

FIRST AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT FOR PUBLIC  
UTILITIES FINANCIAL RATE CONSULTANT

THIS FIRST AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT FOR PUBLIC UTILITIES FINANCIAL RATE CONSULTANT is made and entered into by and between the Lee County Board of County Commissioners, a political subdivision of the State of Florida ("County") and Raftelis Financial Consultants, Inc., ("Consultant"), collectively, the "Parties."

WHEREAS, the County entered into an Agreement to purchase public utilities financial rate consultant services, through Solicitation No. RFP160330DLK, with Consultant on the 24<sup>th</sup> day of January, 2017 ("Agreement"); and,

WHEREAS, on the date the Agreement was executed, the Consultant's business entity name was Public Resources Management Group, Inc. with a Federal Tax ID Number of 59-3235769; and,

WHEREAS, on July 1, 2019, Raftelis Financial Consultants, Inc., with a Federal Tax ID Number of 20-1054069, completed the acquisition of Public Resources Management Group, Inc.; and,

WHEREAS, pursuant to Article 22. Amendments of the Agreement, County and Consultant desire to enter into this First Amendment to continue their Agreement via Solicitation No. RFP160330DLK under the Consultant's new business name.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL COVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

Consultant, conducting business as Raftelis Financial Consultants, Inc., shall continue to supply such commodity or service in accordance with the terms, conditions, and specifications of the Agreement, via Solicitation No. RFP160330DLK, including appendices and amendments, and Consultant's response.

IN WITNESS WHEREOF this First Amendment of the Agreement has been signed and sealed, in duplicate, by the respective parties hereto.

DATED this 11 day of July, 2019 by the Lee County Board of County Commissioners.

COUNTY: LEE COUNTY, FLORIDA

BY: Mary G. Tucker  
Mary G. Tucker  
Director of Procurement Management, on behalf of the Board of County Commissioners

APPROVED as to Form for the Reliance of Lee County Only  
BY: Chanda S. De  
County Attorney's Office

DATED this 1st day of July, 2019 by Raftelis Financial Consultants, Inc.

ATTEST:

Mattie Palmer  
(Witness)

BY: Peiffer Brandt  
Authorized Signature

Peiffer Brandt  
Authorized Signature Printed Name

President/CEO  
Authorized Signature Title

CORPORATE SEAL

