

FIRST AMENDMENT TO AGREEMENT NO. 10-2879  
BETWEEN THE CITY OF LOS ANGELES AND  
QUATEMAN LLP

This First Amendment to Agreement No. 10-2879 is made and entered into by the City of Los Angeles, a municipal corporation, acting by and through its Board of Harbor Commissioners ("the City"), and Polsinelli Shughart PC (hereinafter referred to as "Outside Counsel").

**WHEREAS**, the City entered into Agreement No. 10-2879 with Outside Counsel, for professional legal services to assist the City Attorney with bond and disclosure counsel services, for a three-year period commencing on July 30, 2010 and terminating on July 29, 2013;

**WHEREAS**, the Agreement provides for amendments; and

**WHEREAS**, the City and Outside Counsel wish to amend the Agreement by assigning the Agreement from Quateman LLP to Polsinelli Shughart PC effective July 1, 2011; and

**WHEREAS**, the amendment is necessary and proper to continue or complete those activities authorized under the Agreement;

NOW, THEREFORE, the parties agree as follows:

1. The law firm with whom the City is contracting in Agreement No. 10-2879 is hereby assigned from Quateman LLP to Polsinelli Shughart PC, Century Park Plaza, 1801 Century Park East, Suite 1801, Los Angeles, California 90067.

2. Except as herein amended, all other terms and conditions of Agreement No. 10-2879 shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Agreement No. 10-2879 on the date to the left of their signatures.

THE CITY OF LOS ANGELES, by its  
Board of Harbor Commissioners

Date: \_\_\_\_\_

By \_\_\_\_\_  
Executive Director

Attest: \_\_\_\_\_  
Board Secretary

THE CITY OF LOS ANGELES,  
A municipal corporation

Date: \_\_\_\_\_

By \_\_\_\_\_  
WILLIAM W. CARTER  
Chief Deputy City Attorney

POLSINELLI SHUGHART PC

Date: \_\_\_\_\_

By \_\_\_\_\_

Attest: \_\_\_\_\_

APPROVED AS TO FORM  
\_\_\_\_\_, 2011  
CARMEN A. TRUTANICH, City Attorney  
Thomas A. Russell, General Counsel

By \_\_\_\_\_  
Heather M. McCloskey, Deputy

HMM/anw  
6/28/11