

**FIRST ADDENDUM TO AGREEMENT BY AND BETWEEN THE
MARIN COUNTY OPEN SPACE DISTRICT AND PHILIP WILLIAMS AND
ASSOCIATES LTD. DATED SEPTEMBER 9, 2003**

THIS FIRST ADDENDUM is made and entered into this 10th day of February 2004, by and between the Marin County Open Space District, a special district (hereinafter referred to as "District") and Philip Williams and Associates, Ltd., (hereinafter referred to as "Contractor").

RECITALS

WHEREAS, the District and the Contractor entered into an agreement for hydrological and ecological consulting services dated September 9, 2003 ("Agreement") associated with a study of Bolinas Lagoon; and

WHEREAS, Section 6 of the Agreement obligated Contractor to complete the services by January 31, 2004, and Section 14 set a contract termination date of February 28, 2004; and

WHEREAS, the parties desire to amend the Agreement to extend the time to complete the services.

NOW, THEREFORE, the parties agree to modify Sections 6 and 14 as set forth below.

AGREEMENT

1. Section 6 is hereby amended to read as follows:

CONTRACT PERFORMANCE TIME

All the work required by this Agreement shall be completed and ready for acceptance no later than March 15, 2004.

2. Section 14 is hereby amended to read as follows:

TIME OF AGREEMENT

This Agreement shall commence on September 9, 2003 and shall terminate on April 30, 2004. Time is of the essence with respect to this Agreement.

3. Except as otherwise provided herein all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Addendum on the day first written above.

MARIN COUNTY OPEN SPACE
DISTRICT

CONTRACTOR

By: _____

By: _____

APPROVED:

County Counsel