

**ATTACHMENT "C"**

**Second Amendment to Agreement for Professional Legal Services [10/15/19]**

Attachment C

**SECOND 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, 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 Seven Hundred Fifty Thousand dollars (\$750,000).*

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 One Million Five Hundred Thousand dollars (\$1,500,000).*

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

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

COUNTY OF SANTA BARBARA

By:   
Chair, Board of Supervisors

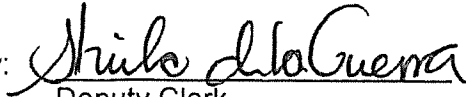
Date: October 15, 2019

CONTRACTOR [Meyers/Nave]

By: 

Date: October 1, 2019


ATTEST:  
Mona Miyasato  
Clerk of the Board

By:   
Deputy Clerk

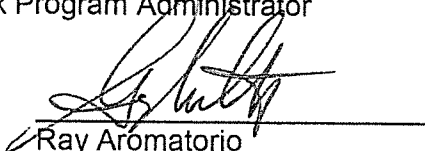
APPROVED AS TO FORM:  
Michael C. Ghizzoni  
County Counsel

By:   
Martin G. McKenzie  
Chief of Litigation

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

By:   
Deputy

APPROVED AS TO FORM:  
Risk Program Administrator

By:   
Ray Aromatorio  
Risk Manager