



## FOURTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This Fourth 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 Fifty Thousand Dollars (\$50,000) and extend the term of the AGREEMENT to January 31, 2026.

**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. Paragraph 4, Term is revised to state:

ATTORNEY shall commence performance on September 22, 2020 and end performance upon completion, but no later than January 31, 2026, unless otherwise directed by DISTRICT or unless earlier terminated.

2. 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 \$600,000.

3. Attachment B-1 Schedule of Fees, Hourly Rates is revised to state:

ATTORNEY's hourly rates are as follows:

Partner Attorneys – Hourly rate is \$370  
Associate Attorneys – Hourly rate is \$300  
Paralegal – Hourly rate is \$175

Amounts to be charged under this AGREEMENT shall not exceed \$600,000 without further written authorization from DISTRICT.

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

**SIGNATURE PAGE**

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

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of the Board

**SANTA BARBARA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT:**

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

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

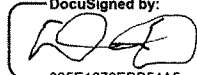
Date: \_\_\_\_\_

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

**CONTRACTOR:**

Rutan & Tucker, LLP

By: *Rachel Van Mullem*  
Rachel Van Mullem, County Counsel

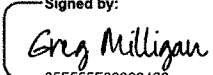
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Authorized Representative  
Name: Douglas Dennington  
Title: Attorney at Law

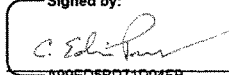
**APPROVED AS TO FORM:**

Risk Management

**APPROVED AS TO ACCOUNTING FORM:**

BETSY SCHAFFER, CPA  
Auditor-Controller

By:   
Signed by:  
05E555E00269486  
Greg Milligan, Risk Manager

By:   
Signed by:  
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Deputy