

**AMENDMENT NO. 1 TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR
(CONTRACT NO. BC22237)**

THIS AMENDMENT NO. 1 hereby amends the Agreement for Services of Independent Contractor (hereafter Agreement) dated February 28, 2023, between the County of Santa Barbara, a political subdivision of the State of California (hereafter COUNTY) and Ernst and Young (hereafter CONTRACTOR).

THE AGREEMENT IS AMENDED AS FOLLOWS:

1. Exhibit B, Section A is hereby amended to read as follows: "For CONTRACTOR services to be rendered under the Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, up to but not to exceed \$1,500,000."

EXECUTION OF COUNTERPARTS

This Amendment may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.

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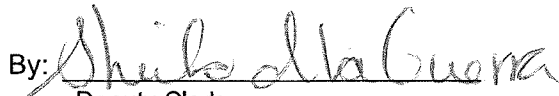
Except as specifically amended by this Amendment No. 1, the Agreement for Services of Independent Contractor between the **County of Santa Barbara** and Ernst and Young shall remain in full force and effect.

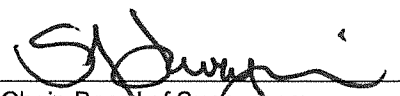
IN WITNESS WHEREOF, the parties have executed this Amendment to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

COUNTY OF SANTA BARBARA:

By: 
Deputy Clerk

By: 
Chair, Board of Supervisors

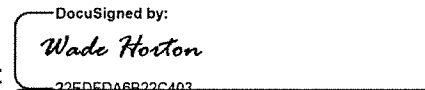
Date: 1-23-24

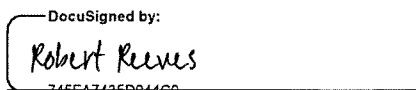
RECOMMENDED FOR APPROVAL:

County Executive Office

CONTRACTOR:

Ernst and Young

By: 
Assistant County Executive Officer

By: 
Authorized Representative

Name: Robert Reeves

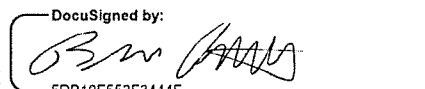
Title: Partner

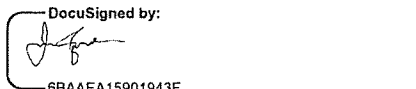
APPROVED AS TO FORM:

Rachel Van Mullem, County Counsel

APPROVED AS TO ACCOUNTING FORM:

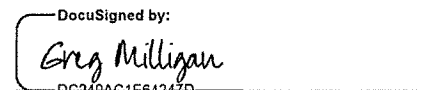
Betsy M. Schaffer, CPA
Auditor-Controller

By: 
Deputy County Counsel

By: 
Deputy

APPROVED AS TO FORM:

Greg Milligan, Risk Management

By: 
Risk Manager