

**AMENDMENT TO AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND
KEKER & VAN NEST, LLP**

THIS AMENDMENT TO THE AGREEMENT, entered into this _____ day of _____, 2013, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and KEKER & VAN NEST, LLP, hereinafter called "Contractor";

W I T N E S S E T H:

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of services such as those provided by Contractor to or for County or any Department thereof;

WHEREAS, the parties entered into an Agreement pursuant to which Contractor provides representation and advice in connection with the investigation of the conduct and activities of former County employees and the activities of the Public Administrator's Office; and

WHEREAS, the parties wish to amend the Agreement to increase the total compensation payable thereunder.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

1. The last sentence of paragraph 5 of the agreement is amended to read as follows:
 5. The parties agree that total payments by the County of San Mateo to Keker & Van Nest, LLP under this Agreement shall not exceed Two Hundred Thousand Dollars (\$200,000.00) absent a written amendment to the Agreement authorizing a greater amount of total payments.
2. All other terms and conditions of the agreement dated April 13, 2012, between the County and Contractor shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives,
have affixed their hands.

Date: _____

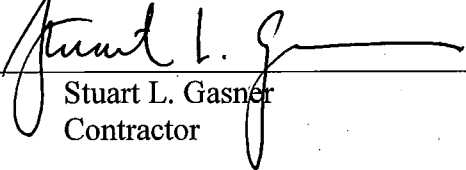
COUNTY OF SAN MATEO

By: _____

President, Board of Supervisors
County of San Mateo

Date: 6/17/13

KEKER & VAN NEST, LLP

By: 
Stuart L. Gasner
Contractor

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