

### THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This Third 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 (\$125,000) and extend the term of the AGREEMENT to June 30, 2024.

**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 June 30, 2024, 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 \$575,000.

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 \$575,000 without further written authorization from DISTRICT.

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

This document is now complete.

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

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SIGNATURE PAGE

IN WITNESS WHEREOF, the parties have executed this Third 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: Sheila McGuire  
Deputy Clerk

By: [Signature]  
Chair, Board of Directors

Date: 11-7-23

RECOMMENDED FOR APPROVAL AND  
APPROVED AS TO FORM:  
County Counsel

CONTRACTOR:  
Rutan & Tucker, LLP

By: Rachel Van Mullem  
Rachel Van Mullem, County Counsel

By: [Signature]  
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: [Signature]  
Greg Milligan, Risk Manager

By: [Signature]  
Deputy

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