

ATTACHMENT "F"

Fifth 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

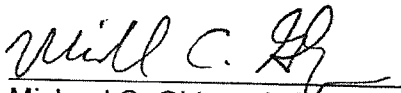
By: 
Deputy Clerk

COUNTY OF SANTA BARBARA:


By: 
Chair, Board of Supervisors

Date: January 26, 2021

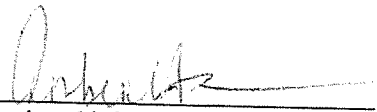
RECOMMENDED FOR APPROVAL:
County Counsel

By: 
Michael C. Ghizzoni, County Counsel

CONTRACTOR:
Meyers/Nave

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

APPROVED AS TO FORM:
Michael C. Ghizzoni
County Counsel

By: 
Amber Holderness, Division Chief

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

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
Michael C. Ghizzoni, County Counsel

By: Deborah J. Fox 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
Amber Holderness, Division Chief

By: C. Schaffer
Deputy

APPROVED AS TO FORM:
Risk Management

By: Ray Aromatorio
Ray Aromatorio, Risk Manager






CoCo-Meyers Nave Fifth Amendment

Final Audit Report

2021-01-14

Created:	2021-01-14
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"CoCo-Meyers Nave Fifth Amendment" History

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