

FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This Fifth Amendment to the Agreement for Professional Legal Services ("AGREEMENT") between the County of Santa Barbara ("COUNTY") and Rutan & Tucker, LLP ("ATTORNEY"), wherein ATTORNEY agrees to provide and COUNTY agrees to accept the services specified herein.

The parties hereby amend the Agreement as follows:

Section 4, Term shall be revised to state:

ATTORNEY shall commence performance on July 26, 2019 and end performance upon completion of services, but no later than December 31, 2026, unless otherwise directed by COUNTY. This Agreement may be earlier terminated by COUNTY as provided herein.

Section A of Exhibit B Payment Arrangements shall be revised to state:

A. For ATTORNEY services to be rendered under this Agreement, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$1,790,000.

The third paragraph of Attachment B-1 Schedule of Fees shall be revised to state:

Amounts to be charged to this Agreement shall not exceed \$1,790,000 without further written authorization from COUNTY.

This Fifth Amendment may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.

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

[Signature Page Follows]

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties have executed this Fifth Amendment to the Agreement 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
AND APPROVED AS TO FORM:**

Rachel Van Mullem
County Counsel

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

CONTRACTOR:

Rutan & Tucker, LLP

DocuSigned by:
Bob Owen
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Authorized Representative

Name: Robert. O. Owen
Title: Partner

APPROVED AS TO FORM:

Greg Milligan, ARM
Risk Manager

Signed by:
Greg Milligan
05F555F00269466
Risk Management

**APPROVED AS TO ACCOUNTING
FORM:**

BETSY SCHAFFER, CPA
Auditor-Controller

Signed by:
James E Munro
02BA147EF6A84DE...
Deputy