

**Amendment Two to Contract # 017-18001BC
Between County of Orange and Orrick, Herrington & Sutcliffe, LLP
for General Public Finance Legal Services**

This AMENDMENT Two is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, hereinafter referred to as "County" and Orrick, Herrington & Sutcliffe LLP, having its principal place of business at 405 Howard Street, San Francisco, CA 94105, hereinafter referred to as "Contractor", which are sometimes individually referred to as "Party" or collectively to as "Parties."

RECITALS

WHEREAS, the County and Contractor entered into Contract # 017-18001BC for general public finance legal services, effective April 23, 2018 through and including April 22, 2021;

WHEREAS, the Parties entered into Amendment One to Contract # 017-18001BC to include customary Bond Counsel services for the 2019 Taxable Pension Obligation Bonds in the Scope of Work;

WHEREAS, the County desires to renew this Contract an additional one-year period;

WHEREAS, the Contractor agrees to continue providing services specified herein and in accordance with the terms and conditions set forth in the Contract.

NOW, THEREFORE, the Parties mutually agree as follows:

1. The Contract is renewed for a one-year term, effective April 23, 2021 through and including April 22, 2022.
2. The Contract is increased by \$150,000 for contract year April 23, 2021 through and including April 22, 2022.
3. Except as otherwise expressly set forth within, all terms and conditions contained in the original Contract, including its renewals and amendments are hereby incorporated herein by this reference as if fully set forth herein and shall remain full force and effect.

Signature Page

In WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates shown opposite their respective signatures below:

County of Orange, a political subdivision of the State of California

Date: 4-12-21
~~4-21~~

By: Suzanne Luster
Suzanne Luster, County Executive Office
Public Finance Director

Orrick, Herrington & Sutcliffe, LLP

Date: April 9, 2021

By: Roger L. Davis
Roger L. Davis, Partner