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ADDENDUM #1 TO LEGAL SERVICES DRAFT AGREEMENT NO. 30002037 DATED: January 9, 2011

The City requires the continued services of Ball Janik LLP (outside legal counsel) to assist the City Attorney's Office with tax exemption work on behalf of Portland Housing Bureau. To continue these services, it is necessary to increase the amount of the agreement by \$20,000 and extend the terms of the agreement to January 9, 2015. Therefore:

- 1. Total compensation plus reimbursement under this agreement shall not exceed \$30,000. This total compensation allowed for shall include the \$10,000 previously provided and an additional \$20,000 by this addendum.
- 2. The terms of this agreement are extended to January 9, 2015.

All other terms and conditions shall remain unchanged and in full force and effect.

CONTRACTOR SIGNATURE:

This contract amendment may be signed in two (2) or more counterparts, each of which shall be deemed an original, and which, when taken together, shall constitute one and the same contract amendment.

The parties agree the City and Contractor may conduct this transaction by electronic means, including the use of electronic signatures.

Ву:	Date:
Name:	
Title:	

Business License # 359282 Tax ID No. 93-0814649 Contract No. <u>30002037</u>

Amendment/Change Order No. 1

Contract Title: Outside Counsel: Tax Exemption Issues

CITY OF PORTLAND SIGNATURES:

Ву	Mayor Sam Adams	Date	
Ву	Linda Meng, City Attorney	Date	
Арр	roved as to Form:		
Ву	Office of City the Attorney	Date	