AMENDMENT NO. 2 TO AGREEMENT BETWEEN VENTURA COUNTY TRANSPORTATION COMMISSION AND CALIFORNIA ADVISORS, LLC, FOR PROFESSIONAL SERVICES

THIS AMENDMENT NO. 2 is entered into this ______ day of ______ 2024 by and between Ventura County Transportation Commission (hereinafter referred to as VCTC) and California Advisors, LLC (hereinafter referred to as CONSULTANT), individually referred to herein as Party and collectively as Parties.

WHEREAS, the Parties entered into that certain Consultant Services Agreement dated November 1, 2018 pursuant to which CONSULTANT provides state legislative advocacy services ("Agreement"); and

WHEREAS, the Parties entered into Amendment No. 1 to the Agreement in order to exercise the first two-year extension option under the agreement to extend the term until December 31, 2024; and

WHEREAS, the Parties desire to enter into this Amendment No. 2 in order to exercise the second two-year extension option under the Agreement to extend the term to December 31, 2026.

NOW, THEREFORE, the parties hereto agree to amend the Agreement as follows:

1. <u>Section 2: TERM</u>: The term of the Agreement provided for in Section 2 shall be extended to December 31, 2026.

2. <u>Section 5: PROGRESS AND PAYMENT</u>: During this extension, CONSULTANT shall continue to be paid \$4,500 for each calendar month during the extended term for work performed by CONSULTANT. In addition to the monthly fee, VCTC shall reimburse CONSULTANT during the extended term for extraordinary expenses incurred with prior VCTC staff approval, including special printing of brochures or other similar goods, and travel to meetings out of the greater Sacramento region.

3. <u>Amendment</u>: Except as hereby amended, the Agreement as originally approved remains in full force and effect.

4. <u>Signatures</u>: IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 2 to be executed by their duly authorized representatives. Each party represents to the other party that this amended Agreement has been executed by a duly authorized agent of the party so representing.

-Signatures on the following pages-

VCTC: Ventura County Transportation Commission

ВҮ:_____

Martin Erickson, Executive Director

Dated:_____

CONSULTANT: California Advisors, LLC

BY:_____

Delaney Hunter, Managing Partner

Dated:_____

ATTEST:

Roxanna Ibarra

Clerk of the Ventura County Transportation Commission

APPROVED AS TO FORM:

Steven Mattas, General Counsel

Ventura County Transportation Commission