

**SECOND AMENDMENT TO AGREEMENT BETWEEN
THE CITY OF MILPITAS AND ROY ABRAMS, ESQ.**

THIS AMENDMENT is entered into this 15th day of January, 2008, by and between the City of Milpitas, hereinafter "City" and Roy C. Abrams, hereinafter "Consultant."

Recitals:

Whereas, the parties entered into a written agreement for legal services dated November 1, 2007, and did amend that agreement on December 27, 2007 and now wish to again amend that agreement as set forth below;

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. The term of the agreement is extended through June 30, 2008.
2. The compensation amount shall be amended by the addition of \$50,000 to the current contract amount of \$19,900, for a total of \$69,900.
3. All other terms and conditions remain unchanged.

This Amendment is executed as of the date written above.

APPROVED BY:

CITY OF MILPITAS

CONSULTANT

Jose S. Esteves
Mayor

Roy C. Abrams, Esq.

Michael Ogaz
City Attorney

ATTESTED BY:

Mary Lavelle
City Clerk