

**AMENDMENT TO AGREEMENT BETWEEN THE CITY OF SAINT PAUL AND MOSS
& BARNETT**

This Amendment to the February 2016 Agreement for cable advisory services is made as of November 2019, by and between the City of Saint Paul, Minnesota ("City") and Moss & Barnett, A Professional Association ("Moss & Barnett").

RECITALS:

The City and Moss & Barnett previously entered into the Agreement for cable advisory services ("Agreement"), which took effect on or about February 1, 2016, and

The City and Moss & Barnett desire to expand the scope of engagement in the Agreement.

NOW THEREFORE:

1. The parties agree to expand the scope of engagement in the Agreement to include litigation related to the federal appeal of the Federal Communications Commission's 621 Order, adopted on August 1, 2019; and
2. That the compensation for the services of Moss & Barnett under the direction of special counsel Brian Grogan shall be in accordance with the City Attorney fee Policy and that the total fees to be paid to special counsel in this matter shall not exceed \$10,000.
3. All other provisions of the Agreement shall remain in force and shall be applicable to the services to be provided pursuant to this Amendment.

IN WITNESS to this Amendment, the parties have caused this instrument to be executed as of the day and upon first upon written, subject to all of the terms and conditions set forth herein.

CITY OF SAINT PAUL, MINNESOTA

By: _____
Its: Deputy Mayor

Approved as to form:

By: _____
Office of Financial Services

Saint Paul City Attorney

MOSS & BARNETT,
A Professional Association

By: _____
Brian T. Grogan, Shareholder