

FIRST AMENDMENT TO AGREEMENT NO. 11-2979  
BETWEEN THE CITY OF LOS ANGELES AND  
ROBERT P. HENRY, JR.

THIS FIRST AMENDMENT to Agreement No. 11-2979 is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation ("City"), acting by and through its Board of Harbor Commissioners ("Board"), and ROBERT P. HENRY, JR. ("Consultant") as follows:

1. Section III.B is amended to read:
  - B. This Agreement shall be in full force and effect commencing from the date of execution and shall continue until the earlier of the following occurs:
    1. Two (2) years and six (6) months have elapsed from the effective date of this Agreement;
    - or
    2. The Board of Harbor Commissioners, in its sole discretion, terminates and cancels all or part of this Agreement for any reason upon giving to Consultant ten (10) days' notice in writing of its election to cancel and terminate this Agreement.
2. Section V.B. is amended to read:
  - B. The maximum payable under this Agreement, including reimbursable expenses (see Exhibit B), shall be Three Hundred Sixty Eight Thousand Six Hundred Dollars (\$368,600). And, the \$2,500 limit on reimbursement set forth in Exhibit B shall be an annual limit.

Except as amended herein, all remaining terms and conditions of Agreement No. 11-2979 shall remain in full force and effect.

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IN WITNESS THEREOF, the parties hereto have executed this First Amendment to Agreement No. 11-2979 on the date to the left of their signatures.

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


Dated: \_\_\_\_\_


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

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

ROBERT P. HENRY, JR.

Dated: \_\_\_\_\_

By:   
Robert P. Henry  
(Print/type name and title)

Attest:   
Sonja Lynch  
(Print/type name and title)


APPROVED AS TO FORM AND LEGALITY

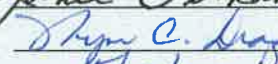
5-9, 2012  
CARMEN A. TRUTANICH, City Attorney  
Thomas A. Russell, General Counsel

By   
SIMON M. KANN, Deputy

Account#	54290	W.O. #	
Ctr/Div#	0110	Job Fac.#	
Proj/Prog#			
Budget FY:		Amount:	
FY2011/12			\$7,500
FY2012/13			\$145,300
FY2013/14			\$35,800
TOTAL			\$188,600

*For Acct/Budget Div. Use Only*

Verified by: 

Verified Funds Available: 

Date Approved: 5/09/2012