FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This First Amendment to the Agreement for Professional Legal Services ("AGREEMENT") between the Santa Barbara County Flood Control & Water Conservation District ("DISTRICT") and Rutan & Tucker, LLP ("ATTORNEY"), wherein ATTORNEY agrees to provide and DISTRICT agrees to accept the services specified herein.

WHEREAS, the DISTRICT continues to require the services of legal counsel to assist in providing legal advice and representation in the specialized area of condemnation of certain property; and

WHEREAS, the need for such advice and representation often arises quickly and unexpectedly, so that it is in the DISTRICT's interest to have a contract with Outside Counsel under which those services are readily available as needed; and

WHEREAS, Paragraph 26 of the AGREEMENT states the AGREEMENT may be altered, amended or modified by an instrument in writing, executed by the Parties; and

WHEREAS, the DISTRICT wishes to increase the maximum contract amount by One Hundred Fifty Thousand Dollars (\$150,000) and extend the term to June 30, 2023.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

The Parties agree to amend the AGREEMENT as follows:

1. Paragraph 4, Term is revised to state:

ATTORNEY shall commence performance on September 22, 2020 and end performance upon completion, but no later than June 30, 2023, unless otherwise directed by DISTRICT or unless earlier terminated.

2. Exhibit B, Paragraph A is revised to state:

Unless previously agreed in writing by DISTRICT, Douglas J. Dennington shall be the attorney personally responsible for providing services hereunder. For ATTORNEY services to be rendered under this AGREEMENT, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$300,000.

3. Attachment B-1 Schedule of Fees, Hourly Rates is revised to state:

ATTORNEY's hourly rates are as follows:

Partner Attorneys – Hourly rate is \$370 Associate Attorneys – Hourly rate is \$300 Paralegal – Hourly rate is \$175

Amounts to be charged under this AGREEMENT shall not exceed \$300,000 without further written authorization from DISTRICT.

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

Fr Ayron

SIGNATURE PAGE

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

ATTEST: Mona Miyasato County Executive Officer Clerk of the Board By: Deputy Clerk	By: Sal Tuber Chair, Board of Supervisors Date: 10-19-2021
RECOMMENDED FOR APPROVAL AND APPROVED AS TO FORM: County Counsel	CONTRACTOR:, Rutan & Tucker, LLP
By: Martine Rachel Van Mullem, County Counsel	By: Authorized Representative Name: Douglas Dennington Title: Attorney at Law
APPROVED AS TO FORM:	APPROVED AS TO ACCOUNTING FORM:
Risk Management	BETSY SCHAFFER, CPA Auditor-Controller
By: Ray Aromatorio, Risk Manager	By: Deputy

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties have executed this First Amendment to the 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:
RECOMMENDED FOR APPROVAL AND APPROVED AS TO FORM: County Counsel By: Rachel Van Mullem, County Counsel	Rutan & Tucker, LLP By: Authorized Representative Name: Douglas Dennington Title: Attorney at Law
APPROVED AS TO FORM: Risk Management	APPROVED AS TO ACCOUNTING FORM: BETSY SCHAFFER, CPA Auditor-Controller
By: Ray Aromatorio, Risk Manager	By: Deputy

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties have executed this First Amendment to the 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:
RECOMMENDED FOR APPROVAL AND APPROVED AS TO FORM: County Counsel	CONTRACTOR:, Rutan & Tucker, LLP
By: <u>Rochal Yan Mulliuu</u> Rachel Van Mullem, County Counsel	By: Authorized Representative Name: Douglas Dennington Title: Attorney at Law
APPROVED AS TO FORM: Risk Management	APPROVED AS TO ACCOUNTING FORM: BETSY SCHAFFER, CPA Auditor-Controller
By: Ray Aromatorio Ray Aromatorio, Risk Manager	By: C Ediffus Deputy