

**AGREEMENT FOR PROFESSIONAL LEGAL SERVICES**

between  
County of Santa Barbara  
and  
Hooper, Lundy & Bookman, P.C.

**FIRST AMENDMENT**

Effective August 15, 2016

**Pursuant to Paragraph 26 of the Agreement for Professional Legal Services** (hereinafter, "Agreement") this **First Amendment** is made by and between the County of Santa Barbara, a political subdivision of the State of California (hereafter, "County") and Hooper, Lundy & Bookman, P.C., with an address at 1875 Century Park East, Suite 1600, Los Angeles, CA 90067 (hereafter, "Attorney").

**WHEREAS**, the Agreement is effective through the end of October 31, 2016 unless otherwise directed by County;

**WHEREAS**, the County and Attorney desire to extend the term of the Agreement;  
and

**WHEREAS**, this First Amendment incorporates the terms and conditions set forth in the Agreement approved by the County of Santa Barbara;

**NOW, THEREFORE**, in consideration of the mutual covenants and conditions contained herein, and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, County and Attorney hereby agree to amend the Agreement as follows:

1. **Amendments.**

The Agreement, Section 4 is amended as follows:

**Term.** Attorney shall commence performance on August 1, 2016 and end performance upon completion, but no later than June 30, 2017 unless otherwise directed by County or unless earlier terminated.

Exhibit B, Section A is amended as follows:

For Attorney services to be rendered under the Agreement, Attorney shall be paid a total contract amount, including cost reimbursements, not to exceed \$75,000.00. Before rendering services exceeding sixty thousand dollars (\$60,000), Attorney shall

either (a) confirm to the County in writing that Attorney will complete the services required by this Agreement without exceeding the \$60,000 limit, or (b) meet and confer to determine a mutually agreeable course of action.

- 2. **Ratifications.** The terms and provisions set forth in this First Amendment shall modify and supersede all inconsistent terms and provisions set forth in the Agreement and Exhibit(s). The terms and provisions of the Agreement, as expressly modified and superseded by this First Amendment, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable obligations of the parties.
- 3. **Counterparts.** This First Amendment may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

First Amendment for Professional Legal Services between the County of Santa Barbara and Hooper, Lundy & Bookman, P.C.

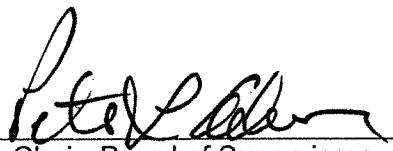
IN WITNESS WHEREOF, the parties have executed this First Amendment to the Agreement for Professional Legal Services to be effective on the date executed by COUNTY.

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of the Board

By:   
Deputy Clerk

**COUNTY OF SANTA BARBARA:**

By:   
Chair, Board of Supervisors

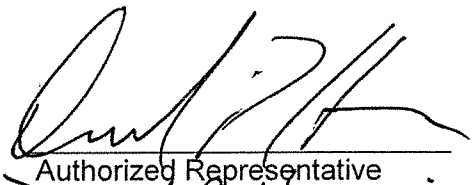
Date 7-20-16

**RECOMMENDED FOR APPROVAL:  
COUNTY COUNSEL**

By:   
Department Head


**ATTORNEY:**

**HOOPER, LUNDY & BOOKMAN, P.C.**

By:   
Authorized Representative  
Name David P. Henninger  
Title Principal

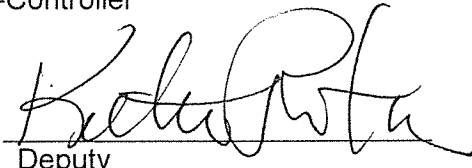
**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

By:   
Deputy County Counsel

**APPROVED AS TO ACCOUNTING  
FORM:**

Theodore A. Fallati, CPA  
Auditor-Controller

By:   
Deputy

**APPROVED AS TO FORM:**

Risk Management

By:   
Risk Management