

**Attachment D: Second [sic] Amendment to Agreement for
Professional Legal Services [3/10/20]**

SECOND 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," having been amended by the Board of Supervisors on July 16, 2019 and October 15, 2019, 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 One Million Five Hundred Thousand dollars (\$1,500,000).

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

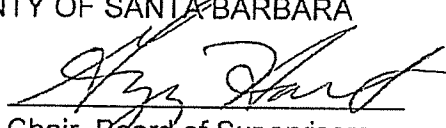
For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed Two Million Two Hundred Fifty Thousand dollars (\$2,250,000).

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

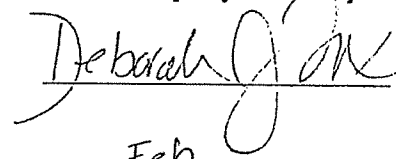
By:


Chair, Board of Supervisors

Date: March 10, 2020

CONTRACTOR [Meyers/Nave]

By:

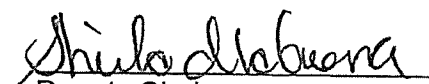


^{Feb}
Date: March 11, 2020

ATTEST:

Mona Miyasato
Clerk of the Board

By:


Deputy Clerk

APPROVED AS TO FORM:
Michael C. Ghizzoni
County Counsel

By: 
Martin G. McKenzie
Chief of Litigation

APPROVED AS TO ACCOUNTING FORM:
Betsy Schaffer, CPA, CPFO
Auditor-Controller

By: 
Deputy

APPROVED AS TO FORM:
Risk Program Administrator

By: 
Ray Aromatorio
Risk Manager