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This Amendment (hereafter amendment) is made by and between the County of Santa Barbara, a political subdivision of the State of California (hereafter COUNTY) and WILLDAN, having its principal place of business at 374 Poli Street, Suite 101, Ventura, CA 93001-2605 (hereafter CONTRACTOR).

The following items within the contract shall be modified as follows:

ITEM #4 "TERM": Amend the expiration date of the contract from the Amendment No. 2 expiration date of December 31, 2008, to December 31, 2010.

All the other terms and conditions of the contract will remain in effect until the amended completion date unless notified in writing by CONTRACTOR or by the direction of the COUNTY.

**IN WITNESS WHERE OF,** the parties have executed this amendment to be effective on the date executed by COUNTY.

## COUNTY OF SANTA BARBARA

Risk Program Administrator

By: Salud Carbajal, Chair Board of Supervisors	CONTRACTOR WILLDAN ROXANNE C. HUGHES SENIOR VICE PRESIDENT
Amendment Approved: Date:	By: SocSec or TaxID Number: 95-2295858
ATTEST MICHAEL F. BROWN CLERK OF THE BOARD By: Deputy	
APPROVED AS TO FORM: DENNIS MARSHALL, COUNTY COUNSEL	APPROVED AS TO ACCOUNTING FORM: ROBERT W GEIS, CPA AUDITOR-CONTROLLER
By: Vaclette Deputy County Counsel	By: Meka Caul Deputy
APPROVED AS TO FORM: RAY AROMATORIO RISK PROG RAM ADMINISTRATOR	