FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT ("First Amendment") is made and entered into on the date of the City's signature page by and between the CITY AND COUNTY OF DENVER, a municipal corporation of the State of Colorado (the "City"), Party of the First Part, and CGI TECHNOLOGIES AND SOLUTIONS INC., a Delaware corporation authorized to do business in Colorado (the "Consultant"), Party of the Second Part.

WITNESSETH:

WHEREAS, the parties entered into an Agreement dated March 26, 2015, for maintenance and support services necessary for Advantage-Accounting software and Brass-Budgeting software (the "Existing Agreement"); and

WHEREAS, the parties desire to amend the Existing Agreement as hereinafter set forth;

NOW, THEREFORE, for and in consideration of the premises and other good and valuable consideration, the sufficiency of which is acknowledged, the parties hereto agree as follows:

1. Section Five of the Existing Agreement, entitled "TERM," is hereby amended and restated to read as follows:

"The term of this Agreement shall commence on February 1, 2015 and shall terminate on January 31, 2019, unless earlier terminated in accordance with the Agreement. At the City's option, the City may elect to amend the agreement to extend the term of the Agreement for an additional one (1) year annual Maintenance Period thereafter."

- 2. Section Six of the Existing Agreement, entitled "MAXIMUM CONTRACT LIABILITY," is hereby amended and restated to read as follows:
 - "Any other provision of this Agreement notwithstanding, in no event shall the City be liable for payment for services rendered and expenses incurred by the Consultant under the terms of this Agreement for any amount in excess of the sum of One Million, Two Hundred Seventy Three Thousand, Nine Hundred Fifty Five Dollars and No Cents (\$1,273,955.00), unless this Agreement is amended to increase such amount."
- 3. Except as otherwise provided herein, all of the terms, provisions, and conditions of the Existing Agreement shall remain in full force and effect as though set out in full here, and are hereby ratified and reaffirmed.
- 4. This First Amendment to Agreement shall not become effective or binding on the City until it is approved by the City Council if so required by the City's Charter, and it is fully executed by all signatories of the City and County of Denver.

[SIGNATURE PAGES FOLLOW]

Contract Control Number:	
IN WITNESS WHEREOF, the parties Denver, Colorado as of	s have set their hands and affixed their seals at
SEAL	CITY AND COUNTY OF DENVER
ATTEST:	By
APPROVED AS TO FORM:	REGISTERED AND COUNTERSIGNED
By	By
	Ву



Contract Control Number:	PLANE-201419206-01
Contractor Name:	CGI TECHNOLOGIES AND SOLUTIONS INC
	By: Dowlally
	Name: Daniel A. Keene
	(please print)
	Title: Senior Vice President (please print)
	ATTEST: [if required]
	By:
	Name: (please print)



Title: _____(please print)