

**AMENDMENT NO. 2 TO
PROFESSIONAL SERVICES AGREEMENT**

**Between
The Redevelopment Agency of the County of Monterey and
Royston, Hanamoto, Alley & Abey**

THIS AMENDMENT NO. 2 to the Professional Services Agreement (Agreement) made and entered into on February 1, 2008, by and between Royston, Hanamoto, Alley & Abey, hereinafter referred to as "Consultant", and the Redevelopment Agency of the County of Monterey, hereinafter referred to as "Agency." For purposes of reference, the date of this Amendment No. 1 is January 2, 2009.

WHEREAS, the Agency and Consultant have heretofore entered into an Agreement dated February 1, 2008, to provide landscape architectural consulting services for the design and operation of the proposed Monterey Central Coast Veterans' Cemetery at the former Fort Ord, and Amendment No. 1 signed July 1, 2008, to redefine and replace the Scope of Work and reduce the amount paid to Consultant by \$10,500, the amount of the PSA not to exceed the sum of \$180,500.

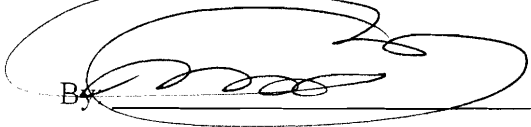
WHEREAS, the Agency requires the continuation of consulting services and desires to extend the term of the Agreement to August 31, 2009.

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein and in the Agreement, the parties agree as follows:

- A. Paragraph 3. of the Agreement is amended to read:
"3.TERM OF AGREEMENT. The term of this Agreement is from February 1, 2008, to August 31, 2009, unless sooner terminated pursuant to the terms of this Agreement". (Remainder of Paragraph 3. is unchanged.)
- B. Except as herein stated all terms, provisions and exhibits of original agreement and Amendment No. 1 are to remain in full force and effect.
- C. A copy of this Amendment No. 2 shall be attached to the Professional Services Agreement dated February 1, 2008.

IN WITNESS WHEREOF, the parties hereby execute this Amendment No. 2 to the Professional Services Agreement as of the day and year last written below:

THE REDEVELOPMENT AGENCY
COUNTY OF MONTEREY

By: 

Date: 1-7-09

APPROVED AS TO FORM:

By: Kay Beeman
Deputy County Counsel

Date: 12/2/08

ROYSTON, HANAMOTO, ALLEY &
ABEY

By: Cordelia Hill
Cordelia Hill, Treasurer

Date: 11/25/2008

By: Barbara Lundburg
Barbara Lundburg, Secretary

Date: 11/25/2008