AMENDMENT #1 to LICENSE AGREEMENT Dated June 23, 2009 ("Agreement") Between Southern California Edison Company ("Company") And County of Santa Barbara ("County")

This Amendment #1 modifies the above referenced Agreement between the parties ("Amendment"), effective as of the date of the parties' last signature approving this Amendment. Capitalized terms used but not otherwise defined in this Amendment are used with the meanings ascribed to them in the Agreement.

The parties agree to amend the Agreement as follows:

WHEREAS, under the terms of the Agreement, the County has an existing license to install, maintain, use, repair, renew, and remove non-electrified traffic regulating signs, American flags, Neighborhood Watch signs and other County-sponsored event banners and related appurtenances (collectively referred to as "Attachments") on the Poles, and the County desires to add flower baskets to the list of permissible Attachments.

NOW THEREFORE, the parties agree to amend the Agreement as follows:

1. The first paragraph of Section 1 of the Agreement is hereby amended and restated in its entirety to read:

"Company hereby, subject to the terms and conditions provided in this License Agreement, licenses and permits County or County's authorized agent to install, maintain, use, repair, renew, and remove non-electrified traffic regulating signs, American flags, Neighborhood Watch signs, County-sponsored event banners, flower baskets, and other related appurtenances (collectively referred to as "Attachments") on the Poles in accordance with the following:"

EXCEPT AS EXPRESSLY AMENDED BY THIS AMENDMENT, THE AGREEMENT REMAINS IN FULL FORCE AND EFFECT.

[SIGNATURES ON FOLLOWING PAGES]

COUNTY SIGNATURE PAGE TO **AMENDMENT #1** to LICENSE AGREEMENT, dated June 23, 2009, Between Southern California Edison Company And **County of Santa Barbara**

IN WITNESS WHEREOF, County has executed this First Amendment to the License Agreement.

ATTEST:	COUNTY OF SANTA BARBARA:			
Mona Miyasato County Executive Officer Clerk of the Board	DFA.			
By: Sheile Mabuerra	By: MMMM			
Deputy Clerk	Das Williams, Chair Board of Supervisors			
	Date: 10-77-73			

RECOMMENDED FOR APPROVAL:

Public Works

Director of Public Works

APPROVED AS TO FORM:

Rachel Van Mullem **County Counsel**

Deputy County Counsel

APPROVED AS TO ACCOUNTING

FORM:

Greg Milligan Risk Manager

By:

COMPANY SIGNATURE PAGE
TO
AMENDMENT #1
to
LICENSE AGREEMENT,
dated June 23, 2009,
Between
Southern California Edison Company
And
County of Santa Barbara

IN WITNESS WHEREOF, Company has executed this First Amendment to the License Agreement.

SOUTHERN CALIFORNIA EDISON COMPANY

Ву:	 	
Name:		
Title:		
Date:		