**AMENDMENT NO. 2 TO PROFESSIONAL SERVICES CONTRACT NO. 041515-3**

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

**PROFESSIONAL SERVICES CONTRACT 041515-3**
**LEGAL SERVICES**

**MYERS & ASSOCIATES**

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

**Amendment No. 1 to Professional Services Contract No. 041515-3** was executed on to increase the contract amount by Six Thousand Nine Hundred Thirty dollars and 00/100's ($6,930.00), for a new total contract amount of Fifty-Seven Thousand Nine Hundred Thirty dollars and 00/100's ($57,930.00), for the contract term of July 01, 2015 to June 30, 2016. It is understood, by both parties, that the increase will only be drawn upon as the caseloads warrant.

**Professional Services Contract 041515-3** 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. 2 to Professional Services Contract No. 041515-3** 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. 2 to Professional Service Contract No. 041515-3** 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".

**Additionally, Amendment No. 2 to Professional Service Contract No. 041515-3** will serve to add to Article III –Compensation, Costs, and Billing Procedures-A, the clause "Special Appointment Compensation: The attorney agrees to provide legal services for special appointments as follows: $300.00 per appointment as Attorney or Investigator in a Probate (Guardianship/Conservatorship) case; and $1000.00 per appointment as Guardian ad Litem or **"BEST INTERESTS"** Attorney.

**Further, Amendment No. 2 to Professional Service Contract No. 041515-3** will serve to increase the original contract amount of $51,000.00 by, Five Thousand, Five Hundred Dollars and 00/100's ($5,500.00).

Consequently, the contract is amended to extend the term of the contract for one additional year from July 01, 2016 to June 30, 2017; 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"; to add the sentence Special Appointment Compensation: and to increase the contract amount by $5,500.00 for a new total contract amount not to exceed Fifty-Six Thousand, Five Hundred dollars and 00/100's ($56,500.00) without prior written approval from the County.

All other terms and conditions of the original agreement shall remain in full force and affect during the July 01, 2016 to June 30, 2017 renewal term of the contract.

**IN WITNESS WHEREOF**, three (3) identical copies of this contract, each which shall include original signatures and for all purposes be deemed an original thereof, have duly executed by the parties hereinabove named, on the date and year first above written.

**GILA COUNTY PROFESSIONAL SERVICES CONTRACT NO. 041515-3**

APPROVED:

Michael A. Pastor, Chairman of the Board

Myers & Associates, 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