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AMENDATORY AGREEMENT NO. 1

THIS AMENDATORY AGREEMENT, made and entered into by and between the CITY OF ATLANTIC CITY, a municipal corporation of the State of New Jersey, with its principal offices located at 1301 Bacharach Boulevard, Atlantic City, New Jersey 08401, hereinafter referred to as "CITY", and GEORGE POLIS, ESQUIRE, with offices located at 5309 Atlantic Avenue, Ventnor, NJ 08406, hereinafter referred to as "COUNSEL", pursuant to Resolution No. 344 adopted by the Council of the CITY on May 13, 2026, a copy of which is attached hereto and made a part hereof.

WHEREAS, by Resolution No. 841 adopted on December 17, 2025, the CITY entered into an Agreement with GEORGE POLIS, ESQUIRE, for Legal Services in the amount of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); and

WHEREAS, it is in the best interest of the City of Atlantic City to ensure fair and competitive compensation for legal services by raising the rate from \$130.00 per hour to \$185.00 per hour to maintain the quality and effectiveness of its legal representation in all matters and therefore, by Resolution No. 344 adopted May 13, 2026, the City has increased the hourly rate for legal services to ONE HUNDRED EIGHTY-FIVE DOLLARS (\$185.00) per hour to be known as AMENDATORY AGREEMENT NO. 1; and

WHEREAS, with the exception of the modifications contained herein, all other terms, conditions and provisions of the Agreement between the parties shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual covenants contained herein, the parties agree that the Agreement authorized by Resolution No. 841 adopted by the Council of the CITY on December 17, 2025, is hereby amended to include the above

referenced rate increase approved by Resolution No. 344 adopted by Council on May 13, 2026, to be known as AMENDATORY AGREEMENT NO. 1.

COUNSEL represents that it is in compliance with all laws of the State of New Jersey, all Ordinances of the City of Atlantic City, including Ordinance No. 24 of 1993, Executive Order No. 1 of 1993, and will remain so for the term of this Agreement and Amendatory Agreement No. 1, and failure to continue in compliance shall be deemed a breach of the Agreement and this Amendatory Agreement No. 1.

COUNSEL cannot assign its rights or obligations under the Agreement without the prior written consent of the CITY.

The Amendatory Agreement No.1 is effective as of the date of April 23, 2026.

[THIS SPACE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the CITY and CONSULTANT have caused this
Amendatory Agreement No. 1 to be executed on or as of the day and year first below written.

ATTEST:

Paula Geletei
Paula Geletei, City Clerk

CITY OF ATLANTIC CITY

By: Marty Small, Sr.
Marty Small, Sr., Mayor

Date: 6-4-20

WITNESS:

Justin Zambelli

GEORGE POLIS, ESQUIRE

By: [Signature]
President

GEORGE POLIS
(PLEASE PRINT NAME ABOVE)

DATE: 5/22/26

SANDRA G DAVILA
Notary Public, State of New Jersey
Comm. # 2394014
My Commission Expires 03/08/2030

This Amendatory Agreement No. 1 is approved as to form and execution.

Date: 5/26/26

By: [Signature]
Peter T. Sallata, Esq.
Assistant City Solicitor

STATE OF NJ)
) SS.

COUNTY OF)
ATLANTIC)

I CERTIFY that on 5/22, 2026,

GEORGE POLIS ^{counsel} the ~~Secretary or Assistant Secretary~~ of the Corporation,
personally came before me, and this person acknowledged under oath, to my satisfaction, that:

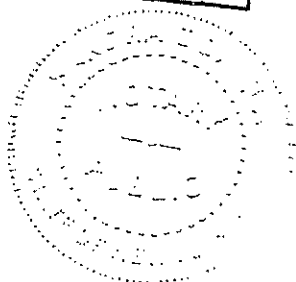
- (a) this person is the ~~secretary or assistant secretary~~ of a ~~corporation~~ ^{counsel} GEORGE POLIS, Esq.
~~(the corporation named in this document);~~
- (b) this person is the attesting witness to the signing of this document
by the proper corporate officer of the corporation;
- (c) this document was signed and delivered by the ~~corporation~~ ^{counsel} as its
voluntary act duly authorized by a ~~proper resolution~~ of its Board of
Directors and;
- (d) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me on
May 22, 2026

GEORGE POLIS
~~Secretary or Asst. Secretary~~

Jordan Zank
Notary Public of New Jersey
(Seal attached)

SANDRA G DAVILA
Notary Public, State of New Jersey
Comm. # 2394014
My Commission Expires 03/08/2030



Resolution of the City of Atlantic City

No. 344

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

Assistant City Solicitor /s/ Peter Sallata

City Solicitor /s/ Michael J. Perugini

Prepared by City Solicitor's Office

Council Members RANDOLPH, MARSHALL & BAILEY present the following Resolution:

RESOLUTION AMENDING THE AGREEMENT WITH GEORGE POLIS, ESQUIRE TO INCREASE LEGAL FEES FROM \$130.00 PER HOUR TO \$185.00 PER HOUR

WHEREAS, the City of Atlantic City entered into an agreement via Resolution No. 841 of 2025 with **GEORGE POLIS, ESQUIRE**, which compensates **GEORGE POLIS, ESQUIRE**, at a rate of \$130.00 per hour; and

WHEREAS, it is in the best interest of the City of Atlantic City to ensure fair and competitive compensation for legal services by raising the rate from \$130.00 per hour to \$185.00 per hour to maintain the quality and effectiveness of its legal representation in all matters; and

WHEREAS, this new rate of \$185.00 per hour shall apply to all new and ongoing matters as assigned and all other terms and conditions of the Agreement will remain unchanged.

NOW, THEREFORE, BE IT RESOLVED the hourly rate for **GEORGE POLIS, ESQUIRE**, providing Legal Services to the City of Atlantic City pursuant to the agreement approved by Resolution No. 841 of 2025, shall increase from **ONE HUNDRED THIRTY DOLLARS (\$130.00) PER HOUR TO ONE HUNDRED EIGHTY-FIVE DOLLARS (\$185.00) PER HOUR**.

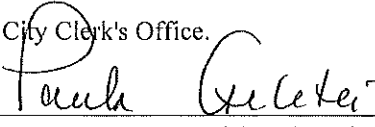
BE IT FURTHER RESOLVED, that City Solicitor is hereby authorized to implement this change and take all actions necessary to notify outside counsel and update any relevant contracts or billing procedures accordingly.

May 26, 2026 8:58 AM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
AHMED	X						KURTZ	X					
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
RANDOLPH, PRESIDENT							X						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: MAY 13, 2026


/s/ Paula Geletei, City Clerk