

## **FIRST AMENDMENT**

### **TO ENERGY PERMITTING AND PLANNING SERVICES AGREEMENT BETWEEN CITY OF GOLETA AND COUNTY OF SANTA BARBARA**

**This First Amendment** (hereafter referred to as the "First Amended Contract") to the Energy Permitting and Planning Services Agreement is made by and between the City of Goleta and the County of Santa Barbara for the purpose of extending by ninety (90) days the termination date of the "Energy Permitting and Planning Services Agreement between the City of Goleta and the County of Santa Barbara" previously entered into on January 16, 2008.

**WHEREAS**, On January 16, 2008, the City of Goleta ("CITY") and the County of Santa Barbara ("COUNTY") entered into the, "Energy Permitting and Planning Services Agreement Between the City of Goleta and County of Santa Barbara", ("AGREEMENT") by which the COUNTY agreed to provide, and the CITY agreed to pay the COUNTY for energy permitting and planning services for oil and gas development, production and processing related to offshore oil and gas operations in and relating to the CITY; and

**WHEREAS**, by its express terms, the AGREEMENT has an expiration date of June 30, 2012, unless extended by written Amendment executed by the parties to the AGREEMENT; and

**WHEREAS**, the parties desire to extend the term of the AGREEMENT by 90 days; so that it expires on September 30, 2012, rather than June 30, 2012, unless sooner extended or terminated as provided in the AGREEMENT.

**NOW, THEREFORE**, in consideration of the mutual promises and conditions listed below, CITY and COUNTY agree to the following:

1. The termination date set forth in Paragraph 3 of the "ENERGY PERMITTING AND PLANNING SERVICES AGREEMENT BETWEEN THE CITY OF GOLETA AND COUNTY OF SANTA BARBARA", entered into on January 16, 2008, is extended to September 30, 2012.

2. Except as provided herein, all other terms and provisions of the AGREEMENT shall remain in full force and effect.

**IN WITNESS WHEREOF**, this agreement shall become effective no later than June 29, 2012, after it is fully executed by the appropriate City, then County officials.

**COUNTY OF SANTA BARBARA**

**CITY OF GOLETA**

By: \_\_\_\_\_  
DOREEN FARR, CHAIR  
BOARD OF SUPERVISORS

By: \_\_\_\_\_  
EDWARD EASTON, MAYOR

Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:  
CHANDRA L.WALLAR,  
CLERK OF THE BOARD

ATTESTATION:  
DEBORAH CONSTANTINO  
CITY CLERK

By: \_\_\_\_\_  
Deputy

By: \_\_\_\_\_

APPROVED AS TO FORM:  
DENNIS MARSHALL  
SANTA BARBARA COUNTY COUNSEL

APPROVED AS TO FORM:  
TIM W. GILES  
CITY ATTORNEY

By: \_\_\_\_\_  
Deputy County Counsel

By: \_\_\_\_\_

APPROVED AS TO INSURANCE FORM:  
RAY AROMATORIO  
RISK MANAGER

By: \_\_\_\_\_  
Risk Manager

APPROVED AS TO ACCOUNTING FORM:  
ROBERT W. GEIS, CPA  
AUDITOR-CONTROLLER

By: \_\_\_\_\_  
Deputy