FOURTH ADDENDUM TO CONSULTING AGREEMENT

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, was extended to December 31, 2013, pursuant to the Second Addendum, and was amended to include oversight for the upgrade of the Public Safety Radio system at the new Sheriff's Headquarters located at 4001 NE Lakewood Way, Lee's Summit, MO; and,

WHEREAS, the parties now desire to extend the Agreement at no additional cost; and,

WHEREAS, by Resolution 18427, dated March 10, 2014, the County Legislature has authorized this Fourth Addendum to the Consulting Agreement with Consultant to allow the time necessary to complete relocation of the County Public Safety Answer Point and dispatch equipment to the new Sheriff's Headquarters.



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, the First Addendum dated February 29, 2012, the Second Addendum dated May 10, 2013, and the Third Addendum dated November 8, 2013, between Consultant and County shall remain in full force and effect.
- 2. This Fourth Addendum shall be effective January 1, 2014 and shall extend until December 31, 2014.
- 3. This Fourth Addendum, together with the Consulting Agreement dated May 16, 2011, the First Addendum dated February 29, 2012, the Second Addendum, dated May 10, 2013, and the Third Addendum dated November 8, 2013, 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.

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

Federal I.D. No.81-0675929

Michael D. Sanders County Executive

APPROVED TO FORM:

W. Stephen Nixon County Counselor ATTEST:

Ву

Mary Jo Spino Clerk of the County