

**FIRST AMENDMENT TO
CONSULTING AGREEMENT
FOR
STATE LOBBYING SERVICES**

THIS FIRST AMENDMENT TO CONSULTING AGREEMENT FOR STATE LOBBYING SERVICES ("First Amendment") is made and entered into this 21st day of November, 2017, by and between the City of Maricopa, Arizona, an Arizona municipal corporation ("City"), and POLICY DEVELOPMENT GROUP, INC., an Arizona corporation ("Consultant"), to provide state lobbying services.

WHEREAS, on November 21, 2016, the Maricopa City Council approved an Agreement for state lobbying services on behalf of the City on an as needed and as requested basis ("Agreement"); and

WHEREAS, pursuant to Section 4 of the Agreement the Initial Term was for one (1) year and the City has the option to extend the term for four (4) additional one (1) year terms; and

WHEREAS, the parties now desire to amend the Agreement to extend the term of the Agreement for an additional one-year term and increase the compensation for this extension.

NOW, THEREFORE, the parties specifically agree to amend the Agreement approved on November 21, 2016 as follows:

1. Section 2, COMPENSATION, shall be amended to reflect that during the First Renewal Term City shall compensate Consultant for Services at a monthly rate of SIX THOUSAND FIVE HUNDRED and 00/100 (\$6,500.00). In no event, shall the total compensation during the First Renewal Term provided for in this First Amendment exceed Seventy Eight Thousand and 00/100 Dollars (\$ 78,000.00). No compensation authorized by and remaining from the term of the Agreement may be added to the total authorized for the term of this First Amendment. The remaining conditions of Section 2, COMPENSATION, from the Agreement, remain in full force and effect as stated therein.

2. Section 4, TERM, shall be amended to reflect that in accordance with the terms and conditions of the Agreement, the term of the Agreement shall be extended from November 22, 2017 to November 21, 2018 ("First Renewal Term"). The City shall have the option, in the City's sole discretion, to extend the term of the Agreement for three (3) additional one (1) year terms ("Renewal Terms").

3. 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 dated November 21, 2016 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:

Policy Development Group, Inc.,
an Arizona corporation

By: _____
Title: _____

CITY OF MARICOPA
An Arizona municipal corporation

Christian Price
Mayor

ATTEST:

APPROVED AS TO FORM:

Vanessa Bueras,
City Clerk

Denis M. Fitzgibbons,
City Attorney