SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001382 WITH GREINES, MARTIN, STEIN & RICHLAND LLP

This Second Amendment to Agreement, dated December 9, 2014 ("Agreement") is made as of this $\underline{/0}$ day of \underline{Jane} , 2019, by and between the City of Santa Rosa, a municipal corporation ("City"), and Greines, Martin, Stein & Richland LLP, a California limited liability partnership ("Consultant").

RECITALS

- A. City and Consultant entered into the Agreement for Consultant to provide legal services to assist the City in the appeal process related to *Mateos-Sandoval, et al. v. County of Sonoma, et al.*, Case No. CV 11 5817 THE in the USDC Northern District of California.
- B. City and Consultant entered into the First Amendment to the Agreement on April 11, 2017 increasing compensation by \$50,000 for a total compensation amount of \$100,000.
- C. City and Consultant now desire to amend the Agreement for the purpose of increasing compensation by \$50,000.

AMENDMENT

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. Section 2. Compensation

Section 2(c) is amended to read as follows:

"Notwithstanding any other provision in this Agreement to the contrary, the total maximum compensation to be paid for the satisfactory accomplishment and completion of all services to be performed hereunder shall in no event exceed the sum of One Hundred and Fifty Thousand Dollars and no cents (\$150,000.00). The City's Chief Financial Officer is authorized to pay all proper claims from Charge Number 320308-5372."

All other terms of the Agreement shall remain in full force and effect.

Executed as of the day and year first above stated.

CONSULTANT:	GREINES, MARTIN, STEIN	CITY OF SANTA ROSA
	& RICHLAND LLP	a Municipal Corporation

Ву:
Print Name:
Title:
APPROVED AS TO FORM:
Office of the City Attorney
ATTEST:
City Clerk

City of Santa Rosa Business Tax Cert. No.