

SECOND AMENDATORY AGREEMENT

THIS SECOND AMENDATORY AGREEMENT is made and entered into by and between the **CITY AND COUNTY OF DENVER**, a municipal corporation of the State of Colorado (the “City”) and **BUTLER SNOW LLP**, a Delaware limited liability partnership, whose mailing address is, 1801 California Street, Suite 5100, Denver, Colorado 80202 (“Special Counsel”), collectively “the Parties.”

RECITALS

A. The Parties entered into an Agreement dated September 1, 2016 and an Amendatory Agreement dated July 13, 2017 (collectively the “Agreement”) to provide legal services for the National Western Stock Show project.

B. The Parties wish to amend the Agreement to increase compensation to the Consultant.

NOW, THEREFORE, the parties hereby amend the Agreement as follows:

1. Section 4 (a) of the Agreement entitled “**Payment of Fees**” is amended to read as follows:

“4. PAYMENT OF FEES:

a. The City shall pay to Special Counsel, and Special Counsel agrees to accept as full payment fees not to exceed **FIVE HUNDRED NINETY TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$592,500.00)**, which shall be paid from time to time on the basis of monthly statements rendered by Special Counsel to the City.”

2. Section 4 (d-1) of the Agreement entitled “**Maximum Contract Amount**” is amended to read as follows:

“d. Maximum Contract Amount:

(1) Notwithstanding any other provision of the Agreement, the City's maximum payment obligation will not exceed **FIVE HUNDRED NINETY TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$592,500.00)** (the "Maximum Contract Amount"). The City is not obligated to execute an Agreement or any amendments for any further services, including any services performed by Special Counsel beyond that specifically stated herein. Any services performed beyond those stated herein at the direction of the City Attorney are performed at Special Counsel's risk and without authorization under the Agreement.”

3. Except as herein amended, the Agreement is affirmed and ratified in each and

every particular.

[SIGNATURE PAGES FOLLOW]

Contract Control Number:

IN WITNESS WHEREOF, the parties have set their hands and affixed their seals at Denver, Colorado as of

SEAL

CITY AND COUNTY OF DENVER

ATTEST:

By _____

APPROVED AS TO FORM:

REGISTERED AND COUNTERSIGNED:

By _____

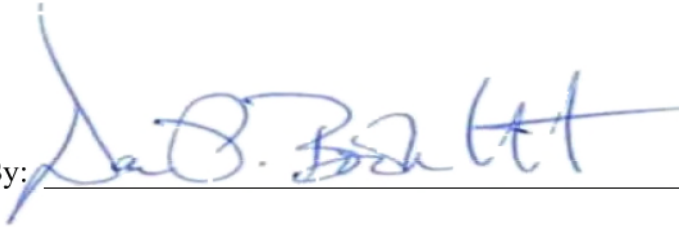
By _____

By _____



Contract Control Number: ATTNY-201629665-02

Contractor Name: BUTLER SNOW LLP

By: 

Name: Dawn P. Bookhardt
(please print)

Title: Partner
(please print)

ATTEST: [if required]

By: _____

Name: _____
(please print)

Title: _____
(please print)

