

FIRST AMENDMENT TO EXECUTIVE DIRECTOR SERVICES AGREEMENT

This First Amendment to EXECUTIVE DIRECTOR SERVICES AGREEMENT ("First Amendment") is made and entered into as of August 22, 2013 by and between the South Bay Cities Council of Governments, a joint powers authority ("SBCCOG") and Jacki Bacharach & Associates (JB&A), a sole proprietorship ("Contractor").

RECITALS:

A. The parties previously entered into an Executive Director Services Agreement dated July 1, 2013 ("Agreement"), wherein the SBCCOG retained the services of Contractor to serve as its Executive Director.

B. The parties now desire to modify the deadline for transmittal of the Strategic Plan to the Executive Committee.

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

1. Paragraph 12(c) of Exhibit A to the Agreement (Scope of Services) is amended to read as follows:

C. Review Annually - The plan shall be completed and reviewed with the Steering Committee no later than February 2014, with annual updates every 12 months thereafter.

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

Jacki Bacharach & Associates,
a sole proprietorship

By: _____
Jacki Bacharach, Principal

South Bay Cities Council of Governments,
a joint powers authority

By: _____
Chair

ATTEST:

Secretary