

6.

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT  
APPROVING AND AUTHORIZING EXECUTION OF A SECOND AMENDMENT  
TO THE AGREEMENT BETWEEN THE LOS ALTOS HILLS COUNTY FIRE  
DISTRICT AND PAKPOUR CONSULTING GROUP, INC.**

**WHEREAS**, the Board of Directors of the Los Altos Hills County Fire District ("District") has read and considered that certain Second Amendment to the Agreement between the District and Pakpour Consulting Group, Inc.; and

**WHEREAS**, the Board of Directors approved Pakpour Consulting Group Inc.'s new fee schedule at its meeting on February 19, 2013.

**NOW, THEREFORE**, the Board District does **RESOLVE** as follows:

1. Public interest and convenience require the District to enter into the Second Amendment to the Agreement described above.

2. The District hereby approves the Second Amendment to the Agreement and the President of the District's Board is hereby authorized on behalf of the District to execute the Second Amendment to the Agreement between the District and Pakpour Consulting Group, Inc.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2013.

By:

\_\_\_\_\_  
Robert Johnson, Board President

**ATTEST:**

\_\_\_\_\_  
District Clerk

**AMENDMENT NO. 2 TO  
CONSULTING AGREEMENT**

This Amendment No. 2 is made as of \_\_\_\_\_, 2013, with respect to that certain Consulting Agreement ("Agreement") by and between the Los Altos Hills County Fire District ("LAHCFD") and Pakpour Consulting Group ("Pakpour").

RECITALS

A. LAHCFD and Pakpour entered into the Agreement on April 18, 2006 and Amendment No. 1 on November 18, 2008.

B. LAHCFD now desires to amend Exhibit A to the Agreement to increase Pakpour's consulting fees.

**NOW, THEREFORE**, in consideration of their mutual covenants, LAHCFD and Pakpour do hereby agree as follows:

1. Exhibit A of the Agreement is amended as of March 1, 2013, to adopt the fee schedule included in that letter from Pakpour Consulting Group, Inc. dated January 9, 2013, attached and incorporated by reference.

2. Agreement. Other than the amendment set forth in Section 1 above (Exhibit A), no other provision of the Agreement is amended and all other provisions of the Agreement are in full force and effect.

**IN WITNESS WHEREOF**, the parties have executed this Amendment No. 2 as of the date set forth above.

**LOS ALTOS HILLS COUNTY  
FIRE DISTRICT:**

**PAKPOUR CONSULTING GROUP, INC.:**

\_\_\_\_\_  
Robert Johnson, Board President

  
\_\_\_\_\_  
BY: Joubin Pakpour, President

**ATTEST:**

\_\_\_\_\_  
District Clerk