

**Attachment F: Fifth Amendment to Agreement for Professional Legal  
Services [1/26/21]**

**FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES**

Pursuant to Paragraph 26 of the AGREEMENT FOR PROFESSIONAL LEGAL SERVICES (“AGREEMENT”) between the County of Santa Barbara (“COUNTY”) and the Meyers/Nave law firm (“CONTRACTOR”), the COUNTY and CONTRACTOR amend the AGREEMENT as follows:

Paragraph A of the attachment to the AGREEMENT entitled “EXHIBIT B/ PAYMENT ARRANGEMENTS/ Periodic Compensation,” having been amended by the Board of Supervisors on July 16, 2019, October 15, 2019, March 10, 2020, and September 1, 2020, currently reads as follows:

*For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed Three Million, Two Hundred Fifty Thousand dollars (\$3,250,000).*

Said Paragraph A of Exhibit B is hereby amended to read as follows:

*For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed Four Million, Five Hundred Fifty Thousand dollars (\$4,550,000).*

In all other respects, the AGREEMENT remains unchanged and in full effect.

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**(Fifth Amendment to Agreement for Professional Legal Services  
Between County of Santa Barbara and Meyers/Nave)**

**IN WITNESS WHEREOF**, the parties have executed this Agreement, to be effective on the date executed by COUNTY.

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of the Board

**COUNTY OF SANTA BARBARA:**

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


By: \_\_\_\_\_  
Chair, Board of Supervisors

Date: January \_\_\_\_, 2021

**RECOMMENDED FOR APPROVAL:**  
County Counsel

**CONTRACTOR:**  
Meyers/Nave

By:   
Michael C. Ghizzoni, County Counsel

By:  1/7/2021  
Authorized Representative  
Name: Deborah J. Fox

**APPROVED AS TO FORM:**  
Michael C. Ghizzoni  
County Counsel

**APPROVED AS TO ACCOUNTING  
FORM:**  
Betsy M. Schaffer, CPA, CPFO  
Auditor-Controller

By:   
Amber Holderness, Division Chief

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

**APPROVED AS TO FORM:**  
Risk Management

By: \_\_\_\_\_  
Ray Aromatorio, Risk Manager

**(Fifth Amendment to Agreement for Professional Legal Services  
Between County of Santa Barbara and Meyers/Nave)**

**IN WITNESS WHEREOF**, the parties have executed this Agreement, to be effective on the date executed by COUNTY.

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of the Board

**COUNTY OF SANTA BARBARA:**

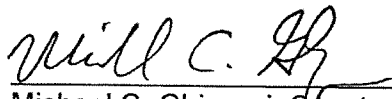
By: \_\_\_\_\_  
Deputy Clerk

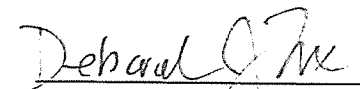
By: \_\_\_\_\_  
Chair, Board of Supervisors

Date: January \_\_\_\_, 2021

**RECOMMENDED FOR APPROVAL:**  
County Counsel

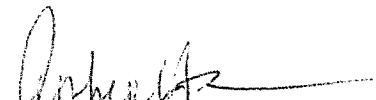
**CONTRACTOR:**  
Meyers/Nave


By:   
Michael C. Ghizzoni, County Counsel

By:  1/7/2021  
Authorized Representative  
Name: Deborah J. Fox

**APPROVED AS TO FORM:**  
Michael C. Ghizzoni  
County Counsel

**APPROVED AS TO ACCOUNTING  
FORM:**  
Betsy M. Schaffer, CPA, CPFO  
Auditor-Controller

By:   
Amber Holderness, Division Chief

By:   
Deputy

**APPROVED AS TO FORM:**  
Risk Management

By:   
Ray Aromatorio, Risk Manager









# CoCo-Meyers Nave Fifth Amendment

Final Audit Report

2021-01-14

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## "CoCo-Meyers Nave Fifth Amendment" History

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