

**SUPPLEMENTAL AGREEMENT NO. 1 TO
PROFESSIONAL SERVICES AGREEMENT 2014-42
FOR CITY OF STANWOOD AND ELLEN HIATT**

This Supplemental Agreement No. 1 is made and entered into on the 9th day of June, 2016, between the City of Stanwood, hereinafter called the "City" and Ellen Hiatt, hereinafter called the "Consultant."

WITNESSETH THAT:

WHEREAS, the parties hereto have previously entered into an Agreement for Tourism Promotion and Marketing, hereinafter called the "Project," said Agreement being dated May 12, 2016; and

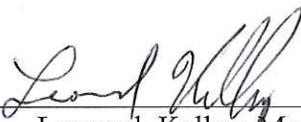
WHEREAS, both parties desire to supplement said Agreement, to amend the contracting entity from Ellen Hiatt, Sole Proprietor, to Hiatt Consulting LLC,

NOW THEREFORE, in consideration of the terms, conditions, covenants and performance contained herein or attached and incorporated, and made a part hereof, the parties hereto agree as follows:

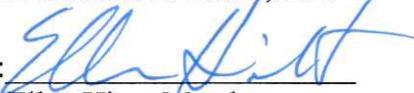
Each and every provision of the Original Agreement for Professional Services dated May 12, 2016, shall remain in full force and effect, except as modified.

IN WITNESS WHEREOF, the parties hereto have executed this SUPPLEMENTAL AGREEMENT NO. 1 as of the day and year first above written.

CITY OF STANWOOD

By: 
Leonard, Kelley, Mayor

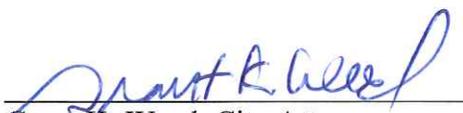
HIATT CONSULTING, LLC

By: 
Ellen Hiatt, Member

ELLEN HIATT

By: 
Ellen Hiatt, Sole Proprietor

Approved as to form:


Grant K. Weed, City Attorney

Attest:


Jan Berg, City Clerk