

SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

Pursuant to Paragraph 23 of the Agreement for Professional Legal Services No. 15-153 (hereinafter AGREEMENT) between the Santa Barbara County Flood Control and Water Conservation District, a political subdivision of the State of California (hereafter DISTRICT), and OLIVER, SANDIFER & MURPHY, having its principal place of business at 281 South Figueroa Street, Second Floor, Los Angeles, California 90012 (hereafter ATTORNEY), the DISTRICT and ATTORNEY amend the AGREEMENT as follows:

Paragraph 4 of the AGREEMENT is amended to read as follows:

4. **TERM.** ATTORNEY shall commence performance upon execution of this agreement by both parties and end performance upon completion of service, no later than June 30, 2018, unless otherwise directed by DISTRICT. This contract may be earlier terminated by DISTRICT as provided herein.

Exhibit B, Paragraph A, of the AGREEMENT is amended to read as follows:

A. Unless previously agreed in writing by DISTRICT, DUFF MURPHY shall be the attorney personally responsible for providing all 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 \$150,000.00.

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 DISTRICT.

ATTEST:

Mona Miyasato
Clerk of the Board and Ex Officio Clerk of the Board of Directors, Santa Barbara County Flood Control & Water Conservation District

SANTA BARBARA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT:

By: _____
Deputy Clerk

By: _____
Joan Hartmann
Chair, Board of Directors


Date _____

RECOMMENDED FOR APPROVAL & APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

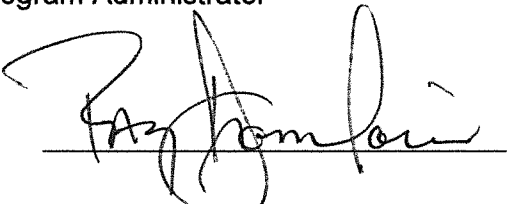
ATTORNEY: OLIVER, SANDIFER & MURPHY

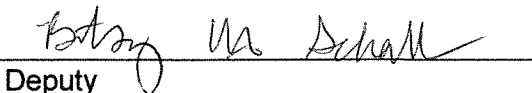
By: 

By: 
DUFF MURPHY, Partner
Tax ID Number: 95-2789775

APPROVED AS TO FORM:
Ray Aromatorio, ARM, AIC
Risk Program Administrator

APPROVED AS TO ACCOUNTING FORM:
Theodore A. Fallati, CPA
Auditor-Controller

By: 

By: 
Deputy

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By: _____
Deputy Clerk

By: _____
Joan Hartmann
Chair, Board of Directors

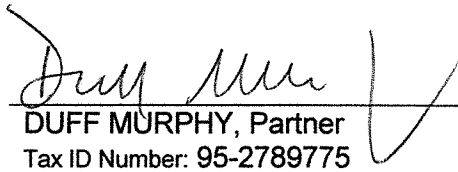
Date _____

RECOMMENDED FOR APPROVAL & APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

**ATTORNEY:
OLIVER, SANDIFER & MURPHY**

By:  _____

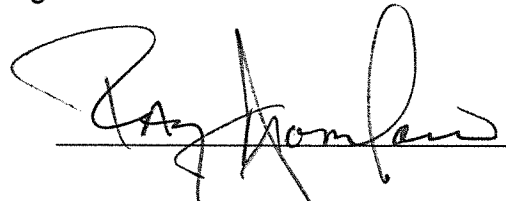
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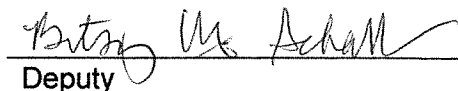
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Risk Program Administrator

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By:  _____

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Deputy