

Revised 2008

Fund/Org
4791
Account # 2313
Other #

1. **Identification of Contract to be Amended.**

Number: 31842

Effective Date: January 1, 2010

Department: Conservation and Development

Subject: Legal Services Consulting

2. **Parties.** The County of Contra Costa, California (County), for its Department named above, and the following named Contractor mutually agree and promise as follows:

Contractor: **Goldfarb & Lipman, LLP**

Capacity: LLP

Address: 1300 Clay Street 9th Floor Oakland, California 94612

3. **Amendment Date.** The effective date of this Contract Amendment Agreement is December 31, 2012 .

4. **Amendment Specifications.** The Contract identified above is hereby amended as set forth in the "Amendment Specifications" attached hereto which are incorporated herein by reference.

5. **Signatures.** These signatures attest the parties' agreement hereto:

COUNTY OF CONTRA COSTA, CALIFORNIA

BOARD OF SUPERVISORS	ATTEST: Clerk of the Board of Supervisors
By _____ Chairman/Designee	By _____ Deputy

CONTRACTOR

Name of business entity: Goldfarb & Lipman, LLP _____ By _____ (Signature of individual or officer) _____ (Print name and title A, if applicable)	Name of business entity: _____ By _____ (Signature of individual or officer) _____ (Print name and title B, if applicable)
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Note to Contractor: For Corporations (profit or nonprofit), the contract must be signed by two officers. Signature A must be that of the president or vice-president and Signature B must be that of the secretary or assistant secretary (Civil Code Section 1190 and Corporations Code Section 313). All signatures must be acknowledged as set forth on Form L-2.

ACKNOWLEDGMENT/APPROVALS
(Purchase of Services - Long Form)

Number

ACKNOWLEDGMENT

STATE OF CALIFORNIA)
)
COUNTY OF CONTRA COSTA)

On _____, before me, _____
(insert name and title of the officer), personally appeared _____

_____ who proved to me on the basis of satisfactory
evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me
that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s)
on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is
true and correct.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature

(Seal)

ACKNOWLEDGMENT (by Corporation, Partnership, or Individual)
(Civil Code §1189)

APPROVALS

RECOMMENDED BY DEPARTMENT

FORM APPROVED
COUNTY COUNSEL

By: _____
Designee

By: Kathleen M. Quirkus
Deputy County Counsel

APPROVED: COUNTY ADMINISTRATOR

By: _____
Designee

GOLFARB & LIPMAN, LLP

AMENDMENT SPECIFICATIONS

County and Contractor agree to increase the payment limit of this contract by \$360,000 for a new total payment limit of \$760,000, extend the contract term to December 31, 2013, and revise the Scope of Services as follows:

Goldfarb & Lipman shall provide legal advice and information to the County regarding:

1. Administration and implementation of the dissolution of the Redevelopment Agency as required by ABx26 and AB 1484 (The Dissolution Act).
2. Such other matters as required by the Successor Agency, including general administration and operation of ongoing agreements between the Dissolved Redevelopment Agency and various other parties.