

**AMENDMENT TO AGREEMENT BETWEEN
THE COUNTY OF SAN MATEO AND
FARELLA BRAUN & MARTEL LLP**

Whereas, the County of San Mateo and the law firm of Farella Braun & Martel (Contractor) previously entered into an agreement whereby the Contractor would provide legal services to the County; and

Whereas, there is a need for continued services concerning the completion of the project, and the parties wish to amend the agreement to increase the maximum amount payable under this contract;

Wherefore, it is agreed as follows:

1. Paragraph 2 of the agreement is amended to replace with "\$200,000" with "\$400,000."
2. In all other respects the agreement will remain in full force and effect.


Dated: _____

SAN MATEO COUNTY COUNSEL

THOMAS F. CASEY III, COUNTY COUNSEL

Dated: November 15, 2002

FARELLA BRAUN & MARTEL LLP



ALAN E. HARRIS, ATTORNEY