ATTACHMENT "D"

AMENDMENT NO. 2

AMENDMENT NO. 2 TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This Amendment No. 2 hereby amends the Agreement for Professional Legal Services (Agreement) between the County of Santa Barbara, a political subdivision of the State of California (hereafter COUNTY) and Spence, Desemberg & Lee, PLLC (hereafter ATTORNEY), as previously amended.

For good and valuable consideration, the parties hereby amend the Agreement as follows:

- 1. Section 4 is amended to read as follows:
 - 4. <u>TERM.</u> ATTORNEY shall commence performance on September 2, 2020 and end performance upon completion, but no later than September 1, 2024 unless otherwise directed by COUNTY or unless earlier terminated.
- 2. Section A of Exhibit B is amended to read as follows:
 - A. For ATTORNEY services to be rendered under the Agreement, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$130,000.
- 3. In Attachment B-1, Timekeeper Henry Knight is replaced with Justin Safady.

This Amendment No. 2 may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.

٩II	other	terms	remain	in	full	force	and	effect.
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Amendment No. 2 to Agreement for Professional Legal Services between the County of Santa Barbara and Spence, Desenberg & Lee, PLLC.

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

ATTEST: Mona Miyasato County Executive Officer Clerk of the Board By: Shela Cuena Deputy Clerk	Chair, Board of Supervisors Date: 8-29-23 ATTORNEY: SPENCE, DESENBERG & LEE, PLLC Docusigned by: By Ross Spund
RECOMMENDED FOR APPROVAL AND APPROVED AS TO FORM: Rachel Van Mullem County Counsel By: Rachel Van Mullin County Counsel	APPROVED AS TO ACCOUNTING FORM: Betsy M. Schaffer, CPA Auditor-Controller Docusigned by: Deputy
	APPROVED AS TO FORM: GREG MILLIGAN, ARM RISK MANAGER

Risk Management