

ADDENDUM TO CONTRACT FOR LEGAL SERVICES

WHEREAS, the Coalition has previously entered into a contract with Eric Johnson and his law firm ETJLaw, Inc. for legal services, which provides for a fixed annual amount consistent with approvals from the Utah Permanent Community Impact Fund Board for all matters reimbursed by the CIB and an hourly fee of \$175 per hour on other matters; and

WHEREAS, the CIB has approved a contract for a general grant in the amount of \$750,000 for the 12 month year beginning April 1, 2021, amending the amount for legal service to be reimbursed to Eric Johnson and his law firm as ratified by Resolution 2021-05C; and

WHEREAS, in August 2020, the Coalition Board approved modifying the contract with Eric Johnson and his law firm as would be agreeable with the CIB.

NOW THEREFORE, the contract with Eric Johnson and his law firm ETJLaw, Inc. is hereby amended by this addendum allowing annual reimbursement up to the amount approved in Resolution 2021-05C. In addition, by this addendum, the Coalition agrees that future modifications to the grant contracts between the CIB and the Coalition that modify amounts that can be reimbursed for legal services by the CIB for Eric Johnson and his law firm shall automatically effect a modification to the contract between the Coalition and Eric Johnson and his firm ETJLaw, Inc.

SEVEN COUNTY INFRASTRUCTURE COALITION

BY: \_\_\_\_\_  
Michael J. McKee, Executive Director

ETJLaw, Inc.

BY: \_\_\_\_\_  
Eric Todd Johnson, President