

**AMENDMENT NO. 5 TO CONTRACT BETWEEN
THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA
AND THE LAW FIRM OF FISH & RICHARDSON P.C.
FOR LEGAL SERVICES**

THIS AMENDMENT dated May 2, 2007, is made to the Agreement dated March 21, 2005, by and between The School Board of Palm Beach County, Florida (“School Board”) and the Law Firm of Fish & Richardson P.C. (“Legal Advisor”) for Legal Services.

WHEREAS, School Board and Legal Advisor entered into a contract for legal services on March 21, 2005;

WHEREAS, the parties mutually agree to amend the Contract;

NOW, THEREFORE, The School Board and Legal Advisor agree as follows:

1. Paragraph 1 of the Contract is hereby amended as follows:

This Contract shall remain effective until December 31, 2007.

2. Paragraph 5 of the Contract is hereby amended as follows:

For services performed by the Legal Advisor as outlined in this Contract through December 31, 2007 the Board agrees to pay the Legal Advisor an hourly rate of \$500.00. Edwin Lavergne, Esquire, may be assisted by other attorneys and paralegals in his firm whose rate do not exceed the rate of \$500.00 per hour. Any attorney in the firm billing time to the School Board whose hourly rate exceeds \$500.00 per hour must have prior School Board approval. This Contract shall only provide for reimbursement of reasonable travel expenses if expressly authorized in advance by the Board, and only to the extent that the cumulative total of hourly fees and expenses do not exceed aggregate total approved hereunder.

3. Paragraph 6 of the Contract is hereby amended as follows:

Legal Advisor’s maximum payment shall be an additional \$150,000 for the term of this Agreement.

4. It is understood and agreed that the terms of this Amendment supersede the terms of the Agreement.

IN WITNESS WHEREOF, This Amendment has been executed on the _____

day of _____, 2007.

Fish & Richardson, P.C.
Legal Advisor

By: _____



For The School Board of Palm Beach County, FL

William G. Graham, Chairperson

Arthur C. Johnson, Ph.D., Superintendent

Date: _____

Reviewed and Approved – Office of Chief Counsel

By: _____



Date: _____

4/19/07