

AMENDMENT TO  
PROFESSIONAL SERVICES AGREEMENT

Stafford Rosenbaum LLP, 222 West Washington Avenue, Suite 900, P.O. Box 1784, Madison, WI 53701-1784 ("Contractor") and the Milwaukee County Office of Government Affairs, Milwaukee County, a Wisconsin municipal body corporate (hereinafter called "County"), by Eric Peterson, Director, previously entered into an agreement for professional services on December 22, 2014, which was amended effective August 15, 2015 (the original and amendment together are collectively the "Agreement"). The parties hereby agree to amend the Agreement, effective May 1, 2016, as follows:

**COMPENSATION:** The Agreement is hereby amended to provide that the total compensation to Contractor for services performed under the Agreement shall not exceed TWO HUNDRED FORTY-SIX THOUSAND SIX HUNDRED DOLLARS (\$246,600.00) unless agreed to by County in writing.

**TERM:** The Agreement is hereby amended to extend the period during which services will be provided through April 30, 2018. If less than a full month of services is provided at the end of the contract, the monthly retainer will be prorated.

**NOTICE AND CONSENT OR WAIVER:** Contractor shall provide notice to the Milwaukee County Office of Corporation Counsel and the Chair of the Milwaukee County Board of Supervisors and receive from each written consent or a waiver of conflict under Wisconsin's Rules of Professional Conduct for Attorneys prior to accepting any other engagement from, on behalf of or adverse to Milwaukee County or any of its officials.

**CONTINGENCY:** County further reserves the right to terminate the Agreement by giving Contractor thirty (30) days written notice of such termination should the Milwaukee County Board of Supervisors fail to appropriate additional monies required for the completion of the Contract following December 31, 2016.

Except as set forth above, all provisions of the Agreement remain in force and effect.

[signature page follows]

Stafford Rosenbaum LLP

By:  Date: 5-17-2016  
Christopher B. Hughes, Managing Partner  
Johanne J. Allex, Director/Senior Partner

Milwaukee County Office of Government Affairs

By:  Date: 5/17/2016  
Eric Peterson, Director

Milwaukee County  
Office of Corporation Counsel

Milwaukee County  
County Executive

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Paul Bargren

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Chris Abele

Milwaukee County  
Comptroller

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Scott Manske