

## **SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**

THIS SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT (hereinafter called "Second Amendment") is made and entered this 18<sup>th</sup> day of July, 2017 by and between the City of Maricopa, an Arizona municipal corporation (hereinafter "City"), and Heinfeld, Meech & Co., P.C., an Arizona professional corporation ("Consultant"), to provide auditing services.

### **RECITALS**

WHEREAS, on June 18, 2013, the Maricopa City Council approved a Professional Services Agreement for auditing services with Consultant ("Agreement"); and

WHEREAS, on September 1, 2015, the Maricopa City Council approved the First Amendment to the Agreement to extend the services for the 2015-2016 fiscal year ("First Amendment"); and

WHEREAS, pursuant to Section 2 of the Agreement, the City has the option to renew the Agreement for two (2) additional fiscal years upon the same terms and conditions set forth in the Agreement; and

WHEREAS, the parties now desire to amend the Agreement to extend the Initial Term for the 2016 – 2017 fiscal year.

### **AGREEMENT**

NOW, THEREFORE, the parties specifically agree to amend the Agreement approved on June 18, 2013 and the First Amendment approved on September 1, 2015 as follows:

1. Section 2 of the Agreement, Term, shall be amended reflect that the term shall be extended for the 2016 – 2017 fiscal year upon the same terms and conditions set forth in the Agreement.

2. Section 3 of the Agreement, Compensation, shall be amended to reflect that the City shall compensate Consultant for auditing services including, but not limited to, assisting the City with the preparation of the City's Comprehensive Annual Financial Report provided for the 2016 – 2017 fiscal year in an amount not to exceed Thirty Eight Thousand Nine Hundred Fifty and 00/100 Dollars (\$38,950.00). In no event shall the total compensation for auditing services provided for the 2016-2017 fiscal year exceed Thirty Eight Thousand Nine Hundred Fifty and 00/100 Dollars (\$38,950.00).

3. All other terms and conditions of the Agreement are to continue in full force and effect as stated and agreed to in the Agreement approved on June 18, 2013 and the First Amendment approved on September 1, 2015.

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

**CONSULTANT**

Heinfeld, Meech & Co., P.C.,  
an Arizona professional corporation

By: \_\_\_\_\_

Title: \_\_\_\_\_

**CITY OF MARICOPA**

an Arizona Municipal Corporation

\_\_\_\_\_  
Christian Price  
Mayor

ATTEST:

\_\_\_\_\_  
Vanessa Bueras  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Denis Fitzgibbons  
City Attorney