

SECOND AMENDMENT TO LEGAL SERVICES AGREEMENT

This Second Amendment to the Legal Services Agreement made this **January 25, 2023**, is by and between the County of Sonoma ("County") and **Greines, Martin, Stein & Richland, LLP** ("Attorney"). This Amendment to the Legal Services Agreement is required by Business and Professions Code Section 6148 and is intended to fulfill its requirements.

RECITALS

WHEREAS, the County and Attorney entered into a legal services agreement dated January 1, 2021 (the "Effective Date"), for Attorney to represent the County in the following matters: appellate practice matters in state and federal appellate courts; and

WHEREAS, County and Attorney executed a first amendment to the legal services agreement increasing maximum compensation under the agreement from \$25,000 to \$50,000.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree to amend the Legal Services Agreement as of its Effective Date, as follows:

AGREEMENT

1. Section 2. Compensation of the Agreement is amended to state that total payments hereunder shall not exceed \$1,500,000 for the contract term without the prior written approval of the County.

2. Section 4. Term is amended to reflect that the Agreement shall terminate on December 31, 2025.

3. Except to the extent the Agreement is specifically amended or supplemented hereby, the Agreement and previous amendments, together with exhibits are, and shall continue to be, in full force and effect as originally executed, and nothing contained herein shall, or shall be construed to modify, invalidate or otherwise affect any provision of the Agreement, as amended, or any right of County arising thereunder.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

DATED: _____

GREINES, MARTIN, STEIN & RICHLAND, LLP

By: _____

Name: _____

Title: _____

DATED:_____

COUNTY OF SONOMA

By:_____
Robert Pittman
County Counsel

**CERTIFICATES OF INSURANCE ON
FILE WITH AND APPROVED AS TO
SUBSTANCE BY DEPARTMENT:**

DATED:_____

By:_____
Janell Crane
Interim Director of Human Resources