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 the Meyers/Nave law firm ("CONTRACTOR"), the COUNTY and CONTRACTOR amend the AGREEMENT as follows:

Paragraph A of the attachment to the AGREEMENT entitled "EXHIBIT B/ PAYMENT ARRANGEMENTS/ Periodic Compensation" currently reads as follows:

For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed Two Hundred Fifty Thousand dollars (\$250,000).

Said Paragraph A of Exhibit B is hereby amended to read as follows:

For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed <u>Seven Hundred Fifty Thousand dollars (\$750,000)</u>.

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	CONTRACTOR [Meyers/Nave]	
By: Chair, Board of Supervisors	By:	
Date: July, 2019	Date: July, 2019	
ATTEST: Mona Miyasato Clerk of the Board		
By: Deputy Clerk		

APPROVED AS TO FORM: Michael C. Ghizzoni County Counsel		Betsy	APPROVED AS TO ACCOUTING FORM Betsy Schaffer, CPA, CPFO Auditor-Controller		
Ву:	Martin G. McKenzie Chief of Litigation	Ву:	Deputy		
	ROVED AS TO FORM: Program Administrator				
Ву:	Ray Aromatorio Risk Manager				