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AMENDMENT TO
AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN
THE CITY OF NEW ORLEANS
AND
LEGEND CONSULTING GROUP LIMITED

THIS AGREEMENT is made and entered into as of the 1st day of January 2011 and between the Council of the City of New Orleans, represented by Arnie Fielkow President of the Council (hereinafter referred to as “City”) and the firm of Legend Consulting Group Limited (hereinafter referred to as “Contractor”)

WITNESSETH

WHEREAS, to address the complex legal and technical issues necessary to properly meet its responsibility, the Council has selected Legend Consulting Group Limited, in accordance with the competitive selection process required by the Home Rule Charter; and

WHEREAS, pursuant to Motion M-09-645, the City Council approved the recommendation of the Council Utilities Committee that the firm of Legend Consulting Group Limited be retained to provide utility consulting services in the area of the Council’s electric and gas regulatory responsibility; and

WHEREAS, the Council desires to authorize a contract amendment and extension with Legend Consulting Group Limited to assist in meeting the Council's regulatory responsibility to the City and its ratepayers; and

WHEREAS, by Motion M-10-567 the President of the Council is hereby authorized to sign a contract amendment with Legend Consulting Group Limited extending the contract through June 2011; now, therefore

1 **WHEREAS**, all parties to the agreement dated January 1, 2010 desires to amend
2 the agreement and have the necessary authority to do so.

3 **THEREFORE, IT IS HEREBY AGREED:**

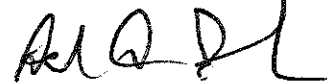
4 To change the termination date of the agreement by deleting the date, "December
5 31, 2010", on line 20 of page 7 and inserting in lieu thereof, the date "June 30, 2011".

6 IN WITNESS WHEREOF:

7 ATTEST

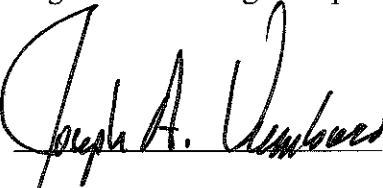
CITY COUNCIL

8 _____
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Arnie Fielkow
City Council President


12 Charlotta de Cuir
13 Phyllis Mait

Legend Consulting Group Limited


By: Joseph A. Vumbaco
President

8055 East Tufts Avenue
Suite 1250
Denver, Colorado 80237-2835

841153900
Federal ID Number

22 Approved: 
23 _____
24 Law Department
25 Nathalie Folyette Brown
City Attorney
Senior Chief Deputy