

## **AMENDMENT TO AGREEMENT FOR BOND COUNSEL SERVICES**

THIS AMENDMENT, by and among Milwaukee County, through the Office of the Comptroller, hereinafter designated as "County," and Quarles & Brady, LLP, hereinafter designated as "Contractor" or "Q&B," is entered into on \_\_\_\_\_, 2016.

### **RECITALS**

**WHEREAS**, the County and Contractor are Parties to that certain Agreement for Bond Counsel Services (the "Agreement") dated March 31, 2014, pursuant to which Contractor is to provide bond counsel services to the Office of the Comptroller through December 31, 2016, extended; and

**WHEREAS**, it is the desire of Office of the Comptroller and Contractor to further amend the Agreement as more particularly set forth herein.

**NOW, THEREFORE**, in consideration of the terms and provisions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Parties hereto, it is agreed as follows:

### **PROVISIONS**

1. The term of the Agreement shall be extended until the latest of (a) December 31, 2018, or (b) such time as the work on financings in progress on December 31, 2018 is completed, or (c) such time as the County Board takes further action designating bond counsel, unless otherwise terminated pursuant to the terms and conditions of the Agreement.
2. This Amendment is contingent on approval of the Milwaukee County Board of Supervisors.
3. Except as set forth herein, all of the terms and conditions of the Agreement remain in full force and effect. In the event of any conflict between the terms and conditions of this Amendment and the terms and conditions of the Agreement, the terms and conditions of this Amendment shall govern, control and prevail.

**SIGNATURE PAGE FOLLOWS:**

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment to Agreement on the day, month and year first above written.

**Quarles & Brady, LLP**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name: \_\_\_\_\_

**Milwaukee County Office of the Comptroller**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Scott B. Manske

*Approved with regards to County Ordinance Chapter 42:*

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Community Business Development Partners

*Reviewed by:*

*Approved for execution:*

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Risk Management

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Corporation Counsel

*Approved as to funds available per  
Wisconsin Statutes Section 59.255(2)(e):*

*Approved:*

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Comptroller

By: \_\_\_\_\_ Date: \_\_\_\_\_  
County Executive

*Approved as compliant under sec. 59.42(2)(b)5, Stats.:*

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Corporation Counsel