

## FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This First Amendment to the Agreement for Professional Legal Services ("AGREEMENT") between the County of Santa Barbara ("COUNTY") and the Bird Marella, Attorney at Law ("ATTORNEY"), wherein ATTORNEY agrees to provide and COUNTY agrees to accept the services specified herein.

**WHEREAS**, the COUNTY continues to require the services of independent legal counsel in the areas of individual employee compliance with environmental regulations; and

**WHEREAS**, the COUNTY's Board of Supervisors under the provisions of Section 31000 of the California Government Code is empowered to contract for special legal services; 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 COUNTY wishes to extend the term of the AGREEMENT to March 31, 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 October 18, 2021 and end performance upon completion, but no later than March 31, 2024, unless otherwise directed by COUNTY or unless earlier terminated.

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


[Signatures on Next Page]

**SIGNATURE PAGE**

**IN WITNESS WHEREOF**, the parties have executed this First 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

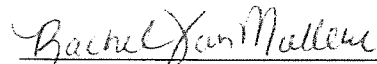
**COUNTY OF SANTA BARBARA:**

By:   
Chair, Board of Supervisors

Date: 12-12-23

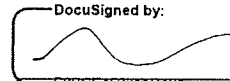
**RECOMMENDED FOR APPROVAL AND APPROVED AS TO FORM:**

County Counsel

By:   
Rachel Van Mullem, County Counsel

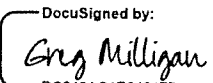
**CONTRACTOR:;**

Bird Marella

By:   
Authorized Representative  
Name: Gary Lincenberg  
Title: Attorney at Law

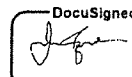
**APPROVED AS TO FORM:**

Risk Management

By:   
Greg Milligan, Risk Manager

**APPROVED AS TO ACCOUNTING FORM:**

BETSY SCHAFFER, CPA  
Auditor-Controller

By:   
Deputy