

**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.

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.

COUNTY OF SISKIYOU

Date: 4/4/2023

DocuSigned by:  
Ed Valenzuela  
ED VALENZUELA, CHAIR  
Board of Supervisors  
County of Siskiyou  
State of California

ATTEST:  
LAURA BYNUM  
Clerk, Board of Supervisors

By: Wendy Wittingham  
Deputy

THE FIRM OF LIEBERT CASSIDY  
WHITMORE

Date: 3/23/2023

DocuSigned by:  
J. Scott Tiedemann  
J. Scott Tiedemann, President

Date: 3/21/2023

DocuSigned by:  
Brian P. Walter  
Brian P. Walter, Secretary

License No.: 1018487  
(Licensed in accordance with an act providing for the registration of contractors)

Note to Contractor: For corporations, the contract must be signed by two officers. The first signature must be that of the chairman of the board, president or vice-president; the second signature must be that of the secretary, assistant secretary, chief financial officer or assistant treasurer. (Civ. Code, Sec. 1189 & 1190 and Corps. Code, Sec. 313.)

TAXPAYER I.D. 95-3658973

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.*