Attachment A

Amendment No. 2 to Contract No. BC-22-011

AMENDMENT NO. 2 TO

AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR
BETWEEN THE COUNTY OF SANTA BARBARA AND
BROWN ARMSTRONG ACCOUNTANCY CORPORATION
CONTRACT NO. BC-22-011

RECITALS

WHEREAS, the County of Santa Barbara ("COUNTY"), and Brown Armstrong Accountancy Corporation, ("CONTRACTOR"), collectively the "Parties" and individually "Party", entered into an Agreement for Services of Independent Contractor ("Agreement") with a term beginning February 16, 2022; and

WHEREAS, the Agreement provided 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, 2022; and

WHEREAS, COUNTY exercised its option to renew the Agreement and provide the same services for the fiscal year ended June 30, 2023, and COUNTY and CONTRACTOR entered into Amendment No. 1 to the Agreement; 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, 2024, 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, 2024, and CONTRACTOR agrees to provide such services at the same cost and terms.

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2. CONTRACTOR shall commence performance on February 16, 2024 for the fiscal year ending June 30, 2024 and end performance upon completion, but no later than February 15, 2025, unless otherwise directed by COUNTY or unless earlier terminated.

3. For the services provided for the fiscal year ended June 30, 2024, in the Agreement's Exhibit A, Statement of Work, the references to June 30, 2023, as amended by Amendment No. 1, shall be to June 30, 2024. Also, in Exhibit A, Section A.(2), for the services pertaining to fiscal year ended June 30, 2024, the first sentence shall be replaced by the following: "CONTRACTOR's audit shall include all funds included in COUNTY's June 30, 2023 Annual Comprehensive Financial Report including additional funds COUNTY may reasonably establish or determine to be included in COUNTY's Annual Comprehensive Financial Report during the year ending June 30, 2024.

4. In the Agreement's Exhibit A, Section 9, the reference (July 2022), as amended by Amendment No. 1, shall be to (August 2023).

5. In Attachment B1 (Schedule of Fees), the asterisked note is hereby replaced with the following: "*If identified, two additional major programs will be charged $6,000 each for a total contract amount not to exceed $157,000 per Fiscal Year."

6. This Amendment No. 2 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.

7. 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. 2 to Agreement for Services of Independent Contractor to be effective on the date executed by COUNTY.

ATTEST:
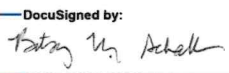MONA H. MIYASATO
CLERK OF THE BOARD

By: _____

    Deputy

COUNTY:

By: _____
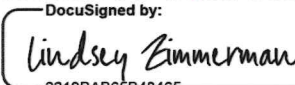   CHAIR, BOARD OF
    SUPERVISORS

Date: _____

RECOMMENDED FOR APPROVAL:
OFFICE OF THE AUDITOR-CONTROLLER

By: _____
    Department Head

CONTRACTOR:

BROWN ARMSTRONG
ACCOUNTANCY CORPORATION

By: _____
    Authorized Representative

Name: Lindsey Zimmerman

Title: Partner

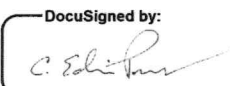**APPROVED AS TO FORM:**

RACHEL VAN MULLEM
COUNTY COUNSEL

By: _____
    Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By: _____
    Deputy

APPROVED AS TO FORM:
GREG MILLIGAN, ARM
RISK MANAGER

By: _____
    Risk Management

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