

Attachment "

AMENDMENT NO. 1 TO
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR
BETWEEN THE COUNTY OF SANTA BARBARA AND
EIDE BAILLY LLP
CONTRACT NO. BC-20-040

RECITALS

WHEREAS, the County of Santa Barbara (“COUNTY”), and Eide Bailly LLP, (“CONTRACTOR”), collectively the “Parties” and individually “Party”, entered into an Agreement for Services of Independent Contractor (“Agreement”) with a term ending February 16, 2020; and

WHEREAS, the Agreement provided for CONTRACTOR, an independent C.P.A. firm, to perform the audits and services described in the Agreement’s Exhibit A, Statement of Work, for the fiscal year ended June 30, 2020; and

WHEREAS, Section 4 of the Agreement provides that COUNTY shall have the option to renew the Agreement for CONTRACTOR to provide the same services at the same cost and terms for the additional one-year period ending February 15, 2022, and COUNTY wishes to exercise such option to renew; and

THEREFORE, the Parties, for good and sufficient consideration hereto acknowledged, hereby agree as follows:

AGREEMENT

1. The COUNTY hereby exercises its option to renew the Agreement for CONTRACTOR to provide the same services at the same cost and terms for the fiscal year ending June 30, 2021, and CONTRACTOR agrees to provide such services at the same cost and terms.
2. CONTRACTOR shall commence performance on February 16, 2021 for the fiscal year ending June 30, 2021 and end performance upon completion, but no later than February 15, 2022, unless otherwise directed by COUNTY or unless earlier terminated.

3. For the services provided for the fiscal year ended June 30, 2021, in the Agreement's Exhibit A, Statement of Work, the references to June 30, 2020, as amended by Amendment No. 1, shall be to June 30, 2021. Also, in Exhibit A, Section A.(2), for the services pertaining to fiscal year ended June 30, 2021, the first sentence shall be replaced by the following: "CONTRACTOR's audit shall include all funds included in COUNTY's June 30, 2020 Comprehensive Annual Financial Report including additional funds COUNTY may reasonably establish or determine to be included in COUNTY's Comprehensive Annual Financial Report during the year ending June 30, 2021." Also, in Exhibit A, Section A (9), for the First Five Commission's audit services pertaining to fiscal year ended June 30, 2021, the second sentence shall be replaced by the following: "The First Five Commission's audit is subject to additional requirements as published in the California State Controller's STANDARDS AND PROCEDURES FOR AUDITS OF LOCAL ENTITIES ADMINISTERING THE CALIFORNIA CHILDREN AND FAMILIES ACT (FIRST 5) (June 2020), Cal. Health & Safety Code Section 130150 and 130151, as published in their Fiscal Administrative Memos and their Audit Guidelines."
4. In Exhibit B, Payment Arrangements, Section A, is hereby replaced with the following: "For CONTRACTOR services to be rendered under this Agreement pertaining to the fiscal years ending June 30, 2020 and June 30, 2021, CONTRACTOR shall be paid a contract amount, including cost reimbursements, not to exceed \$145,000 per each fiscal year, and for up to two additional Single Audit Major Programs per each fiscal year of \$6,000 each, if identified, that exceed the six included in the Single Audit base amount, for a total contract amount not-to-exceed \$157,000 per each fiscal year."
5. This Amendment No. 1 may be executed in counterparts, each of which shall be deemed to be an original, and all such counterparts shall together constitute one and the same instrument.
6. All other provisions of the Agreement remain in full force and effect.

[SIGNATURES ON NEXT PAGE]

SIGNATURES

IN WITNESS WHEREOF, each Party has executed this Amendment No. 1 to Agreement for Services of Independent Contractor to be effective on the date executed by COUNTY.

ATTEST:

MONA H. MIYASATO
CLERK OF THE BOARD

COUNTY:

By: *Michelle Guerra*
Deputy

By: *Bob Mc*
CHAIR, BOARD OF
SUPERVISORS

Date: *3/9/2021*

**RECOMMENDED FOR
APPROVAL:**
OFFICE OF THE AUDITOR-
CONTROLLER

CONTRACTOR:
EIDE BAILLY LLP

By: *Betsy M Schaffer*
Department Head

By: *[Signature]*
Authorized Representative
Name: *RIGER ALFARO*
Title: *PARTNER*

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
COUNTY COUNSEL

**APPROVED AS TO ACCOUNTING
FORM:**

BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

DocuSigned by:
By: *Anne Kierson*
67B28549186B426...
Deputy County Counsel

DocuSigned by:
By: *C. Schaffer*
A99ED5B071D04FB...
Deputy

APPROVED AS TO FORM:

RAY AROMATORIO
RISK PROGRAM MANAGER

DocuSigned by:
By: *Ray Aromatorio*
030B8526E16F47F...
Risk Program Manager

SIGNATURES

IN WITNESS WHEREOF, each Party has executed this Amendment No. 1 to Agreement for Services of Independent Contractor to be effective on the date executed by COUNTY.

ATTEST:
MONA H. MIYASATO
CLERK OF THE BOARD

COUNTY:

By: _____
Deputy

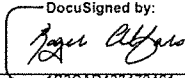
By: _____
CHAIR, BOARD OF
SUPERVISORS

Date: _____

**RECOMMENDED FOR
APPROVAL:**
OFFICE OF THE AUDITOR-
CONTROLLER

CONTRACTOR:
EIDE BAILLY LLP

By: _____
Department Head

By:  _____
Authorized Representative

Name: Roger Alfaro

Title: Partner

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

**APPROVED AS TO ACCOUNTING
FORM:**
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO
RISK PROGRAM MANAGER

By: _____
Risk Program Manager