ATTACHMENT "A"

AMENDMENT NO. 1

## AMENDMENT NO. 1 TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This Amendment No. 1 hereby amends the Agreement for Professional Legal Services (Agreement) dated August 22, 2017 between the County of Santa Barbara, a political subdivision of the State of California (hereafter COUNTY) and Rutan & Tucker, LLP (hereafter ATTORNEY) for legal advice on public construction contracts, including the Tajiguas Resource Recovery Project.

The Agreement is amended as follows:

- In Exhibit A, Statement of Work, the first sentence is hereby replaced with the following: "As requested by COUNTY, ATTORNEY shall provide litigation services and legal advice on public construction projects, including the proposed Tajiguas Resource Recovery Project (TRRP)."
- 2. Exhibit B, Section A is hereby replaced with the following: "A. For ATTORNEY services to be rendered under this Agreement, ATTORNEY shall be paid a total contract amount, including cost reimbursements, not to exceed \$200,000.00."
- 3. In Attachment B-1, the **HOURLY RATES** section is replaced with the following:

## **HOURLY RATES**

ATTORNEY's hourly rates are as follows:

Douglas Dennington, Partner

Robert Owen, Partner

Hourly rate is \$350.00

Hourly rate is \$350.00

Hourly rate is \$350.00

The hourly billing rate for partners shall not exceed \$350.00, for associates shall not exceed \$275.00, and for paralegals shall not exceed \$175.00.

Amounts to be charged to this Agreement shall not exceed \$200,000.00 without further written authorization from COUNTY.

This Amendment No. 1 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.

Αll	other	terms	remain	in	full	force	and	effect
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Amendment No. 1 to Agreement for Professional Legal Services between the County of Santa Barbara and Rutan & Tucker, LLP.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to be effective on the date executed by COUNTY.

ATTEST: MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD	COUNTY OF SANTA BARBARA			
By: Deputy Clerk	By: Chair, Board of Supervisors  Date:			
	ATTORNEY: RUTAN & TUCKER, LLP			
	By:(Authorized Signature)			
RECOMMENDED FOR APPROVAL AND APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL	APPROVED AS TO ACCOUNTING FORM: THEODORE A. FALLATI, CPA AUDITOR-CONTROLLER			
By: MUL CH County Counsel	By: Buth M. Adall Deputy			
	APPROVED AS TO FORM			

Amendment No. 1 to Agreement for Professional Legal Services between the County of Santa Barbara and Rutan & Tucker, LLP.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to be effective on the date executed by COUNTY.

ATTEST: MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD	COUNTY OF SANTA BARBARA				
By: Deputy Clerk	By: Chair, Board of Supervisors Date:				
	ATTORNEY: RUTAN & TUCKER, LLP  By:  (Authorized Signature)				
RECOMMENDED FOR APPROVAL AND APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL	APPROVED AS TO ACCOUNTING FORM: THEODORE A. FALLATI, CPA AUDITOR-CONTROLLER				
By: County Counsel	By: Deputy				
	APPROVED AS TO FORM: Risk Management				
	By: Risk Management				