted in paragraph J below.
2. All other terms and conditions contained in the AGREEMENT shall remain unchanged and with full force and effect.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT on the dates opposite their respective signatures:

Date: 7/8/2016

PSOMAS,.

a California Corporation,

By

Signature

DocuSigned by:

Signature 1 : Kathleen Brady

70B1028C9156415...

Kathleen Brady Vice President

Print Name & Title

(If a corporation, the document must be signed by two corporate officers. The 1st must be either Chairman of the Board, President or any Vice President.)

Date: _____

By

Signature

Print Name & Title

(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer.)

ORANGE COUNTY FLOOD CONTROL DISTRICT,
a body corporate and politic

Date: _____

By

Chairman of the Board of Supervisors
County of Orange, California

SIGNED AND CERTIFIED THAT A COPY OF THIS
DOCUMENT HAS BEEN DELIVERED TO THE
CHAIR OF THE BOARD PER G.C. Sec 25103, Reso
79-1535

Attest:

Date: _____

Robin Stieler
Clerk of the Board
County of Orange, California

APPROVED AS TO FORM
Office of the County Counsel
Orange County, California

By:

Deputy

**UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
OF
PSOMAS
a California corporation**

June 3, 2015

THE UNDERSIGNED, being all of the members of the Board of Directors of Psomas, a California corporation (the "Corporation"), hereby adopt the following resolutions without a meeting as of the date set forth above, pursuant to Section 307(b) of the General Corporation Law of California:

RESOLVED that the following, being the Officers of the Corporation, be and hereby are authorized to execute any and all documents required to conduct the business of the Corporation, including, but not limited to contracts, leases and certifications;

IT IS FURTHER RESOLVED that any one signature of the Officers listed herein shall be sufficient to bind the Corporation;

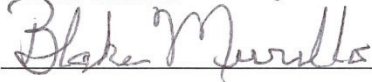
TIMOTHY G. PSOMAS	Chairman Emeritus
BLAKE N. MURILLO	Chairman
RYAN E. McLEAN	Chief Executive Officer and President
LOREN L. SOKOLOW	Chief Financial Officer, Treasurer, Assistant Secretary
DEBRA TILSON LAMBECK	Vice President, Secretary
CRAIG AHRENS	Vice President
CHRISTINA ANDERSEN	Vice President
ALEJANDRO ANGEL	Vice President
ROSS W. BARKER	Vice President
BRETT BARNETT	Vice President
TEDDY C. BOLDEN, II	Vice President
JOSEPH L. BOYLE	Vice President
KATHLEEN BRADY	Vice President
BRIAN E. BULLOCK	Vice President
AGUSTIN CHANG	Vice President
JEFFREY CHESSE	Vice President
HANCHU	Vice President
MATTHEW D. CLARK	Vice President
MICHAEL J. CREHAN	Vice President
MIKE DALY	Vice President
PAUL J. ENNEKING	Vice President
JEREMY L. EVANS	Vice President
PETER FITZPATRICK	Vice President
STEVEN FRIESON	Vice President
HARVEY GOBAS	Vice President
ERNEST GOMEZ	Vice President
CRAIG GOOCH	Vice President
DANNIE B. GREEN	Vice President
ANDREW N. GUST	Vice President
TIMOTHY G. HAYES	Vice President
CHARLES HEFFERNAN	Vice President
MELISSA HOWE	Vice President
ROBERT J. IANNARINO	Vice President
ANN JOHNSTON	Vice President
JOAN PATRONITE KELLY	Vice President
BRUCE KIRBY	Vice President
NATALIE KYRIAKOUDIS	Vice President

Unanimous Written Consent of the Board of Directors of Psomas
 June 3, 2015
 Page 2

KARI J. LAUNEN	Vice President
JACOB LIPA'	Vice President
THOMAS C. LODGE	Vice President
STEVE MARGARONI	Vice President
FRANK MARTIN	Vice President
PAT McGARRITY	Vice President
THOMAS P. McGOVERN	Vice President
BERNIE McINALLY	Vice President
STEVE MENDENHALL	Vice President
JOEL B. MILLER	Vice President
DAVID A. MORITZ	Vice President
LESLIE MORTON	Vice President
ROBERT C. OLSON	Vice President
MICHAEL POLLARD	Vice President
RICH RADOYCIS	Vice President
SCOTT ROCKE	Vice President
MATTHEW J. ROWE	Vice President
CLIFF SIMENTAL	Vice President
KRISTIN STARBJRD	Vice President
MICHAEL D. SWAN	Vice President
ROBERT J. TALAFUS	Vice President
BYRON TOBEY	Vice President
REUBEN TOLENTINO	Vice President
ANISSA VOYIATZES	Vice President
ANDREW WALCKER	Vice President
DONALD L. WHITELEY	Vice President
LENIZARATE	Vice President

This Unanimous Written Consent shall be filed with the Minutes of the proceedings of the Board of Directors, and the actions taken hereby shall have the same force and effect as if taken at a meeting duly called and held.

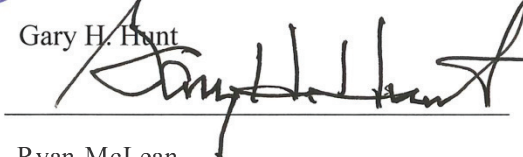
Blake Murillo



Matthew D. Clark



Gary H. Hunt



Ryan McLean



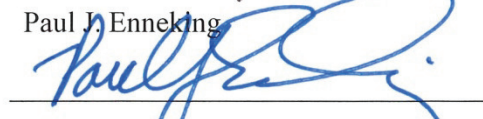
Donald L. Whiteley



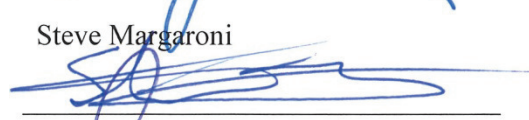
Alejandro Angel



Paul J. Enneking



Steve Margaroni



Avedick B. Poladian

