

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

THIS SECOND AMENDMENT TO THE AGREEMENT, entered into this 1st day of June, 2014, 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 such services 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 both the term of the Agreement and the maximum amount payable under the Agreement.

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

1. Paragraph 2 of the Agreement is amended to read as follows:
 2. The representation shall be only for the purpose described above, and the term of this Agreement shall be from April 1, 2012 through September 30, 2014.

2. 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 Kecker & Van Nest, LLP under this Agreement shall not exceed Two Hundred and Fifty Thousand Dollars (\$250,000) absent a written amendment to the Agreement authorizing a greater amount of total payments.

3. 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

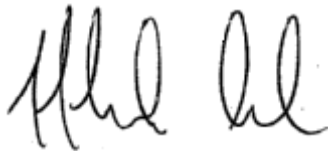
By: _____
President, Board of Supervisors, San Mateo County

ATTEST:

By:
Clerk of Said Board

Date: ____ May 6, 2014 _____

KEKER & VAN NEST, LLP



Michael Celio, Contractor