

CONTRACT AMENDMENT NO. 16,354-3

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 Nos. 16,354-1 and 2, wherein the FIRM and BAGNERIS agreed to perform the function of City Attorney for CITY; and,

WHEREAS, on February 22, 1999, the City Council authorized amendment of that contract, extending the term thereof to June 30, 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 February 13, 1999 and expire on June 30, 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