FIFTH ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT (CHANG LITIGATION- SPINELLI, DONALD & NOTT)

THIS FIFTH ADDENDUM is to that Agreement for Services entered into on December 14, 2022, and as amended on June 22, 2023, and as amended on August 1, 2023, and as amended on February 12, 2024, and as amended on April 3, 2024, by and between the County of Siskiyou ("County") and Spinelli, Donald & Nott ("Firm") 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 not-to-exceed amount provided in the Contract; 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 Fifty Thousand Dollars (\$50,000.00), to increase the compensation payable under the Agreement to an amount not to exceed Two Hundred Sixty Thousand Dollars (\$260,000.00).

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

(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, County and Firm have executed this Fifth 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: | MICHAEL N. KOBSEFF, CHAIR Board of Supervisors County of Siskiyou State of California |
| ATTEST: LAURA BYNUM Clerk, Board of Supervisors | |
| By: Deputy | |
| | SPINELLI, DONALD & NOTT, a Corporation |
| Date: 6/10/2024 | Scott Donald, Partner |
| TAXPAYER I.D. On File | |
| ACCOUNTING: Fund Organization Account 1001 103010 723000 | Activity Code (if applicable) |
| Encumbrance number (if applicable): E | E2300450 |
| If not to exceed, include amount not to | exceed: \$260,000.00 |

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