

**AMENDMENT TO NUMBER 1
“AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES”**

THIS AMENDMENT NUMBER 1 TO AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES (the "First") is made and entered into as of December 8, 2023 by and between the CITY OF IRVINE, a municipal corporation ("City") and CITYGREEN CONSULTING, LLC a California limited liability company ("Consultant"), for the purpose of amending the written "Agreement for Professional Consulting Services" entered into between City and Consultant as of June 13, 2022, City of Irvine contract number 20483 (the "Agreement"). Consultant is included on the City of Irvine Consultant Team List.


1. Effective January 1, 2024, Consultant's legal entity is changed from "Michael Balliet, LLC" to "CityGreen Consulting, LLC" in accordance with Exhibit I, attached hereto.
2. Except as set forth in this Amendment, all terms, conditions and provisions of the Agreement are unchanged and remain in full force and effect.

(Signatures follow on next page)

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to the Agreement to be executed by their respective duly authorized agents as of the date first set forth above.

CITY OF IRVINE

CITYGREEN CONSULTING, LLC

DocuSigned by:
By: 
D0B786D14D324B0...
Sean Crumby

DocuSigned by:
By: 
AB6B7ECE712B4C5...
Michael Balliet

Its: Director of Public Works & Transportation

Its: Member

Attest:

DocuSigned by:
By: 
0FCAD91F02E547D...
Carl Petersen

Its: City Clerk

APPROVED AS TO FORM:
RUTAN & TUCKER, LLP

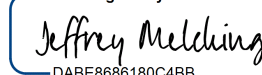
DocuSigned by:
By: 
DABE8686180C4BB...
Jeffrey Melching

EXHIBIT I



Legal Entity Change for Michael Balliet Consulting, LLC

City of Irvine
Ryan Tenney
Senior Management Analyst

Ryan Ramos
Senior Management Analyst

Ryan & Ryan:

Effective January 1, 2024, I will be establishing and using a new legal entity to provide consulting services. The current legal entities I use, Michael Balliet (Taxpayer ID# 553-15-6994) and Michael Balliet Consulting, LLC (Taxpayer ID# 27-0709340), will be transitioning to the new entity. Starting in January I will begin operations as:

CityGreen Consulting, LLC
Taxpayer ID# 93-4489144

You can find us on the web at www.citygreenconsulting.com , which will also be the login portal for our new CityGreen Connect SB 1383 compliance software.

With regards to performing the scope of contracted services with you, nothing will change on our end. The allocation of hours, consultants used, and my level of direct involvement with you will remain the same.

Please let me know if anything additional is required to facilitate this change in legal entity.

Thanks,

Michael L. Balliet

Michael L. Balliet
President
Michael Balliet Consulting, LLC

President
CityGreen Consulting, LLC



202359519603



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF ORGANIZATION
CA LIMITED LIABILITY COMPANY
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only
-FILED-
 File No.: 202359519603
 Date Filed: 10/30/2023

B2217-8790 10/30/2023 11:03 AM Received by California Secretary of State

Limited Liability Company Name	
Limited Liability Company Name	CityGreen Consulting, LLC
Initial Street Address of Principal Office of LLC	
Principal Address	30181 OUTPOST ROAD SAN JUAN CAPISTRANO, CA 92675
Initial Mailing Address of LLC	
Mailing Address	30181 OUTPOST ROAD SAN JUAN CAPISTRANO, CA 92675
Attention	Michael L Balliet
Agent for Service of Process	
Agent Name	Michael L Balliet
Agent Address	30181 OUTPOST ROAD SAN JUAN CAPISTRANO, CA 92675
Purpose Statement	
The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.	
Management Structure	
The LLC will be managed by	More than One Manager
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Michael L Balliet</i>	<i>10/30/2023</i>
Organizer Signature	Date