

**FIRST AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN
MADDEN GALANTER HANSEN, LLP
AND
CITY OF DULUTH**

THIS FIRST AMENDMENT, effective as of the date of attestation by the City Clerk (the “Effective Date”), by and between the City of Duluth, hereinafter referred to as “City” and Madden Galanter Hansen, LLP, Attorneys at Law, located at 7760 France Avenue South, Suite 290, Bloomington, Minnesota 55435-5834, hereinafter referred to as “Consultant.”

RECITALS

WHEREAS, the City has an Agreement with the Consultant identified as Professional Services Agreement by and between Madden Galanter Hansen, LLP and City of Duluth, with an effective date of January 17, 2023, and identified as City Contract No. 24482 (the “Agreement”); and

WHEREAS, the City and the Consultant wish to amend the Agreement to authorize an additional \$50,000 in expenditures for legal services, for a total expenditure not to exceed \$90,000, and to extend the term of the agreement to December 31, 2025.

NOW, THEREFORE, the City and the Consultant agree as follows:

In this First Amendment to Agreement, the deleted terms will be ~~struck out~~ and added terms will be underlined.

I. Section B.4. of the Agreement is amended as follows:

4. It is agreed between the parties that City’s total payment, including expenses and reimbursement of expenses, to Consultant under this Agreement shall not exceed the total sum of ~~forty thousand dollars (\$40,000)~~ ninety-thousand dollars (\$90,000) and will be paid from city fund no. 110-700-1407-5304.

II. Section D of the Agreement is amended as follows:

The terms of this Agreement shall be applicable from November 1, 2022 through ~~December 31, 2024~~ December 31, 2025. The contract may also be terminated by either party after giving at least thirty days’ written notice to the other party.

III. Except as amended herein, the terms and conditions of the Agreement remain in full force and effect.

CITY OF DULUTH

MADDEN GALANTER HANSEN, LLP

By: _____
Mayor

By: _____
Susan K. Hansen

Attest:

Date: _____

By: _____
City Clerk

Date: _____

Countersigned:

City Auditor

Approved as to form:

City Attorney