

SECOND AMENDATORY AGREEMENT

THIS SECOND AMENDATORY AGREEMENT is made between the **CITY AND COUNTY OF DENVER**, a home rule municipal corporation of the State of Colorado (“**City**”) and **HALL & EVANS, L.L.C.**, a Colorado limited liability company whose address is 1001 17th Street, Suite 300, Denver, Colorado 80202 (“**Special Counsel**”), collectively “**the Parties.**”

WITNESSETH:

WHEREAS, the Parties entered into an agreement dated January 2, 2014 and an Amendatory Agreement dated November 30, 2016 to provide professional legal services (collectively the “**Agreement**”); and

WHEREAS, the Parties desire to amend the Agreement to extend the term and to increase the maximum compensation amount.

NOW, THEREFORE, in consideration of the premises and the Parties’ mutual covenants and obligations, the Parties agree as follows:

1. Article 3 of the Agreement entitled “**TERM**,” is amended to read as follows:

“**3. TERM**: The Agreement will commence on October 1, 2013, and will expire on March 31, 2019 (the “**Term**”).”

2. Article 4(a) of the Agreement entitled “**PAYMENT OF FEES AND EXPENSES**,” is amended to read as follows:

“**4. PAYMENT OF FEES AND EXPENSES**:

a. The City shall pay to Special Counsel, and Special Counsel agrees to accept as full payment of fees **not to exceed ONE MILLION ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00)**, which shall be paid from time to time on the basis of monthly statements rendered by Special Counsel to the City.”

3. Article 4(d)(1) of the Agreement entitled “**Maximum Contract Amount**,” is amended to read as follows:

“**4. PAYMENT OF FEES AND EXPENSES**:

d. Maximum Contract Amount:

(1) Notwithstanding any other provision of the Agreement, the City’s maximum payment obligation **will not exceed ONE MILLION ONE**

HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00) (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 set forth in this Agreement are performed at Special Counsel’s risk and without authorization under the Agreement.”

4. As herein amended, the Agreement is affirmed and ratified in each and every particular.

5. This Second Amendatory Agreement will not be effective or binding on the City until it has been fully executed by all required signatories of the City and County of Denver, and if required by Charter, approved by the City Council.

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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 _____



