

**ATTACHMENT E:**  
**Fourth Amendment to Agreement for Professional Legal Services**  
**[9/01/20]**

## **FOURTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES**

Pursuant to Paragraph 26 of the AGREEMENT FOR PROFESSIONAL LEGAL SERVICES ("AGREEMENT") between the County of Santa Barbara ("COUNTY") and the Meyers/Nave law firm ("CONTRACTOR"), the COUNTY and CONTRACTOR amend the AGREEMENT as follows:

Paragraph 4 of the AGREEMENT currently reads as follows:

*TERM. CONTRACTOR shall commence performance on August 28, 2018 and end performance upon completion, but no later than August 27, 2020 unless otherwise directed by COUNTY or unless earlier terminated.*

Said Paragraph 4 of the AGREEMENT is hereby amended to read as follows:

*TERM. CONTRACTOR shall commence performance on August 28, 2018 and end performance upon completion, but no later than August 27, 2022, unless otherwise directed by COUNTY or unless earlier terminated.*

Paragraph A of the attachment to the AGREEMENT entitled "EXHIBIT B/ PAYMENT ARRANGEMENTS/ Periodic Compensation," having been amended by the Board of Supervisors on July 16, 2019, October 15, 2019, and March 10, 2020, currently reads as follows:

*For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed Two Million Two Hundred Fifty Thousand dollars (\$2,250,000).*

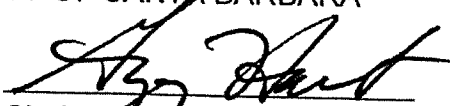
Said Paragraph A of Exhibit B is hereby amended to read as follows:

*For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed Three Million, Two Hundred Fifty Thousand dollars (\$3,250,000).*

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

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

COUNTY OF SANTA BARBARA

By:   
Chair, Board of Supervisors

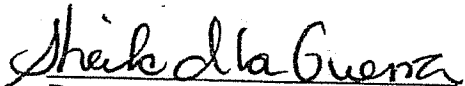
Date: September 1, 2020

CONTRACTOR [Meyers/Nave]

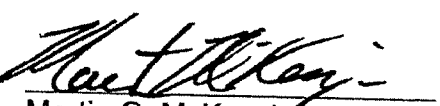
By: \_\_\_\_\_  
Deborah J. Fox

Date: August \_\_\_\_\_, 2020

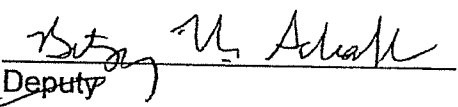
ATTEST:  
Mona Miyasato  
Clerk of the Board

By:   
Deputy Clerk

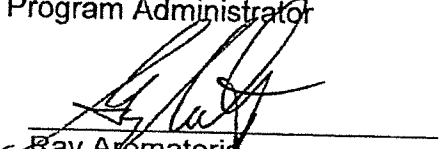
APPROVED AS TO FORM:  
Michael C. Ghizzoni  
County Counsel

By:   
Martin G. McKenzie  
Chief of Litigation

APPROVED AS TO ACCOUNTING FORM:  
Betsy Schaffer, CPA, CPFO  
Auditor-Controller

By:   
Deputy

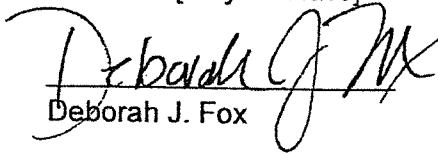
APPROVED AS TO FORM:  
Risk Program Administrator

By:   
Ray Avomatorio  
Risk Manager

COUNTY OF SANTA BARBARA

CONTRACTOR [Meyers/Nave]

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

By:   
Deborah J. Fox

Date: September \_\_\_\_, 2020

Date: August 14, 2020

ATTEST:  
Mona Miyasato  
Clerk of the Board

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

APPROVED AS TO FORM:  
Michael C. Ghizzoni  
County Counsel

APPROVED AS TO ACCOUNTING FORM:  
Betsy Schaffer, CPA, CPFO  
Auditor-Controller

By: \_\_\_\_\_  
Martin G. McKenzie  
Chief of Litigation

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

APPROVED AS TO FORM:  
Risk Program Administrator

By: \_\_\_\_\_  
Ray Aromatorio  
Risk Manager