LEGAL SERVICES AGREEMENT BY AND BETWEEN CALSAWS CONSORTIUM AND KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD

Amendment Number ONE

LEGAL SERVICES AGREEMENT ("AGREEMENT") ENTERED INTO BY AND BETWEEN THE CALSAWS CONSORTIUM ("CONSORTIUM"), A CALIFORNIA JOINT POWERS AUTHORITY, AND KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD ("CONTRACTOR") FOR PROVISION OF LEGAL SERVICES TO THE CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM ("CalSAWS").

This Amendment Number ONE is effective as of APRIL 1, 2024 (the "Effective Date") and amends the Agreement.

RECITALS

WHEREAS, on August 23, 2018, the Consortium's predecessor in interest, California Automated Consortium Eligibility System (CalACES) entered into a Legal Services Agreement with Contractor, the terms of which are incorporated herein by reference; and

WHEREAS, the term of Agreement was for an initial five (5) year period with three (3) additional one-year options that exercisable by the Consortium (the "Option Period"); and

WHEREAS, the Consortium now seeks to exercise its option for the full Option Period, which runs through August 23, 2026; and

WHEREAS, the hourly rates being charged by Contractor for providing legal services under the Agreement have not changed since the Effective Date of the Agreement; and

WHEREAS, the Parties agree that a rate change at this time is appropriate.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and promises described herein, the parties agree as follows:

- 1. The Consortium hereby exercises its option on the full Option Period. Accordingly, the term of this Agreement shall run through August 23, 2026.
- 2. Beginning April 1, 2024 and through the term of the Agreement as expressed in Paragraph 1 above, the following rates shall apply:

Shareholder – Special Counsel (Litigation and Procurement): \$375 an hour.

Shareholder – General Counsel (Governance, Brown Act, CPRA): \$365 an hour.

Senior Counsel – Special Counsel: \$340 an hour.

Senior Counsel – General Counsel: \$330 an hour.

Associate – Special Counsel: \$325 an hour. Associate – General Counsel: \$315 an hour.

3. Contractor will commit to using its best efforts to staff legal work done on behalf of the CalSAWS Consortium at the appropriate level. Examples of work that can be done by more junior attorneys are as follows:

General Counsel work:

Reviewing records for exemptions in response to Public Records Act requests. Updating Conflict of Interest Code.

Basic conflict of interest questions (with supervision).

Basic Brown Act questions (with supervision).

Covering most Board meetings, unless there is expected to be a more complex legal issue to be addressed at the meeting that requires more senior counsel to cover.

Procurement/Contract Management:

Review of routine Change Orders, Change Requests, and Contract Amendments once Base Contract is in place.

<u>Litigation and Litigation-Type Matters (e.g., Bid Appeals):</u>

Use junior attorney for drafting basic documents (e.g., pleadings, routine briefs, discovery), document review and management, and legal research.

4. Other than the changes to the Agreement affected by this Amendment No. ONE, all other terms of the Agreement remain in effect and are incorporated herein by reference.

IN WITNESS WHEREOF, the CONSORTIUM has caused this Amendment Number ONE to the Agreement to be subscribed on behalf of the CONSORTIUM, and CONTRACTOR has caused this Amendment Number ONE to be subscribed on its behalf by its duly authorized officer, as indicated below.

CALSAWS CONSORTIUM

Dated:	Dated:
By:	By: By: Michael Sylvester, Consortium Chair
Name:	·
Title:	
	By:
	John Boule,
	Consortium Executive Director