SECOND ADDENDUM TO PROFESSIONAL SERVICES RETENTION AGREEMENT

THIS SECOND ADDENDUM is to that Agreement entered into on July 01, 2021 by and as amended on May 20, 2022 by and between the County of Siskiyou ("County") and The Firm of Liebert Cassidy Whitmore, ("LCW") and is entered into on the date when it has been both approved by the Board and signed by all other parties to it.

WHEREAS, the cost of services to be provided under the Agreement is expected to exceed the amount provided in the Agreement; and

WHEREAS, the parties desire to increase the amount of compensation payable under the Agreement; and

NOW THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:

Paragraph 3 of the Agreement, Legal Fees, shall be amended to add an additional One Hundred Thousand Dollars (\$100,000.00), to increase the compensation payable under the Agreement to an amount not to exceed Four Hundred Fifty Thousand Dollars (\$450,000.00).

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

COUNTY OF SISKIYOU

IN WITNESS WHEREOF, County and LCW have executed this Second Addendum on the dates set forth below, each signatory represents that he/she has the authority to execute this agreement and to bind the Party on whose behalf his/her execution is made.

Date:	
	ED VALENZUELA, CHAIR Board of Supervisors County of Siskiyou State of California
ATTEST: LAURA BYNUM Clerk, Board of Supervisors	
By:	

	THE FIRM OF LIEBERT CASSIDY WHITMORE
Date:	J. Scott Tiedemann, President
Date:	Brian P. Walter, Secretary
License No.: 1018487 (Licensed in accordance with an act providing for	or the registration of contractors)
Note to Contractor: For corporations, the contract must be sig the chairman of the board, president or vice-president; the se secretary, chief financial officer or assistant treasurer. (Civ. Co.	cond signature must be that of the secretary, assistant

TAXPAYER I.D. <u>95-3658973</u>

ACCOUNTING:

Fund Organization Account Activity Code (if applicable) 1001 101030 723000

F/Y 21/22 \$200,000.00 F/Y 22/23 \$175,000.00 F/Y 23/24 \$ 75,000.00

Encumbrance number (if applicable): E2300168

If not to exceed, include amount not to exceed: \$450,000.00

If needed for multi-year contracts, please include separate sheet with financial information for each fiscal year.