

**Amendment No. 1**  
**Between**  
**Beach Erosion Authority for Clean Oceans and Nourishment**  
**And**  
**County of Santa Barbara**

**THE AGREEMENT** (hereafter, "Agreement") effective July 1, 2022 by and between the BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (hereafter, "BEACON") and the County of Santa Barbara (hereafter, "County"), individually referred to as Party, or collectively as Parties, is hereby amended ("Amendment No. 1") as follows:

**Section 4 "Fiscal year 2022/2023 Agreement Costs" is deleted and replaced in its entirety with:**

**Fiscal year 2022/2023 Agreement Costs.** Legal services costs for 2022/2023 are projected to be \$15,000.

**Ratifications.** The terms and provisions set forth in this Amendment No. 1 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement. The terms and provisions of the Agreement, except as expressly modified and superseded by this Amendment No. 1 are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding, and enforceable obligations of the parties.

**Counterparts.** This Amendment No. 1 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

*[This area intentionally left blank; Signatures on following page.]*

IN WITNESS WHEREOF, this Agreement was executed by the Parties hereto and effective as of July 1, 2022.

**COUNTY OF SANTA BARBARA, a political Subdivision of the State of California**

**Attest:** Clerk of the Board  
Mona Miyasato

By: Sheela Guera  
Deputy

By: Das Williams  
Chair

Date: 7-11-23

**Recommended for Approval:**  
Rachel Van Mullem  
County Counsel

By: Rachel Van Mullem  
Department Head

**Approved as to Accounting Form:**  
Betsy Schaffer, CPA  
Auditor-Controller

By: C. Ed. P...

**Approved as to Form:**  
Risk Management  
~~Ray Aromatorio~~

Greg M...  
By: G. Huff  
Deputy Risk Manager

**BEACON, a California Joint Powers Agency**

By: Vianey Lopez  
Chair, BEACON

Date: 5/6/23

**Attest:**

By: Marc Beyeler

Name: Marc Beyeler  
Title: Executive Director