

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

This is the Second 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"). The first amendment was dated April 14th, 2020. This Second Amendment is entered into this _____ day of June 2021 and has an effective date of January 1, 2021.

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

WHEREAS, this amendment is intended to have retroactive effect.

NOW THEREFORE, the parties mutually agree as follows:

1. In Section 2 – Compensation, the not to exceed amount of \$450,000 is hereby replaced with \$600,000.
2. 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 Second Amendment and the original Agreement, the provisions of this Second Amendment shall govern.

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

LIEBERT CASSIDY WHITMORE,
A PROFESSIONAL CORPORATION

By 

J. Scott Tiedemann
Managing Partner

Approved as to Risk

By 

(SEAL)
ATTEST:
CLERK OF THE BOARD

COUNTY OF HUMBOLDT

By _____

By _____

Virginia Bass, Chairperson
Board of Supervisors