

AMENDMENT NO. 1 TO
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR
BETWEEN THE COUNTY OF SANTA BARBARA AND
BROWN ARMSTRONG PAULDEN MCCOWN STARBUCK THORNBURGH &
KEETER ACCOUNTANCY CORPORATION
CONTRACT NO. BC-10-105

RECITALS

WHEREAS, the County of Santa Barbara (“COUNTY”), and Brown Armstrong Paulden McCown Starbuck Thornburgh & Keeter Accountancy Corporation, (“CONTRACTOR”), collectively the “Parties” and individually “Party”, entered into an Agreement for Services of Independent Contractor (“Agreement”) effective as of February 16, 2010; and

WHEREAS, the Agreement provides for CONTRACTOR, an independent C.P.A. firm, to perform the audits and services described in the Agreement’s Exhibit A, Statement of Work, for the fiscal year ended June 30, 2010; and

WHEREAS, Section 4 of the Agreement provides that COUNTY shall have the option to renew the Agreement for CONTRACTOR to provide the same services at the same cost and terms for the fiscal year ending June 30, 2011, and COUNTY wishes to exercise such option to renew; and

THEREFORE, the Parties, for good and sufficient consideration hereto acknowledged, hereby agree as follows:

AGREEMENT

1. The COUNTY hereby exercises its option to renew the Agreement for CONTRACTOR to provide the same services at the same cost and terms for the

fiscal year ending June 30, 2011, and CONTRACTOR agrees to provide such services at the same cost and terms.

2. CONTRACTOR shall commence performance on February 15, 2011 for the fiscal year ending June 30, 2011 and end performance upon completion, but no later than February 15, 2012, unless otherwise directed by COUNTY or unless earlier terminated.
3. For the services provided for the fiscal year ended June 30, 2011, in the Agreement's Exhibit A, Statement of Work, the references to June 30, 2010 shall be to June 30, 2011. Also in Exhibit A, Section A.(2), the reference to June 30, 2009 shall be to June 30, 2010.
4. In Exhibit B, Payment Arrangements, Section A is hereby replaced with the following: "For CONTRACTOR services to be rendered under this contract for the fiscal year ending June 30, 2010, and for the fiscal year ending June 30, 2011, CONTRACTOR shall be paid a contract amount, including cost reimbursements, not to exceed \$148,400.00 per each fiscal year. The total contract amount, including cost reimbursements, is not to exceed \$286,800.00."
5. This Amendment No. 1 may be executed in counterparts, each of which shall be deemed to be an original, and all such counterparts shall together constitute one and the same instrument.
6. All other provisions of the Agreement remain in full force and effect.

[SIGNATURES ON NEXT PAGE]

SIGNATURES

IN WITNESS WHEREOF, each Party has executed this Amendment No. 1 to Agreement for Services of Independent Contractor to be effective on the date executed by COUNTY:

COUNTY OF SANTA BARBARA

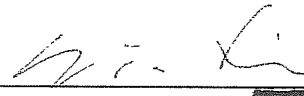

By: _____
Chair, Board of Supervisors

Date: _____

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

CONTRACTOR

By: _____
Deputy

By:  _____
SocSec or TaxID Number: 

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

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

By: _____
Deputy County Counsel

By: _____
Deputy

APPROVED AS TO FORM:
RISK MANAGEMENT

By: _____
Risk Management

SIGNATURES

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COUNTY OF SANTA BARBARA

By: _____
Chair, Board of Supervisors

Date: _____

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

CONTRACTOR

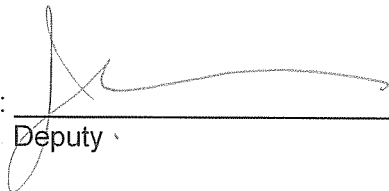
By: _____
Deputy

By: _____
SocSec or TaxID Number: _____

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

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

By:  _____
Deputy County Counsel

By:  _____
Deputy

APPROVED AS TO FORM:
RISK MANAGEMENT

By:  _____
Risk Management