

ATTACHMENT 1

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001207 WITH RENNE SLOAN HOLTZMAN SAKAI LLP

This First Amendment to Agreement number F001207, dated June 28, 2016 ("First Amendment") is made as of this _____ day of _____, 2016, by and between the City of Santa Rosa, a municipal corporation ("City"), and Renne Sloan Holtzman Sakai LLP, a California LLP ("Consultant").

RECITALS

- A. City and Consultant entered into Professional Services Agreement number F001207 on June 28, 2016 (the "Agreement") for Consultant to provide Interim City Attorney duties and functions and to conduct an assessment of the City Attorney's Office, as described in Exhibit A – Scope of Services attached to the Agreement.
- B. City and Consultant now desire to amend the Agreement for the purpose of increasing compensation due to continuing City Attorney Services consistent with the existing Scope of Services.

AMENDMENT

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. Section 2. Compensation

Section 2(c) of the Agreement is hereby amended to increase the compensation payable to Consultant under the Agreement. The compensation is hereby increased by (i) an amount not to exceed \$35,000 to cover the cost of services through the end of September 2016, and (ii) an amount not to exceed \$75,000 per month commencing on October 1, 2016, with a total compensation for all services provide under the Agreement and this Amendment not to exceed Six Hundred Eighty-Five Thousand Dollars (\$685,000).

All other terms of the Agreement shall remain in full force and effect.

Executed as of the day and year first above stated.

CONSULTANT:

Name of Firm: **RENNE SLOAN HOLTZMAN SAKAI LLP**

TYPE OF BUSINESS ENTITY (*check one*):

- Individual/Sole Proprietor
- Limited Liability Partnership
- Corporation
- Limited Liability Company
- Other (please specify: _____)

Signatures of Authorized Persons:

By: _____

Print Name: Jonathan V. Holtzman

Title: _____

CITY OF SANTA ROSA
a Municipal Corporation

By: _____

Print Name: John Sawyer

Title: Mayor

APPROVED AS TO FORM:

Office of the City Attorney

ATTEST:

City Clerk

City of Santa Rosa Business Tax Cert. No.

317318