

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

This AMENDMENT One 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; and

WHEREAS, the County desires to amend Contract # 017-18001BC to include customary Bond Counsel services for the 2019 Taxable Pension Obligation Bonds in the Scope of Work; and

NOW, THEREFORE, the Parties mutually agree as follows:

1. Include the following sentence in the Scope of Work, Section 3: “Provide customary Bond Counsel services for the short-term 2019 Taxable Pension Obligation Bonds that will be issued as a private placement with the Orange County Treasurer-Tax Collector.”
2. The Bond Counsel services for the 2019 Taxable Pension Obligation Bonds will be compensated at an amount not to exceed \$65,700.
3. In no event shall total compensation exceed \$150,000 per contract year.
4. All other provisions of the Contract except as amended herein, remain unchanged and in 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: 8/22/18

By: Susie Ortiz

Susie Ortiz, County Executive Office
Deputy Purchasing Agent

Orrick, Herrington & Sutcliffe, LLP

Date: 8/22/2018

By: Roger L. Davis

Roger L. Davis, Partner