

**FIRST AMENDMENT
LEGAL SERVICES AGREEMENT
BY AND BETWEEN
COUNTY OF HUMBOLDT
AND
LIEBERT, CASSIDY, WHITMORE**

This is the First Amendment to the Professional Services Agreement dated May 7, 2019, by and between the County of Humboldt and political subdivision of the State of California ("County") and Liebert Cassidy Whitmore ("LCW"), a professional corporation ("Agreement"). This First Amendment is entered into this 14th day of April 2020.

WHEREAS, the parties desire to amend certain provisions of the Agreement to extend the term and increase the contract amount;

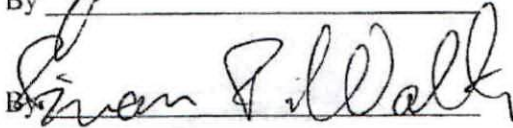
NOW THEREFORE, the parties mutually agree as follows:

1. In Section 2 – Term, the termination date of June 30, 2020 is hereby changed to June 30, 2021.
2. In Section 3 - Compensation, the not to exceed amount of \$150,000 is hereby replaced with \$450,000.
3. Except as modified herein, the Agreement of May 7, 2019 shall remain in full force and effect. In the event of a conflict between the provisions of this First Amendment and the original Agreement, the provisions of this First Amendment shall govern.

IN WITNESS WHEREOF, the parties have entered into this First Amendment as of the first date written above.

LIEBERT CASSIDY WHITMORE,
A PROFESSIONAL CORPORATION

By _____


Simon P. Walker

Approved as to Risk

By _____



(SEAL)
ATTEST:
KATHY HAYES
CLERK OF THE BOARD

By _____


Ryan Sharp, Deputy

COUNTY OF HUMBOLDT

By _____


Estelle Fennell, Chairperson
Board of Supervisors