

FIRST AMENDMENT TO SPECIAL LEGAL SERVICES AGREEMENT

This First Amendment to AGREEMENT FOR SPECIAL LEGAL SERVICES ("First Amendment") is made and entered into as of September 28, 2015 by and between the South Bay Cities Council of Governments, a joint powers authority ("SBCCOG") and Jenkins & Hogin, LLP, a limited liability partnership ("J&H").

RECITALS:

A. The parties previously entered into an Agreement for Special Legal Services dated October 23, 2014 ("Agreement"), wherein the SBCCOG retained the services of J&H to provide legal services in connection with Measure R reimbursable projects.

B. The parties now desire to expand the Agreement to include provision of legal services for other reimbursable projects as approved by the SBCCOG Board.

NOW THEREFORE, in consideration of the foregoing, the Agreement is amended as follows:

1. Section 1 (Scope of Services) of the Agreement is amended to read as follows:

The Firm shall provide special counsel legal services in connection with projects funded through Measure R that are eligible for reimbursement from Los Angeles County Metropolitan Transportation Authority and other projects for which the SBCCOG is reimbursed as approved by the SBCCOG Board. The Firm shall use its best efforts to provide legal services in a competent and professional manner. The Firm's services will be billed at \$250/hr.

In all other respects, the Agreement as amended is hereby reaffirmed and in full force and effect.

Jenkins & Hogin, LLP

By: _____
Michael Jenkins

South Bay Cities Council of Governments,
a joint powers authority

By: _____
Chair

ATTEST:

Secretary