

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

1 1.7 On August 2, 2005, the City Council of the City of Long Beach
2 adopted a minute order authorizing a Third Amendment to the Agreement increasing
3 the amount of Contract No. 27905 by \$60,000.

4 1.8 On November 22, 2005, the City Council of the City of Long Beach
5 adopted a minute order authorizing a Fourth Amendment to the Agreement increasing
6 the amount of Contract No. 27905 by \$100,000.00.

7 THEREFORE, the parties agree as follows:

8 Section 2. The Third Amendment dated August 2, 2005, is hereby deleted.

9 Section 3. A new paragraph is added to Section 3 ("Fees") of the Agreement, to
10 read as follows:

11 "City shall pay to Special Counsel in due course of payments
12 compensation at the hourly rates identified in the Agreement, not to
13 exceed Four Hundred Forty Thousand Dollars (\$440,000), which sum
14 includes the original purchase order amount of One Hundred Thousand
15 Dollars (\$100,000), the first amendment in the amount of One Hundred
16 Forty Thousand Dollars (\$140,000), the second amendment in the
17 amount of Forty Thousand Dollars (\$40,000), the third amendment in the
18 amount of Sixty Thousand Dollars (\$60,000), and the fourth amendment
19 in the amount of One Hundred Thousand Dollars (\$100,000).

20 Section 4. Except as provided herein, the Agreement entered into on March 29,
21 2002, further identified as Contract No. 27905, shall remain in full force and effect.

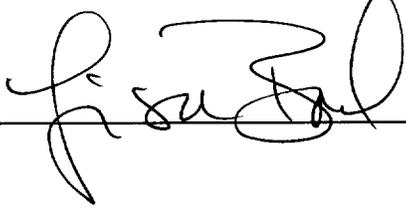
22 IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be
23 executed on the respective dates set forth opposite their signatures.

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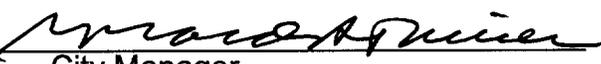
RICHARDS, WATSON & GERSHON



Dated: 1/4/06

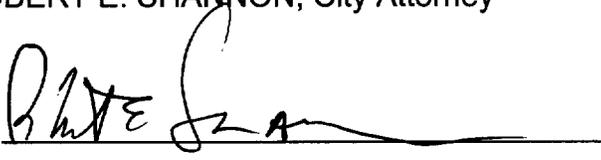
CITY OF LONG BEACH
a municipal corporation

Dated: 1/24/06

By 
City Manager

This Fourth Amendment to Agreement for Legal Services is
approved as to form this 24th day of January, 2006

ROBERT E. SHANNON, City Attorney

By 

LPM/kdh

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ADDENDUM

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| <u>NAME</u> | <u>POSITION/TITLE</u> | <u>HOURLY RATE</u> |
|-------------------|-----------------------|--------------------|
| Lisa Bond | Attorney/Shareholder | \$250.00 |
| John J. Harris | Attorney/Shareholder | \$250.00 |
| Bruce G. McCarthy | Attorney/Associate | \$200.00 |
| Matthew E. Cohen | Attorney/Associate | \$120.00 |
| Kerry Liberty | Paralegal | \$110.00 |