

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 McCarthy & Kroes, Attorneys at Law ("ATTORNEY"), the COUNTY and ATTORNEY amend the AGREEMENT as follows:

Paragraph A of the attachment to the AGREEMENT entitled "EXHIBIT B/ PAYMENT ARRANGEMENTS/ Periodic Compensation" (which currently reads, "For ATTORNEY services to be rendered under this Agreement, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$75,000.00") is amended to read as follows:

For ATTORNEY services to be rendered under this Agreement, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$175,000.

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

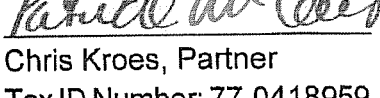
IN WITNESS WHEREOF, the parties have executed this Agreement, to be effective on the date executed by COUNTY.

COUNTY OF SANTA BARBARA

By: _____
Salud Carbajal
Chair, Board of Supervisors

Date: October ____, 2013

ATTORNEY [McCarthy & Kroes]


By: 
Chris Kroes, Partner
Tax ID Number: 77-0418959

Date: Sept 30, 2013

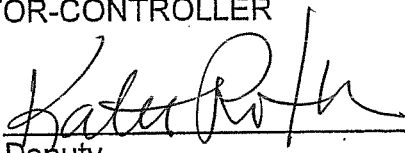
ATTEST:
CHANDRA WALLAR
CLERK OF THE BOARD

By: _____
Deputy

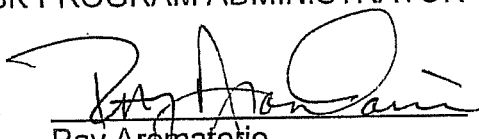
APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By: 
Martin G. McKenzie
Chief of Litigation

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By: 
Deputy

APPROVED AS TO FORM:
RISK PROGRAM ADMINISTRATOR

By: 
Ray Aromatorio
Risk Program Administrator