

**AMENDMENT NO. 11 TO
AGREEMENT FOR PROFESSIONAL SERVICES**

This document constitutes the Amendment No. 11 entered into as of the 1st day of January, 2016, to the Professional Services Agreement entered into as of the 1st day of December, 2007 by and between Marin General Services Authority hereinafter called "MGSA" and Regional Government Services Authority, hereinafter called "RGS" for the services of the Executive Officer. (See Exhibit A)

RECITALS

This Amendment is entered into with reference to the following facts and circumstances:

- A. MGSA desires to amend the provisions of the Professional Services Agreement to extend the service provision through February 7, 2016 for the services of the Executive Officer.
- B. RGS is desirous of these changes as well.
- C. All other terms and conditions of the Agreement shall remain in force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed on the date first above written by their respective officers duly authorized in that behalf.

DATED: _____

DATED: December 3, 2015

MARIN GENERAL SERVICES AUTHORITY

REGIONAL GOVERNMENT
SERVICES AUTHORITY



MGSA Board President

RGS Executive Director

EXHIBIT A

The services identified in the Professional Services Agreement will continue through February 7, 2016.