

**AMENDMENT NO. 2 TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR (CONTRACT NO. BC19-162)**

THIS AMENDMENT NO. 2 hereby amends the Agreement for Services of Independent Contractor (hereafter Agreement) dated December 11, 2018 between the County of Santa Barbara, a political subdivision of the State of California (hereafter COUNTY) and Ernst and Young (hereafter CONTRACTOR).

**The Agreement is amended as follows:**

1. Section 4. Term is hereby amended to read as follows: "CONTRACTOR shall commence performance on February 27, 2018 and end performance upon completion, but no later than June 30, 2020 unless otherwise directed by COUNTY or unless earlier terminated. The parties agree this Agreement shall hereby cancel, nullify, and supersede Purchase Contract CN21596."

**Ratifications.** The terms and provisions set forth in this Amendment No. 2 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement and Amendment No. 1. The terms and provisions of the Agreement and Amendment No. 1, except as expressly modified and superseded by this Amendment No. 2, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding, and enforceable obligations of the parties.

**Counterparts.** This Amendment No. 2 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

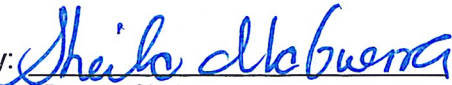
(Signatures on following page)

Amendment No. 2 to Agreement for Services of Independent Contractor between the County of Santa Barbara and Ernst and Young.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 2 to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato  
County Executive Officer  
Clerk of the Board

By:   
Deputy Clerk

COUNTY OF SANTA BARBARA:

By:   
Chair, Board of Supervisors

Date: 12-10-19

RECOMMENDED FOR APPROVAL:

County Executive Office

By:   
Department Head

CONTRACTOR:

Ernst and Young

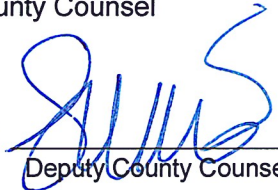
By: \_\_\_\_\_  
Authorized Representative

Name: Robert Reeves

Title: Partner


APPROVED AS TO FORM:

Michael C. Ghizzoni  
County Counsel

By:   
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

Betsy M. Schaffer, CPA  
Auditor-Controller

By:   
Deputy

APPROVED AS TO FORM:

Risk Management

By:   
Risk Management

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County Executive Officer  
Clerk of the Board

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

**COUNTY OF SANTA BARBARA:**

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

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

**RECOMMENDED FOR APPROVAL:**

County Executive Office

By: \_\_\_\_\_  
Department Head

**CONTRACTOR:**

Ernst and Young

By: Robert Reeves  
Authorized Representative

Name: Robert Reeves

Title: Partner

**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

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

**APPROVED AS TO ACCOUNTING FORM:**

Betsy M. Schaffer, CPA  
Auditor-Controller

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

**APPROVED AS TO FORM:**

Risk Management

By: \_\_\_\_\_  
Risk Management