

**THIRD AMENDMENT TO AGREEMENT
FOR CONSULTING SERVICES BETWEEN THE CITY OF REDONDO BEACH
AND USI INSURANCE SERVICES NATIONAL, INC.**

THIS THIRD AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES ("Third Amendment") is made between the City of Redondo Beach, a chartered municipal corporation ("City") and USI Insurance Services LLC, a Delaware limited liability company ("Consultant").

WHEREAS, on November 6, 2018, the City and USI Insurance Services National, Inc., a North Carolina corporation ("Former Consultant") entered into the Agreement for Consulting Services (the "Agreement"); and

WHEREAS, on October 15, 2019, City and the Former Consultant entered into a Consent to Assignment whereby the Former Consultant assigned the Agreement to the Consultant; and

WHEREAS, on October 15, 2019, the parties entered into the First Amendment to the Agreement ("First Amendment") to provide that Consultant shall perform insurance brokerage services for the Life Insurance, AD&D, LTD and EA plans, and add compensation for those services; and

WHEREAS, on October 20, 2020 the parties entered into a Second Amendment to the Agreement ("Second Amendment") to provide that Consultant shall perform insurance brokerage services for the Vision plan, and add compensation for those services; and

WHEREAS, the Agreement is set to expire on December 31, 2021; and

WHEREAS, the parties desire to extend the Agreement.

NOW THEREFORE, in consideration of the promises and mutual covenants contained herein, and intending to be legally bound, the parties hereby agree to make the following amendments to the Agreement:

1. Term. Exhibit "B" of the Agreement is hereby amended to add Exhibit "B-1", which extends the Agreement to December 31, 2024. Exhibit "B-1" is attached hereto and incorporated by reference. Consultant shall commence and complete all services described in Exhibits "A" to "A-2" of the Agreement in accordance with the schedule set forth in Exhibit "B-1".
2. No Other Amendments. Except as expressly stated herein, the Agreement shall remain unchanged and in full force and effect. The Agreement, the First Amendment, Second Amendment, and this Third Amendment constitute the entire agreement between the parties and supersede any previous oral or written agreement with respect to the subject matter hereof. In the event of any inconsistency between the terms of the Agreement, First Amendment, Second Amendment, and this Third Amendment, the terms of this Third Amendment shall govern.

IN WITNESS WHEREOF, the parties have executed this Third Amendment in Redondo Beach, California, as of this 5th day of October, 2021.

CITY OF REDONDO BEACH,
a chartered municipal corporation

USI Insurance Services LLC,
a Delaware limited liability company

William C. Brand, Mayor

By: _____
Name: _____
Title: _____

ATTEST:

APPROVED:

Eleanor Manzano, City Clerk

Diane Strickfaden, Risk Manager

APPROVED AS TO FORM:

Michael W. Webb, City Attorney

EXHIBIT “B-1”

SCHEDULE FOR COMPLETION

TERM. The term of this Agreement shall be extended to December 31, 2024, unless otherwise terminated as herein provided.