

SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This Second Amendment to the Agreement for Professional Legal Services ("AGREEMENT") between the Santa Barbara County Flood Control & Water Conservation District ("DISTRICT") and Rutan & Tucker, LLP ("ATTORNEY"), wherein ATTORNEY agrees to provide and DISTRICT agrees to accept the services specified herein.

WHEREAS, the DISTRICT continues to require the services of legal counsel to assist in providing legal advice and representation in the specialized area of condemnation of certain property; and

WHEREAS, the need for such advice and representation often arises quickly and unexpectedly, so that it is in the DISTRICT's interest to have a contract with Outside Counsel under which those services are readily available as needed; and

WHEREAS, Paragraph 26 of the AGREEMENT states the AGREEMENT may be altered, amended or modified by an instrument in writing, executed by the Parties; and

WHEREAS, the DISTRICT wishes to increase the maximum contract amount by One Hundred Fifty Thousand Dollars (\$150,000).

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

The Parties agree to amend the AGREEMENT as follows:

1. Exhibit B, Paragraph A is revised to state:

Unless previously agreed in writing by DISTRICT, Douglas J. Dennington shall be the attorney personally responsible for providing services hereunder. For ATTORNEY services to be rendered under this AGREEMENT, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$450,000.

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

[Signatures on Next Page]

SIGNATURE PAGE

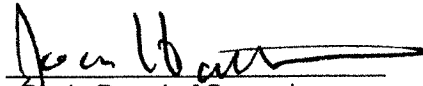
IN WITNESS WHEREOF, the parties have executed this Second Amendment to the Agreement to be effective on the date executed by COUNTY.

ATTEST:

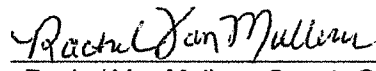
Mona Miyasato
County Executive Officer
Clerk of the Board

By: 
Deputy Clerk

COUNTY OF SANTA BARBARA:

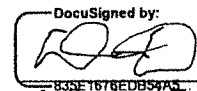
By: 
Chair, Board of Supervisors
Date: 11-1-22

**RECOMMENDED FOR APPROVAL AND
APPROVED AS TO FORM:**
County Counsel

By: 
Rachel Van Mullem, County Counsel

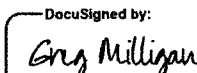
CONTRACTOR:

Rutan & Tucker, LLP

By: 
Authorized Representative
Name: Douglas Dennington
Title: Attorney at Law

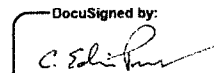
APPROVED AS TO FORM:

Risk Management

By: 
Greg Milligan, Risk Manager

**APPROVED AS TO ACCOUNTING
FORM:**

BETSY SCHAFFER, CPA
Auditor-Controller

By: 
Deputy