

**AMENDMENT 3 TO AGREEMENT FOR LEGAL SERVICES
BETWEEN EL DORADO COUNTY
AND ABBOTT & KINDERMANN
#621-S1211**

This Amendment 3 to Agreement for Legal Services, made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County"), and Abbott & Kindermann LLP, a California Limited Liability Partnership, whose address is 2100 Twenty-First Street, Sacramento, CA 95818; (hereinafter referred to as "Law Firm"), for the performance of specific legal services for County;

RECITALS

WHEREAS, County and Law Firm entered into an Agreement for Legal Services on June 26, 2012 and thereafter executed Amendment 1 to that Agreement for Legal Services and Amendment 2 to that Agreement for Legal Services (The Agreement for Legal Services and all amendments to date are collectively referred to as "Agreement"); and

WHEREAS, the parties hereto have mutually agreed to amend the Agreement for Legal Services a third time to amend **Section 2, Compensation, Section 8, Qualifications, and Section 16, Contract Administrator**;

NOW THEREFORE, the parties do hereby mutually agree that the Agreement shall be amended a third time as follows:

1. SECTION 2, Compensation, shall be amended to read as follows:

2. Compensation. In consideration of the services set forth in paragraph 1, the County shall pay the Law Firm on an hourly rate in accordance with the billing rates set forth on Exhibit A, "Abbott & Kindermann, LLP Rate Schedule."

Law Firm shall keep proper records to enable County to verify the services rendered, and such records shall be made reasonably available to County or its agents for inspection and audit.

William Abbott will be the attorney primarily responsible for the services to be provided under this agreement. The Law Firm may utilize the services of other attorneys or staff as deemed appropriate and efficient; provided, that such other persons shall be under the supervision of Mr. Abbott.

The County and Law Firm acknowledge that there are a wide range of factors that will influence the total compensation for work performed pursuant to this agreement. An initial appropriation of \$150,000 was made and an additional appropriation of \$25,000 has been made for legal services in connection with this matter. Although total costs are expected to exceed this amount, Law Firm will not incur fees or costs in excess of this amount unless and until an additional appropriation has been made. Funds budgeted for

the purposes of this Agreement are made available on a fiscal year basis, and budgeting is subject to change at any time.

2. SECTION 8, Qualifications, shall be amended to read as follows:

8. Qualifications. Law Firm certifies that it accepts this retention because it has the time, energy, skills and ability necessary to perform the duties required in an efficient, trustworthy, professional and businesslike manner. It is understood that the services under this Agreement must be provided immediately, and that they are time critical. Law Firm is engaged by County for its unique qualifications and skills. Law Firm shall not subcontract, delegate or assign the services to be provided under this Agreement, in whole or in part, to any other person or entity not employed by Law Firm without the prior written consent of County Counsel.

3. SECTION 16, Contract Administrator, shall be amended to read as follows:

16. Contract Administrator. For the purpose of administering this Agreement, the County shall be represented by its County Counsel, Michael Ciccozzi, or successor. Notices provided pursuant to this Agreement shall be effective immediately upon receipt and shall be directed as follows:

For County:

Michael Ciccozzi
County Counsel
EI Dorado County
330 Fair Lane
Placerville, California 95667

For Law Firm:

William Abbott
Abbott & Kindermann, LLP
2100 21st Street
Sacramento, California 95818

This Amendment 3 to Agreement for Services #621-S1211 shall become effective upon final execution by both parties hereto.

Except a specifically amended herein, all remaining sections and terms of Agreement for Services #621-S1211 shall remain in full force and effect.

Requesting Contract Administrator Concurrence:

By: _____
Michael Ciccozzi, County Counsel

Dated: _____

IN WITNESS WHEREOF, the parties hereto have executed this Amendment 3 to Agreement for Services # 621-S1211 on the dates indicated below.

--COUNTY OF EL DORADO--

By: _____
Ron Mikulaco, Chair
Board of Supervisors
"County"

Dated: _____

ATTEST:
Jim Mitrisin
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

--LAW FIRM--

By: _____
William Abbott, Partner
Abbott & Kindermann, LLP
"Law Firm"

Dated: _____