

**ADDITIONAL SERVICES AMENDMENT NO. 2 TO  
AGREEMENT FOR PROFESSIONAL SERVICES**

This document constitutes the Additional Services Amendment No. 2 entered into as of the 1st of March 2009, to the Professional Services Agreement entered into as of the 3<sup>rd</sup> day of December 2007, by and between Marin Emergency Radio Authority, hereinafter called "MERA," and Regional Government Services Authority, hereinafter called "RGS." (See Exhibit A)

**RECITALS**

This Additional Services Amendment is entered into with reference to the following facts and circumstances:

- A. MERA desires to amend the provisions of the Professional Services Agreement through December 31, 2009; add to the list of duties in Exhibit "A" of the 2007 Agreement the Executive Officer's 2009 Work Plan; increase the fee for services to \$6,000 per month.
- B. RGS is desirous of these changes as well.

Based upon the foregoing Recitals, MERA and RGS agree to the terms of additional services set forth in Exhibit A.

- C. All other terms and conditions of the Agreement shall remain in force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Professional Services Amendment to be executed on the date first above written by their respective officers duly authorized in that behalf.

DATED: \_\_\_\_\_

DATED: \_\_\_\_\_

MARIN EMERGENCY RADIO AUTHORITY

REGIONAL GOVERNMENT SERVICES  
AUTHORITY

\_\_\_\_\_  
MERA Chair, Board of Directors

\_\_\_\_\_  
RGS Executive Director

APPROVED AS TO FORM

\_\_\_\_\_  
MERA General Counsel

## **EXHIBIT A**

The extension of services, additional services, and change in monthly fee identified herein will be provided starting March 1, 2009, and continue until December 31, 2009.

The annual costs of the additional services shall be \$15,000, billed monthly in advance. The advance amount shall be \$6,000 per month beginning for the month of March 1, 2009.