

**SECOND ADDENDUM TO
CONSULTING AGREEMENT**

THIS SECOND ADDENDUM, made and entered into this 10th day of May, 2013, by and between **JACKSON COUNTY, MISSOURI**, hereinafter called "the County", and **TUSA CONSULTING SERVICES**, 75757 Highway 1082, Covington, LA, hereinafter called "Consultant."

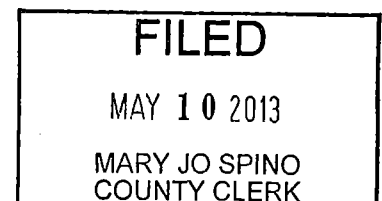
WHEREAS, Consultant and County entered into a Consulting Agreement dated May 5, 2011, whereunder Consultant agreed to provide consulting services and assistance to the County in analyzing viable options for compliance with the FCC conversion mandate, at a cost to the County not to exceed \$38,250.00; and,

WHEREAS, the Consulting Agreement was amended pursuant to the First Addendum to Consulting Agreement, dated February 29, 2012, at an additional cost to the County not to exceed \$102,600.00; and,

WHEREAS, the parties now recommend an extension to the Agreement for the implementation of an updated radio system for use by the Sheriff's Office, at no additional cost to the County; and,

WHEREAS, by Resolution 18155, dated April 22, 2013, the County Legislature has authorized the County Executive to enter into this Second Addendum to Agreement;

NOW, THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Consultant respectively agree with each other as follows:



1. Except as expressly provided herein, all provisions of the Consulting Agreement, dated May 16, 2011, and the First Addendum dated February 29, 2012, between Consultant and County shall remain in full force and effect.

2. Consultant shall continue to bear all the expenses of its work under this Agreement.

3. This Agreement shall be effective as of March 1, 2013, and shall extend until December 31, 2013.

4. This Second Addendum, together with the Consulting Agreement dated May 16, 2011, and the First Addendum dated February 29, 2012, incorporates the entire understanding and agreement of the parties.


IN WITNESS WHEREOF, the parties have set their hands and seals on the date first above written.

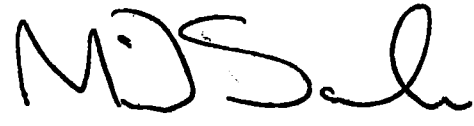
(Signature page to follow)

IN WITNESS WHEREOF, the parties hereto have signed and executed this First Addendum on the date first above written.

TUSA CONSULTING SERVICES

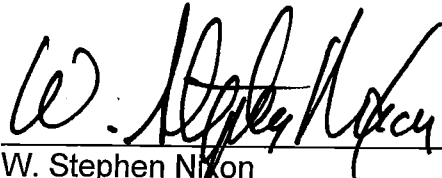
JACKSON COUNTY, MISSOURI

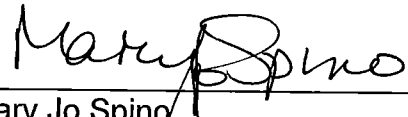
By 
Federal I.D. No. 81-0675929

By 
Michael D. Sanders
County Executive

APPROVED TO FORM:

ATTEST:


W. Stephen Nixon
County Counselor


Mary Jo Spino
Clerk of the County