

**AMENDMENT No. 01
TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN
THE CITY OF GOLETA AND
ROGERS, ANDERSON, MALODY, & SCOTT, LLP**

This Amendment No. 01 to Professional Services Agreement 2008-034 between the City of Goleta (City) and Rogers, Anderson, Malody, & Scott, LLP (Consultant) dated April 16, 2008 (Agreement) is made this 5th day of April, 2011.

RECITALS

WHEREAS, the Agreement between City and Consultant currently provides Auditing and Financial Reporting Services; and,

WHEREAS, the parties desire to amend the Agreement so as to extend the termination of the Agreement for additional two years of auditing services, based on City's continued need for such services and Consultant's interest and ability to provide those services at favorable rates to the City; and

WHEREAS, the parties desire to increase the maximum compensation payable under the extension by \$79,150 for the additional two years of auditing and reporting services (\$38,530 for FY 2011 and \$40,620 for FY 2012); and

WHEREAS, the City Council, on this 5th day of April, 2011, approved this Contract Amendment and authorized the City Manager to execute this Contract Amendment per the Goleta Municipal Code 3.05.050.

AMENDED TERMS

Now therefore City and Consultant agree as follows that the Agreement be, and hereby is, amended as follows:

1. Section 1. TERM OF AGREEMENT is amended to read in its entirety as follows:

The term of this Agreement is from the date first written above to December 30, 2012, unless term of this Agreement is extended or the Agreement is terminated as provided for herein.

2. Paragraph (a) of Section 4. COMPENSATION AND METHOD OF PAYMENT of the Agreement is amended to read in its entirety as follows:

(a) Maximum and Rate. Except for authorized extra services (pursuant to Section 4), the total compensation payable to Consultant by City for


the services under this Agreement **SHALL NOT EXCEED** the sum of \$197,640 for Audit and Reporting Services through FY ending June 30, 2012 (herein "not to exceed amount").

3. Except as otherwise specifically provided herein, all other provisions of the Agreement shall remain in full force and effect


In witness whereof, this Amendment No.01 has been executed by the parties effective on the date and year first written above.


CITY OF GOLETA

CONSULTANT

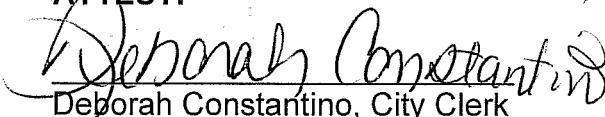


Dan Singer, City Manager



By:
Title: PARTNER

Partner

ATTEST:



Deborah Constantino, City Clerk

By:
Title: PARTNER

APPROVED AS TO FORM



Tim W. Giles, City Attorney