

**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 McCarthy & Kroes, Attorneys at Law ("ATTORNEY"), the COUNTY and ATTORNEY amend the AGREEMENT as follows:

Paragraph A of the attachment to the AGREEMENT entitled "EXHIBIT B/ PAYMENT ARRANGEMENTS/ Periodic Compensation" (which currently reads, "For ATTORNEY services to be rendered under this Agreement, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$75,000.00") is amended to read as follows:

*For ATTORNEY services to be rendered under this Agreement, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$175,000.*

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

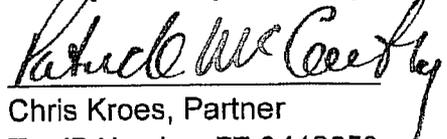
**IN WITNESS WHEREOF**, the parties have executed this Agreement, to be effective on the date executed by COUNTY.

COUNTY OF SANTA BARBARA

By:   
Salud Carbajal  
Chair, Board of Supervisors

Date: October 15<sup>th</sup>, 2013

ATTORNEY [McCarthy & Kroes]

By:   
Chris Kroes, Partner  
Tax ID Number: 77-0418959

Date: ~~October~~ Sept 30, 2013

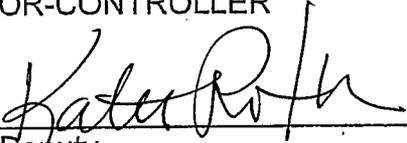
ATTEST:  
CHANDRA WALLAR  
CLERK OF THE BOARD

By:   
Deputy

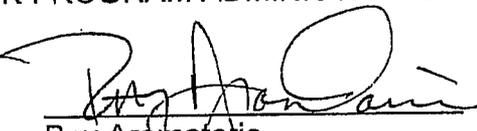
APPROVED AS TO FORM:  
DENNIS A. MARSHALL  
COUNTY COUNSEL

By:   
Martin G. McKenzie  
Chief of Litigation

APPROVED AS TO ACCOUNTING FORM:  
ROBERT W. GEIS, CPA  
AUDITOR-CONTROLLER

By:   
Deputy

APPROVED AS TO FORM:  
RISK PROGRAM ADMINISTRATOR

By:   
Ray Aronson  
Risk Program Administrator

# Board Contract Summary

BC 14-082

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: *Auditor-Controller Intranet Policies->Contracts*.

D1.	Fiscal Year.....	2013-14
D2.	Department Name.....	County Counsel
D3.	Contact Person.....	Martin McKenzie
D4.	Telephone.....	5682950

K1.	Contract Type (check one):	<input checked="" type="checkbox"/> Personal Service	<input type="checkbox"/> Capital
K2.	Brief Summary of Contract Description/Purpose.....	Capital Project Construction Outside Counsel	
K3.	Department Project Number.....		
K4.	Original Contract Amount.....	\$	75,000
K5.	Contract Begin Date.....	6-4-2013	
K6.	Original Contract End Date.....	6-3-2014	
K7.	Amendment? (Yes or No).....	yes	
K8.	- New Contract End Date.....	6-3-2014	
K9.	- Total Number of Amendments.....	1	
K10.	- This Amendment Amount.....	\$	175,000
K11.	- Total Previous Amendment Amounts.....	\$	75,000
K12.	- Revised Total Contract Amount.....	\$	175,000

B1.	Is this a Board Contract? (Yes/No).....	yes
B2.	Number of Workers Displaced (if any).....	n/a
B3.	Number of Competitive Bids (if any).....	n/a
B4.	Lowest Bid Amount (if bid).....	n/a
B5.	If Board waived bids, show Agenda Date.....	
	and Agenda Item Number.....	
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph).....	no

F1.	Fund Number.....	0001
F2.	Department Number.....	013
F3.	Line Item Account Number.....	7650
F4.	Project Number (if applicable).....	
F5.	Program Number (if applicable).....	
F6.	Org Unit Number (if applicable).....	
F7.	Payment Terms.....	net 30

V1.	Auditor-Controller Vendor Number.....	204214
V2.	Payee/Contractor Name.....	McCarthy KROES - Atty at Law
V3.	Mailing Address.....	125 E. VICTORIA St Suite A
V4.	City State (two-letter) Zip (include +4 if known).....	SANTA BARBARA, CA 93101
V5.	Telephone Number.....	805 564-2085
V6.	Vendor Contact Person.....	Chris Kroes
V7.	Workers Comp Insurance Expiration Date.....	Sept 2014
V8.	Liability Insurance Expiration Date.....	June 2014
V9.	Professional License Number.....	134935
V10.	Verified by (print name of county staff).....	Martin McKenzie

V11 Company Type (Check one):    Individual    Sole Proprietorship     Partnership    Corporation

I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.  
 Date: Sept 30, 2013    Authorized Signature: [Signature]