

**AMENDMENT NO. 2 TO AGREEMENT FOR SERVICES OF
INDEPENDENT CONTRACTOR BETWEEN
THE COUNTY OF SANTA BARBARA AND
KNN PUBLIC FINANCE, LLC**

This **AMENDMENT NO. 2** to the **AGREEMENT** is entered into by and between the:

COUNTY OF SANTA BARBARA, CALIFORNIA, hereinafter referred to as "**COUNTY**", and

KNN PUBLIC FINANCE, LLC hereinafter referred to as "**CONTRACTOR**".

WHEREAS, **COUNTY** and **CONTRACTOR** have an original **AGREEMENT** dated April 19, 2016 and an **AMENDMENT NO. 1** dated February 14, 2017, for financial advisory services for the issuance of debt for the Tajiguas Resource Recovery project.

NOW, THEREFORE, IT IS AGREED the **AGREEMENT** is amended as follows:

- I. Exhibit A, Statement of Work, is replaced by attached Exhibit A,
 - II. Exhibit B, Payment Arrangements, is replaced by attached Exhibit B,
 - III. Exhibit D, Contractor Disclosures, attached, is added,
 - IV. Section 4, Term, of the **AGREEMENT** is replaced by:
 - a. **TERM**: **CONTRACTOR** shall commence performance on 04/19/2016 and end performance upon completion, but no later than 06/30/2019 unless otherwise directed by County or unless earlier terminated.
 - V. Except as provided herein, said **AGREEMENT** shall continue in full force and effect.
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IN WITNESS WHEREOF, the parties have executed the **AMENDMENT NO. 2** 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: _____
Das Williams, Chair
Board of Supervisors

Date: _____

APPROVED AS TO FORM:

Scott D. McGolpin
Public Works Director

By: _____

CONTRACTOR:

KNN Public Finance, LLC

By: _____ (see attached signature page)
Authorized Representative

Name: _____ David Leifer

Title: _____ Senior Managing Director

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