

# **ATTACHMENT 1**

## **First Amendment**

### **The Gordian Group**

FIRST AMENDMENT TO  
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR  
BETWEEN COUNTY OF SANTA BARBARA AND THE GORDIAN GROUP, INC.

**THIS AMENDMENT** (“First Amendment”) is made by and between the County of Santa Barbara, a political subdivision of the State of California (“COUNTY”), and The Gordian Group, Inc., having its principal place of business at 30 Patewood Drive, Suite 350, Greenville, South Carolina 29615 (“CONTRACTOR”), parties to the Agreement for Services of Independent Contractor signed into effect on September 22, 2015 (“Agreement”).

**WHEREAS**, the Agreement expires on September 22, 2016; and

**WHEREAS**, COUNTY wishes to exercise the first option to extend the Agreement for one additional year.

**NOW THEREFORE**, in consideration of the mutual covenants and conditions contained herein, COUNTY and CONTRACTOR agree to amend the Agreement as follows:

1. Effectiveness of Agreement. Except as explicitly modified by this First Amendment, all of the terms and provisions of the Agreement are and remain in full force and effect.
2. Counterparts. This First Amendment may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.
3. Term. The Agreement’s term is hereby extended for one year from the date on which this First Amendment is executed.

**IN WITNESS WHERE OF**, the parties have executed this Amendment on the date executed by COUNTY.

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of the Board

By: \_\_\_\_\_  
Deputy Clerk

**COUNTY OF SANTA BARBARA:**

By: \_\_\_\_\_  
Peter Adam  
Chair, Board of Supervisors

Date: \_\_\_\_\_

**RECOMMENDED FOR APPROVAL:**

General Services

**CONTRACTOR:**

The Gordian Group, Inc.

By: Matthew P. Pontes  
Matthew P. Pontes  
Director of General Services

By: \_\_\_\_\_  
Authorized Representative

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

By: [Signature]  
Deputy County Counsel

**APPROVED AS TO ACCOUNTING FORM:**

Theodore A. Fallati, CPA  
Auditor-Controller

By: [Signature]  
Deputy

**APPROVED AS TO FORM:**

Ray Aromatorio  
Risk Manager

By: [Signature]

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of the Board

By: \_\_\_\_\_  
Deputy Clerk

**COUNTY OF SANTA BARBARA:**

By: \_\_\_\_\_  
Peter Adam  
Chair, Board of Supervisors

Date: \_\_\_\_\_

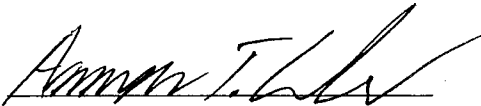
**RECOMMENDED FOR APPROVAL:**

General Services

By: \_\_\_\_\_  
Matthew P. Pontes  
Director of General Services

**CONTRACTOR:**

The Gordian Group, Inc.

By:   
Authorized Representative

Name: Ammon T. Lesher

Title: Vice President of Legal Affairs

**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

By: \_\_\_\_\_  
Deputy County Counsel

**APPROVED AS TO ACCOUNTING FORM:**

Theodore A. Fallati, CPA  
Auditor-Controller

By: \_\_\_\_\_  
Deputy

**APPROVED AS TO FORM:**

Ray Aromatorio  
Risk Manager

By: \_\_\_\_\_