

AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

between
County of Santa Barbara
and
Hooper, Lundy & Bookman, P.C.

SECOND AMENDMENT

Effective September 1, 2016

Pursuant to Paragraph 26 of the Agreement for Professional Legal Services (hereinafter, "Agreement") this **Second Amendment** is made by and between the County of Santa Barbara, a political subdivision of the State of California (hereafter, "County") and Hooper, Lundy & Bookman, P.C., with an address at 1875 Century Park East, Suite 1600, Los Angeles, CA 90067 (hereafter, "Attorney").

WHEREAS, the Agreement is effective through the end of June 30, 2017 unless otherwise directed by County;

WHEREAS, the County and Attorney desire to increase the contract amount of the Agreement; and

WHEREAS, this Second Amendment incorporates the terms and conditions set forth in the Agreement and the First Amendment approved by the County of Santa Barbara;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, County and Attorney hereby agree to amend the Agreement as follows:

1. **Amendments.**

Exhibit B, Section A is amended as follows:

For Attorney services to be rendered under the Agreement, Attorney shall be paid a total contract amount, including cost reimbursements, not to exceed \$150,000. Before rendering services exceeding one-hundred twenty-five thousand dollars (\$125,000), Attorney shall either (a) confirm to the County in writing that Attorney will complete the services required by this Agreement without exceeding the \$125,000 limit, or (b) meet and confer to determine a mutually agreeable course of action.

2. **Ratifications.** The terms and provisions set forth in this Second Amendment shall modify and supersede all inconsistent terms and provisions set forth in the Agreement and Exhibit(s). The terms and provisions of the Agreement, as expressly modified and superseded by this Second Amendment, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable obligations of the parties.

3. **Counterparts.** This Second Amendment may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

Second Amendment for Professional Legal Services between the County of Santa Barbara and Hooper, Lundy & Bookman, P.C.

IN WITNESS WHEREOF, the parties have executed this Second Amendment to the Agreement for Professional Legal Services to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato
 County Executive Officer
 Clerk of the Board

By: _____
 Deputy Clerk

COUNTY OF SANTA BARBARA:

By: _____
 Chair, Board of Supervisors

Date _____

**RECOMMENDED FOR
 APPROVAL:
 COUNTY COUNSEL**

By: *Will C. Hiji*
 Department Head

ATTORNEY:

HOOPER, LUNDY & BOOKMAN, P.C.

By: *David A. Henniger*
 Authorized Representative
 Name *David A. Henniger*
 Title *Principal*

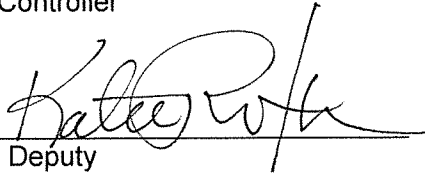
APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

By: 
Deputy County Counsel

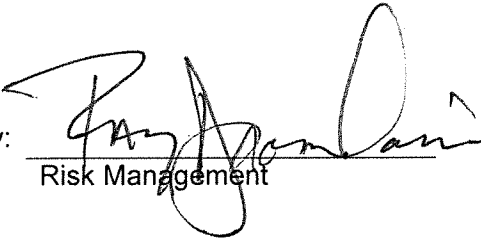
**APPROVED AS TO ACCOUNTING
FORM:**

Theodore A. Fallati, CPA
Auditor-Controller

By: 
Deputy

APPROVED AS TO FORM:

Risk Management

By: 
Risk Management