

**RENEWAL AND AMENDMENT NO. 2  
TO AGREEMENT FOR SPECIALIZED  
ATTORNEY SERVICES BY AND BETWEEN  
COUNTY OF MONTEREY AND  
HOOPER LUNDY & BOOKMAN, P.C.**

**THIS RENEWAL AND AMENDMENT NO. 2** to Agreement for Specialized Attorney Services (“AGREEMENT”) for the provision of legal services is made by and between the County of Monterey, a political subdivision of the State of California (hereinafter referred to as "County"), on behalf of Natividad Medical Center, County’s owned and operated acute care facility, and Hooper Lundy & Bookman, a California Professional Corporation (hereinafter referred to as "ATTORNEY"), with respect to the following.

**WHEREAS**, County and ATTORNEY entered into AGREEMENT in the amount of \$900,000 with a term of July 1, 2018 through June 30, 2021; and

**WHEREAS**, County and ATTORNEY entered into an Amendment 1 in the amount of \$1,200,000 with a revised full term of July 1, 2018 through June 30, 2023; and

**WHEREAS**, the AGREEMENT expired on June 30, 2023; and

**WHEREAS**, the County and ATTORNEY have since continued to perform under the Agreement and otherwise conduct themselves as if it remained in force; and

**WHEREAS**, the County and ATTORNEY mutually desire to reinstate the Agreement with effect retroactive to July 1, 2023; and

**WHEREAS**, County and ATTORNEY wish to further amend the AGREEMENT to extend the term to June 30, 2025, modify fees, and increase by \$400,000 the total amount of the AGREEMENT due to the extended term and added services, for a total liability of \$1,600,000.

**NOW THEREFORE**, the County and ATTORNEY hereby agree to amend AGREEMENT in the following manner:

1. The AGREEMENT shall be, and hereby is, retroactively reinstated in its entirety as of July 1, 2023 and shall be, and shall be considered to have been, at all relevant times as provided herein, in full force and effect as if the same had never expired.
2. Paragraph 2.01. Paragraph 2.01, Services to be Performed by ATTORNEY, shall be amended and restated to read in its entirety as follows:

“2.01. Services to be Performed by ATTORNEY. COUNTY hereby hires ATTORNEY to render independent legal services to COUNTY, subject to the terms of this Agreement. The primary attorneys providing services hereunder shall be Jodi P. Berlin, Alicia W. Macklin, Ruby W. Woods, Emily Brinkman, Andrea L. Frey, and Linda R. Kollar, although other attorneys in the firm may be utilized on an as-needed basis. ATTORNEY shall perform said services faithfully and well, when needed by and as requested by COUNTY. The services to be performed under this

Agreement shall consist of providing advice to COUNTY regarding healthcare legal services.

A specific scope of work is enclosed as Exhibit A, and incorporated herein by reference. ATTORNEY shall perform only such services as are within the expertise of the individual attorneys on ATTORNEY's staff, and ATTORNEY will notify COUNTY promptly if any work requested is beyond such expertise. ATTORNEY shall diligently provide such legal services as are necessary and approved by COUNTY in a professional, timely manner. ATTORNEY shall perform all of its services with due regard to ethical guidelines and the client's interests.”

3. Section 1.0. Section 1.0, **EFFECTIVE DATE AND TERM**, shall be amended and restated in its entirety as follows:

**“1. EFFECTIVE DATE AND TERM**

1.01 This Agreement shall be effective as of July 1, 2018 to June 30, 2025, unless sooner terminated pursuant to the terms of this Agreement. This Agreement may be amended from time-to-time upon the mutual agreement of the parties.”

4. Paragraph 3.02. Paragraph 3.02, Budget, shall be amended and restated in its entirety as follows:

“3.02. Budget. ATTORNEY and COUNTY agree that the initial budget for services pursuant to this Agreement shall not exceed the sum of \$1,600,000. ATTORNEY and COUNTY shall revise the budget as necessary to reflect additional fees and expenses required for services, and this Agreement shall be amended accordingly to provide for such budget increases. Proposed budget increases must be approved by COUNTY before increased charges or expenditures are accrued. ATTORNEY shall notify the County Counsel in writing when fifty percent (50%) and seventy-five percent (75%) of the Budget has been spent. If COUNTY does not approve additional fees and expenses required by the project beyond the initial and revised budget, COUNTY hereby consents to ATTORNEY’s withdrawal as counsel or co-counsel in any cases.”

5. EXHIBIT B-2 FEES AND EXPENSES replaces EXHIBIT B-1 FEES AND EXPENSES. All references in the AGREEMENT to EXHIBIT B shall be construed to refer to EXHIBIT B-2. This EXHIBIT B-2 modifies the Fee Schedules effective July 1, 2023 through June 30, 2025.
6. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT that are unchanged and unaffected by this RENEWAL AND AMENDMENT NO. 2 shall continue in full force and effect as set forth in the AGREEMENT.
7. This RENEWAL AND AMENDMENT NO. 2 shall be effective July 1, 2023.
8. A copy of this RENEWAL AND AMENDMENT NO. 2 shall be attached to the original AGREEMENT executed by the County.

**IN WITNESS WHEREOF**, County and ATTORNEY have executed this RENEWAL AND AMENDMENT NO. 2 as of the day and year written below.

DATED: \_\_\_\_\_

COUNTY

By \_\_\_\_\_  
Leslie J. Girard  
County Counsel-Risk Manager  
County of Monterey

DATED: \_\_\_\_\_

ATTORNEY

DATED: \_\_\_\_\_

By \_\_\_\_\_  
Alicia W. Macklin, Esq.  
Hooper Lundy & Bookman, P.C.

APPROVED AS TO FORM AND LEGALITY

LESLIE J. GIRARD  
County Counsel-Risk Manager

DATED: 6/28/2023 | 9:19 PM PDT

By \_\_\_\_\_  
DocuSigned by:  
*Stacy Saetta*  
C0ECE1B99F444A9...  
Stacy L. Saetta  
Chief Deputy County Counsel

6/29/2023 | 11:28 AM PDT

By \_\_\_\_\_  
DocuSigned by:  
*Patricia Ruiz*  
E79EF64E57454F6...  
By Auditors/Controller Signers

## EXHIBIT B-2

### FEES AND EXPENSES

COUNTY shall pay ATTORNEY the fees and necessary expenses for services performed under this Agreement. ATTORNEY's fees are based upon the number of attorney hours devoted to a client's matters, and the then-existing hourly rates for the personnel involved. At present, ATTORNEY's hourly rates range from \$955 to \$1,215 for principals in the firm, from \$540 to \$930 for associates, and from \$240 to \$525 for paralegals. ATTORNEY's hourly rates may be adjusted periodically. Variations in ATTORNEY's current hourly rates may be made in some cases, either upward or downward, to account for complexity of issues, uniqueness of services, expertise of the involved attorney, etc. COUNTY shall be billed at preferred rates with a 10% discount, for ATTORNEY's attorneys who provide services for the County, with the exception of Ruby W. Wood and Emily Brinkman who will be billed at preferred rates with a 15% discount. The attorney's listed Paragraph 2.01 of Amendment No. 2 have the following current rates: Jodi P. Berlin's standard hourly rate is \$1,090; COUNTY shall be billed at her discounted hourly rate of \$864. Alicia W. Macklin's standard hourly rate is \$990; COUNTY shall be billed at her discounted hourly rate of \$779. Ruby W. Wood's standard hourly rate is \$1,055; COUNTY shall be billed at her discounted hourly rate of \$782. Andrea L. Frey's standard hourly rate is \$945; COUNTY shall be billed at her discounted hourly rate of \$747. Emily L. Brinkman's standard hourly rate is \$945; COUNTY shall be billed at her discounted hourly rate of \$706. Linda R. Kollar's standard hourly rate is \$1,125; COUNTY shall be billed at her discounted hourly rate of \$905. In addition to our fees, ATTORNEY also charges for expenses incurred by ATTORNEY on COUNTY's behalf. These expenses include, but are not limited to, long distance telephone calls, document processing, photocopying, facsimile, delivery costs and travel expenses. Such expenses shall be paid in accordance with COUNTY's Travel Policy.

ATTORNEY will bill all overhead expenses, such as long distance, telephone charges, facsimile transmission charges, photocopying and delivery expenses, as costs advanced. ATTORNEY shall submit an invoice to the COUNTY no later than the 10<sup>th</sup> of the month following the month of service for work performed and costs advanced. Invoices shall be submitted to:

Stacy L. Saetta  
Chief Deputy County Counsel  
Office of the County Counsel  
168 West Alisal Street, 3<sup>rd</sup> Floor  
Salinas, CA 93901

The maximum amount to be paid by COUNTY to ATTORNEY under this agreement shall not exceed **One Million, Six Hundred Thousand Dollars (\$1,600,000.00)**.