AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT NO. 041415-1

The following amendments are hereby incorporated into the contract documents for the below stated project:

PROFESSIONAL SERVICES CONTRACT 041415-1
LEGAL SERVICES

MICHAEL FREEMAN

Effective June 09, 2015, Gila County and Michael Freeman entered into a contract whereby Michael Freeman agreed to provide Legal Services to the Superior Court in Gila County.

Professional Services Contract 041415-1 expires June 30, 2016. Per Article II, Term of Agreement, the contract may be extended for two (2) additional one (1) year periods, upon agreement of both parties.

Amendment No. 1 to Professional Services Contract No. 041415-1 will allow for Gila County to exercise the option to renew the term of the contract for one (1) one (1) year term, from July 01, 2016 to June 30, 2017.

Additionally, Amendment No. 1 to Professional Service Contract No. 041415-1 will serve to add to Article II-B, Term of Agreement, Termination, the clause "In the event of formal discipline of the Attorney by the State Bar of Arizona, the Court may suspend or terminate the contract".

Consequently, the contract is amended to extend the term of the contract for one additional year from July 01, 2016 to June 30, 2017 with a contract amount not to exceed Seventy-Seven Thousand, Four Hundred Forty-Eight dollars and 00/100's ($77,448.00) without prior written approval from the county; and to add the sentence "In the event of formal discipline of the Attorney by the State Bar of Arizona, the Court may suspend or terminate the contract".

All other terms and conditions of the original agreement shall remain in full force and affect during the term of the contract.

IN WITNESS WHEREOF, three (3) identical copies of this amendment, each which shall include original signatures and for all purposes be deemed an original thereof, have been duly executed by the parties hereinabove named, on this _____ day of _____, 2016.

GILA COUNTY PROFESSIONAL SERVICES CONTRACT NO. 041415-1

APPROVED:

Michael L Freeman

Michael A. Pastor, Chairman of the Board

Michael Freeman, Attorney

Marian Sheppard, Clerk of the Board

APPROVED AS TO FORM:

Jefferson R. Dalton, Deputy Gila County Attorney/Civil Bureau Chief
for Bradley D. Beauchamp, County Attorney

Timothy Wright, Presiding Judge