

FIRST AMENDMENT TO REVENUE NEUTRALITY AGREEMENT  
BY AND BETWEEN THE COUNTY OF SANTA BARBARA  
AND THE CITY OF GOLETA

This First Amendment to Revenue Neutrality Agreement (“Amendment”) is entered into by and between the COUNTY OF SANTA BARBARA, a political subdivision of the State of California (“COUNTY”), and the CITY OF GOLETA (“CITY”), a municipal corporation, and shall be effective as of the date it has been executed by both parties, as indicated below.

1.0     RECITALS     This Amendment is entered into with reference to the following facts:

- 1.1     The parties and their predecessors in interest previously entered into a Revenue Neutrality Agreement (“RNA”). Voters approved both the RNA and CITY incorporation on November 6, 2001, as Ballot Measure H2001. The RNA became effective on February 1, 2002, and was recorded in the Office of the County Recorder on April 12, 2002.
- 1.2     Section 4.2.4 of the RNA obligated COUNTY to pay CITY \$1,500,000 during the Transition Period. CITY and COUNTY acknowledge that this sum was paid as agreed.
- 1.3     The RNA provides, at Section 6.1, that it may be modified by written agreement of CITY and COUNTY.
- 1.4     CITY and COUNTY participated in voluntary, non-binding mediation on December 16, 2010, to discuss proposed modifications to the RNA.
- 1.5     CITY and COUNTY mutually desire to modify and amend the RNA as provided herein.

2.0     AMENDMENT

2.1     Now, therefore, for good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, Section 4.2.4 of the RNA is hereby amended to read as follows:

“During the Transition Period, COUNTY will pay to CITY \$1,500,000. CITY shall have no obligation to repay this \$1,500,000 to COUNTY.”

2.2     In all other respects, the RNA shall be unchanged, and all provisions thereof shall remain in full force and effect.

2.3     Execution of this Amendment may be by counterpart.

IN WITNESS WHEREOF, CITY and COUNTY have caused this Agreement to be executed. This Amendment shall be effective as of the date it has been executed by both parties.

**COUNTY OF SANTA BARBARA**

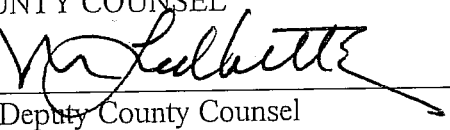
By: \_\_\_\_\_  
Chair, Board of Supervisors

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

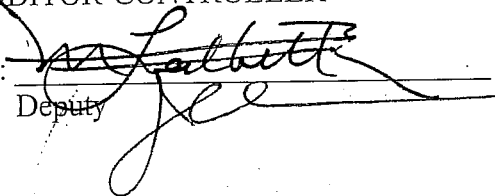
ATTEST:  
CHANDRA L. WALLAR,  
CLERK OF THE BOARD

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

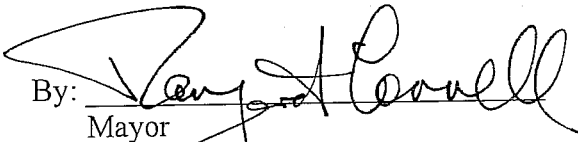
APPROVED AS TO FORM:  
DENNIS A. MARSHALL  
COUNTY COUNSEL

By:   
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:  
ROBERT W. GEIS, CPA  
AUDITOR-CONTROLLER

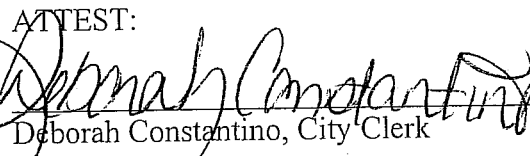
By:   
Deputy

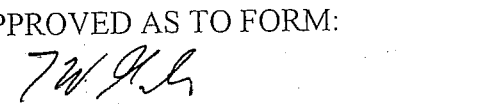
**CITY OF GOLETA**

By:   
Mayor

Date: 3-30-2011

  
Daniel Singer, City Manager

ATTEST:  
  
Deborah Constantino, City Clerk

APPROVED AS TO FORM:  
  
Tim W. Giles, City Attorney