CONTRACT AMENDMENT NO. 16,354-2

THIS AGREEMENT AMENDS Contract No. 16,354 between the CITY OF PASADENA, a municipal corporation (hereafter "CITY") and RICHARDS, WATSON & GERSHON, a professional corporation (hereafter "FIRM"), located at 333 South Hope Street, 38th Floor, Los Angeles, California 90071 and MICHELE BEAL BAGNERIS, ESQ., an individual (hereafter "BAGNERIS").

WHEREAS, the parties have previously entered into Contract No. 16,354, dated May 12, 1997, extended by Contract No. 16,354-1, wherein the FIRM and BAGNERIS agreed to perform the function of City Attorney for CITY; and,

WHEREAS, on November 2, 1998, the City Council authorized amendment of that contract, extending the term thereof to February 12, 1999.

NOW, THEREFORE, the parties hereto agree as follows:

SECTION 1. Article II, "TERM" shall be amended to read as follows:

"The term of this Agreement shall commence on May 12, 1997 and expire on February 12, 1999, unless extended by mutual agreement of the parties."

SECTION 2. Except as expressly provided herein, all other terms and conditions of Contract No. 16,354 remain unchanged and in full force and effect.

DATED:	CITY OF PASADENA
	Chris Holden Mayor of the City of Pasadena
ATTEST:	
Jane Rodriguez City Clerk	RICHARDS, WATSON & GERSHON, PC
	William L. Strausz Chairman of the Board
APPROVED AS TO FORM:	Michele Beal Bagneris

Nicholas George Rodriguez Assistant City Attorney