

**FIRST AMENDMENT
TO
PROFESSIONAL SERVICES AGREEMENT**

THIS FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT ("First Amendment") is made and entered into this 2nd day of September, 2014, by and between the CITY OF MARICOPA, ARIZONA, an Arizona municipal corporation ("City"), and ALBERT HOLLER & ASSOCIATES ("Consultant"), to provide transaction privilege tax auditor services.

RECITALS

A. On August 2, 2011, the Maricopa City Council approved an Agreement with Consultant to provide transaction privilege tax auditor services ("Agreement") for a term of three (3) years.

B. Pursuant to the Agreement, the City was given the option to extend the Agreement for two (2) additional one (1) year terms.

C. The parties now desire to amend that Agreement to extend the term for one (1) additional year.

AGREEMENT

Therefore, the parties specifically agree to amend the Agreement approved on August 2, 2011, as follows:

1. Paragraph 2, Compensation shall be amended as follows:

In accordance with the terms and conditions of the Agreement and this First Amendment, the City shall compensate Consultant for its professional services as follows:

See attachment Exhibit B, which is incorporated into this Agreement

In no event, shall the total compensation under this contract exceed Thirty Six Thousand and 00/100 Dollars (\$36,000.00). Exhausting the total amount payable for activities described in Section 1 above shall not relieve Consultant of its obligations to perform such services. Should City request additional services beyond those specified in Section 1, Consultant's Duties, Consultant shall charge, and City shall pay, a rate as per the Proposal.

1. Paragraph 4, Term, shall be amended to reflect that the Agreement shall be extended for one (1) additional one (1) year term to terminate on August 1, 2015, unless the City exercises its option to extend this Agreement for one (1) additional one (1) year term as provided under the Agreement.

2. All other terms and conditions of the original Agreement are to continue in full force and effect as stated and agreed to in the Agreement as if fully set forth herein.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be signed by their duly authorized representatives as of the day and year first above written.

**CONSULTANT:
ALBERT HOLLER & ASSOCIATES**

By: _____

Title: _____

CITY OF MARICOPA
An Arizona municipal corporation

Christian Price
Mayor

ATTEST:

Vanessa Bueras
City Clerk

APPROVED AS TO FORM:

Denis M. Fitzgibbons
City Attorney