

AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

Pursuant to Paragraph 26 of the AGREEMENT FOR PROFESSIONAL LEGAL SERVICES ("AGREEMENT") between the County of Santa Barbara ("COUNTY") and McCarthy & Kroes, Attorneys at Law ("ATTORNEY"), the COUNTY and ATTORNEY amend the AGREEMENT as follows:

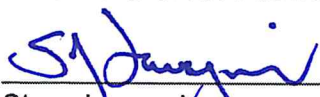
Paragraph A of the attachment to the AGREEMENT entitled "EXHIBIT B/ PAYMENT ARRANGEMENTS/ Periodic Compensation" (which originally read, "For ATTORNEY services to be rendered under this Agreement, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$75,000.00," and which was amended on October 15, 2013 to substitute "\$175,000" in place of "\$75,000") is amended to read as follows:

For ATTORNEY services to be rendered under this Agreement, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$275,000.

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


IN WITNESS WHEREOF, the parties have executed this Agreement, to be effective on the date executed by COUNTY.

COUNTY OF SANTA BARBARA

By: 
Steve Lavagnino
Chair, Board of Supervisors

Date: March 4, 2014

ATTORNEY [McCarthy & Kroes]


By: 
Chris Kroes, Partner
Tax ID Number: 77-0418959

Date: March 4/4, 2014

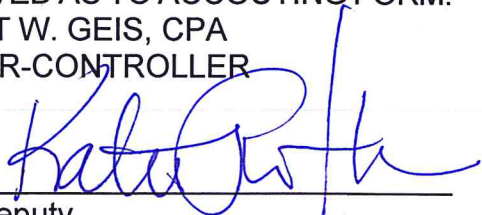
ATTEST:
MONA H. MIYASATO
CLERK OF THE BOARD

By: 
Deputy

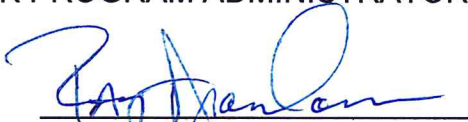
APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Martin G. McKenzie
Chief of Litigation

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

By: 
Deputy

APPROVED AS TO FORM:
RISK PROGRAM ADMINISTRATOR

By: 
Ray Aromatorio
Risk Program Administrator

Board Contract Summary

BC 14-082

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: *Auditor-Controller Intranet Policies->Contracts*.

D1.	Fiscal Year	2014
D2.	Department Name	County Counsel
D3.	Contact Person	Lauren Ribby
D4.	Telephone	x2958

K1.	Contract Type (check one):	Personal Service <input checked="" type="checkbox"/>	Capital
K2.	Brief Summary of Contract Description/Purpose	legal services	
K3.	Department Project Number		
K4.	Original Contract Amount	\$	75,000
K5.	Contract Begin Date	6/4/13	
K6.	Original Contract End Date	6/3/14	
K7.	Amendment? (Yes or No)	Yes	
K8.	- New Contract End Date	6/3/2014	
K9.	- Total Number of Amendments	2	
K10.	- This Amendment Amount	\$	275,000
K11.	- Total Previous Amendment Amounts	\$	175,000
K12.	- Revised Total Contract Amount	\$	100,000

B1.	Is this a Board Contract? (Yes/No)	Yes
B2.	Number of Workers Displaced (if any)	N/A
B3.	Number of Competitive Bids (if any)	N/A
B4.	Lowest Bid Amount (if bid)	N/A
B5.	If Board waived bids, show Agenda Date	
	and Agenda Item Number	
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph)	no

F1.	Fund Number	0001
F2.	Department Number	013
F3.	Line Item Account Number	7650
F4.	Project Number (if applicable)	
F5.	Program Number (if applicable)	
F6.	Org Unit Number (if applicable)	
F7.	Payment Terms	net 30

V1.	Auditor-Controller Vendor Number	204214
V2.	Payee/Contractor Name	McCarthy/UCLES - Atty at Law
V3.	Mailing Address	125 E. Victoria St
V4.	City State (two-letter) Zip (include +4 if known)	Santa Barbara, CA 93101
V5.	Telephone Number	805-5642085
V6.	Vendor Contact Person	Chris Kroes
V7.	Workers Comp Insurance Expiration Date	Sept 2014
V8.	Liability Insurance Expiration Date	June 2014
V9.	Professional License Number	934935
V10.	Verified by (print name of county staff)	Martin McKenzie

V11 Company Type (Check one): Individual Sole Proprietorship Partnership Corporation

I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.
 Date: Feb 19, 14 Authorized Signature: Lauren Ribby