

**FIRST ADDENDUM TO
CONSULTING AGREEMENT**

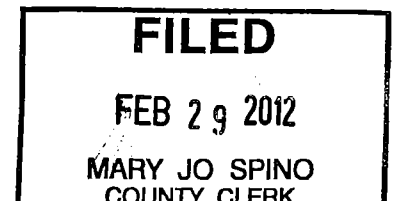
THIS FIRST ADDENDUM, made and entered into this 29 day of Feb., 2012, by and between **JACKSON COUNTY, MISSOURI**, hereinafter called "the County", and **TUSA CONSULTING SERVICES**, 75757 Highway 1082, Covington, LA, hereinafter called "Consultant."

WHEREAS, Consultant and County entered into a Consulting Agreement dated May 5, 2011, whereunder Consultant agreed to perform consulting services and assistance to the County, in analyzing viable options for compliance with the FCC conversion mandate; and,

WHEREAS, the parties now desire to increase the scope of the consulting services to be provided by Consultant to County, at an increased cost.

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 between Consultant and County shall remain in full force and effect.
2. Consultant will assist the County with evaluating vendor proposals and supervise the system construction, as is more fully described in Phase III and Phase IV of Consultant's proposal, attached hereto as Exhibit A, and incorporated herein by reference.



3. The maximum sum to be paid by County to Consultant shall be increased by the amount of \$102,600.00, for a maximum total of \$140,850.00. Consultant shall invoice County monthly for tasks completed as described in Exhibit A, at the rates specified for each task in the fee schedule attached hereto as Exhibit B and in the Consulting Agreement. County shall pay Consultant promptly upon receipt of Consultant's invoice.

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

5. This Agreement shall be effective as of January 1, 2012, and shall extend until February 28, 2013.


4. This First Addendum to Agreement incorporates the entire understanding and agreement of the parties.

(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 Dominic F. Tusa
Federal I.D. No.81-0675929


By Michael D. Sanders
County Executive

APPROVED TO FORM:

ATTEST:

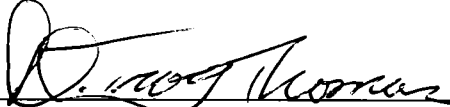

W. Stephen Nixon
County Counselor


Mary Jo Sprio
Clerk of the County

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$102,600.00 which is hereby authorized.


Date


Director of Finance and Purchasing
Account No. 004-5104-56080
Contract No. 51042012001