ATTACHMENT 3

Fourth Amendment to
Turner & Townsend Heery,
LLC Agreement for
Services of Independent
Contractor

FOURTH Amendment TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR

This Amendment No. 4 to Agreement for Services of Independent Contractor ("Amendment") is entered into by and between the County of Santa Barbara, a political subdivision of the State of California ("County"), and Turner & Townsend Heery, LLC, a Georgia limited liability company ("Contractor").

RECITALS

WHEREAS, the parties hereto are parties to that certain Agreement for Services of Independent Contractor BC21282 dated February 1, 2022, as amended by that certain Amendment No. 1 dated October 18, 2022, and as further amended by Amendment No. 2 dated December 5, 2023 and Amendment No. 3 dated February 6, 2024 (as amended by Amendment Nos. 1 through 3, the "Agreement"); and

WHEREAS, the parties hereto desire to amend the Agreement in order to extend the term of the Agreement.

NOW, THEREFORE, County and CONTRACTOR agree as follows:

- 1. Section 4 of the Agreement is hereby amended by replacing Section 4 in its entirety to read as follows:
 - "The term of this Agreement shall commence on February 1, 2022, and shall terminate on September 30, 2024, unless earlier terminated in accordance with the provisions of this Agreement."
- 2. Each of the parties hereto hereby represents and warrants to the other party that:
 - (a) Such party has the full right, power, and authority to enter into this Fourth Amendment and to perform its obligations hereunder and under the Agreement as amended by this Fourth Amendment.
 - (b) The execution of this Fourth Amendment by the individual whose signature is set forth at the end of this Fourth Amendment on behalf of such party, and the delivery of this Fourth Amendment by such party, have been duly authorized by all necessary action on the part of such party.
 - (c) This Fourth Amendment has been executed and delivered by such party and (assuming due authorization, execution, and delivery by the other party hereto) constitutes the legal, valid, and binding obligation of such party, enforceable against such party in accordance with its terms.
- 3. This Fourth Amendment may be executed in counterparts, each of which shall be deemed to be an original, and all of such counterparts shall together constitute one executed original instrument.

COUNTY SIGNATURE PAGE

Amendment No. 4 to the Agreement for Services of Independent Contractor (BC21282) by and between the County of Santa Barbara and Turner & Townsend Heery, LLC,

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to be effective as of the first date fully executed by all of the parties hereto.

ATTEST:

MONA MIYASATO,

COUNTY EXECUTIVE OFFICER

CLERK OF THE BOARD

Deputy Clerk

COUNTY OF SANTA BARBARA

STEVE LAVAGNINO, CHAIR

Board of Supervisors

Date: 7-16-24

APPROVED AS TO FORM:

ADDITIONAL COUNTY SIGNATURE PAGE

Amendment No. 4 to the Agreement for Services of Independent Contractor (BC21282) by and between the County of Santa Barbara and Turner & Townsend Heery, LLC,

APPROVED AS TO ACCOUNTING FORM:

RACHEL VAN MULLEM COUNTY COUNSEL	BETSY SCHAFFER, CPA, CPFO AUDITOR-CONTROLLER
By: Be464D822C84458	By: Aggrosportionals
Deputy County Counsel	Deputy
APPROVED AS TO FORM:	RECOMMENDED FOR APPROVAL:
GREGORY MILLIGAN	KIRK LAGERQUIST, DIRECTOR
RISK MANAGER	GENERAL SERVICES DEPARTMENT
By: Gra Milligan osrsssroozso468	DocuSigned by: Lynne Dible By: AGFD81265F09409
Risk Manager	Department Head

CONTRACTOR SIGNATURE PAGE

Amendment No. 4 to the Agreement for Services of Independent Contractor (BC21282) by and between the County of Santa Barbara and Turner & Townsend Heery, LLC,

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to be effective as of the first date fully executed by all of the parties hereto.

Turner & Townsend Heery, 2555 Townsgate Road, Suite 312

Westlake Village, CA 91361 (Ventura County, CA)

Name: <u>Alberto Vela</u> Title: <u>Vice President</u>

Name: <u>Jonathan Levy</u> Title: <u>Vice President</u> **END OF AGREEMENT**