

ATTACHMENT "E"

Fourth Agreement for Professional Legal Services [3/10/20]

FOURTH 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 4 of the AGREEMENT currently reads as follows:

TERM. CONTRACTOR shall commence performance on August 28, 2018 and end performance upon completion, but no later than August 27, 2020 unless otherwise directed by COUNTY or unless earlier terminated.

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

TERM. CONTRACTOR shall commence performance on August 28, 2018 and end performance upon completion, but no later than August 27, 2022, unless otherwise directed by COUNTY or unless earlier terminated.

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, October 15, 2019, and March 10, 2020, 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 Two Million Two Hundred Fifty Thousand dollars (\$2,250,000).

Said Paragraph A of Exhibit B is hereby amended to read as follows:

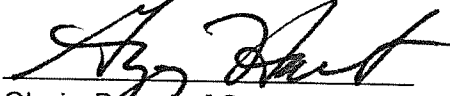
For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed Three Million, Two Hundred Fifty Thousand dollars (\$3,250,000).

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

CONTRACTOR [Meyers/Nave]

By: 
Chair, Board of Supervisors

By: _____
Deborah J. Fox

Date: September 1, 2020


Date: August , 2020

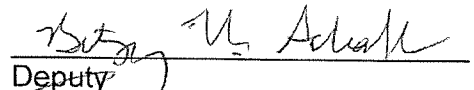
ATTEST:
Mona Miyasato
Clerk of the Board

By: 
Deputy Clerk

APPROVED AS TO FORM:
Michael C. Ghizzoni
County Counsel

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

By: 
Martin G. McKenzie
Chief of Litigation

By: 
Deputy

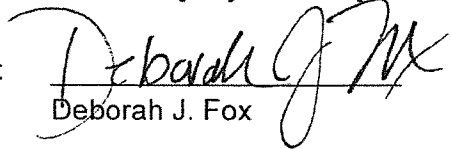
APPROVED AS TO FORM:
Risk Program Administrator

By: 
Ray Aromatorio
Risk Manager

COUNTY OF SANTA BARBARA

CONTRACTOR [Meyers/Nave]

By: _____
Chair, Board of Supervisors

By: 
Deborah J. Fox

Date: September ____, 2020

Date: August 14, 2020

ATTEST:
Mona Miyasato
Clerk of the Board

By: _____
Deputy Clerk

APPROVED AS TO FORM:
Michael C. Ghizzoni
County Counsel

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

By: _____
Martin G. McKenzie
Chief of Litigation

By: _____
Deputy

APPROVED AS TO FORM:
Risk Program Administrator

By: _____
Ray Aromatorio
Risk Manager