ADDENDUM TWO TO AGREEMENT BETWEEN THE CITY OF SARATOGA SPRINGS,
NY
AND FITZGERALD MORRIS BAKER FIRTH PC
Original Agreement September 2, 2014

THIS ADDENDUM is made by and between THE CITY OF SARATOGA
SPRINGS, NY (hereinafter "City"), a municipal corporation with a place of business at
474 Broadway, Saratoga Springs, NY 12866, and FITZGERALD MORRIS BAKER
FIRTH PC, with a place of business at 16 Pearl St., Glens Falls, NY 12801 (hereinafter
"Consultant").

WITNESSETH:

The City and the Consultant entered into an agreement, executed by the City on
September 8, 2014 and by the Consultant on September 11, 2014, that the Consultant
would provide the City with legal services relating to certain City municipal legal matters
under the direction of the Commissioner of Finance on an as needed basis for a period
commencing on September 2, 2014 and ending on March 31, 2015. Fees under the
original contract were established so as not to exceed One Hundred Eighty Five Dollars
($185.00) per hour or up to Five Thousand Dollars ($5,000) total. On December 16,
2014, the City Council approved Addendum One to that agreement, for the purposes of
extending the time period to December 31, 2015 and increasing the dollar limitation on
fees so as not to exceed $19,999.

This ADDENDUM TWO is supplemental to the original September 2, 2014
agreement. It is incorporated into and made part of those documents. All terms,
conditions, and provisions of the original September 2, 2014 agreement remain in effect
unless specifically modified herein.

For this ADDENDUM TWO, the City and the Consultant agree to amend the first
Addendum as follows:

The period shall commence on September 2, 2014 and end on December 31,
2016.

WHEREFORE, the City and the Consultant have executed this ADDENDUM
TWO on the dates indicated:

CONSULTANT   CITY OF SARATOGA SPRINGS:

By:_____   By_____

Title: PARTNER   Title_____

Date: 2/10/15   Date:_____