

Attachment 1

AMENDMENT NO. 2 TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN MARIN MUNICIPAL WATER DISTRICT and Kronick, Moskovitz, Tiedemann & Girard (Miscellaneous Agreement No.MA - 6200)

This Contract Amendment ("First Amendment") is entered into by and between Marin Municipal Water District ("District") and Kronick, Moskovitz, Tiedemann & Girard ("Consultant").

For good and valuable consideration the receipt and adequacy of which is hereby acknowledged, the parties hereto agree as follows:

Section 1. Recitals:

- A. District and Consultant entered into the Agreement for specialized legal representation for assistance with water rights dated May 9, 2023 ("Agreement") for an initial not to exceed amount of \$50,000.
- B. The parties entered into that certain Amendment No. 1 to MA-6200 to add additional funding to allow continuation of these legal services as needed, for a total not to exceed amount of \$100,000.
- C. The parties desire to enter into this Amendment No. 2 to the Agreement to increase the not to exceed amount set forth in the Agreement and Amendment No. 2 in order to permit the utilization of additional legal services being provided under the Agreement.

Section 2. Terms:

- A. Amendment to Agreement: This Second Amendment modifies the Agreement. Except for the modifications contained herein, all the terms of the Agreement, as amended, shall apply.
- B. Terms:
 - 1. **Amend Section 2 entitled "Compensation", subsection (d)** to read as follows:

Notwithstanding any other provision in this Agreement to the contrary, the total maximum compensation to be paid for the satisfactory accomplishment and completion of all services to be performed hereunder shall in no event exceed the sum of three hundred thousand (\$300,000).

In witness whereof, the Parties hereby execute this Amendment No. 2 as of the last date written below.

Dated: _____

Kronick, Moskovitz, Tiedemann & Girard

By _____
Eric Robinson, Shareholder Attorney

Dated: _____

MARIN MUNICIPAL WATER DISTRICT
a California Municipal Corporation

By _____
President Ranjiv Khush, Board President

APPROVED AS TO FORM:

By: _____
Molly MacLean, District General Counsel