



OFFICE OF THE  
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COUNTY OF SANTA CRUZ

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ASSISTANTS

**Agenda: September 22, 1998**

Board of Supervisors  
County of Santa Cruz  
701 Ocean Street, Room 500  
Santa Cruz, California 95060

**RE: Amendment and Substitution of Counsel - Massey v. County of Santa Cruz - Contract #71634**

Dear Members of the Board:

The County Counsel's Office has retained the services of Herbert Rowland, Esq. to provide legal services in litigation entitled Massey v. County of Santa Cruz. That agreement was with Herb Rowland, Esq. of the Law Firm of Bennett and Rowland L.L.P. Mr. Rowland has now joined the firm of Shook, Hardy and Bacon L.L.P., and the existing agreement with Bennett and Rowland LLP needs to be amended to reflect Mr. Rowland's current status. Attached is a contract amendment permitting the substitution of Shook, Hardy and Bacon L.L.P. through Herb Rowland, Esq. as co-counsel in the Massey case. There are no changes to any of the other provisions of the contract.

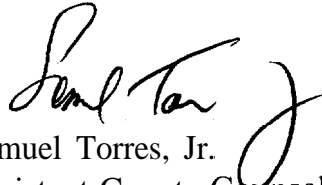
IT IS THEREFORE RECOMMENDED that your Board approve the substitution of Shook, Hardy and Bacon L.L.P. through Herb Rowland, Esq. as co-counsel of record for

BRDLETTE.WPD

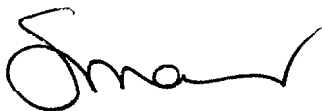
Bennett and Rowland L.L.P. through Herb Rowland, Esq. in the Massey case.

Very truly yours,

DWIGHT L. HERR, COUNTY COUNSEL

BY   
Samuel Torres, Jr.  
Assistant County Counsel

RECOMMENDED:



SUSAN A. MAURTELLO  
County Administrative Officer

cc: Janet McKinley  
Auditor-Controller

**AMENDMENT TO AGREEMENT**

The parties hereto agree to amend Contract Number 7 1634, dated May 13, 1998, by and between the COUNTY OF SANTA CRUZ and The Law Firm of Bennett and Rowland LLP through Herbert Rowland, Esq., by substituting Shook, Hardy and Bacon LLP through Herbert Rowland, Esq. as co-counsel.

All other provisions of said contract shall remain the same.

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

COUNTY OF SANTA CRUZ  
Office of the County Counsel

By \_\_\_\_\_

DATED: Sept. 10, 1998

SHOOK, HARDY AND BACON LLP

By Herbert Rowland  
Herbert Rowland, Esq.

APPROVED AS TO FORM:

Sandra Taylor 9/10/98  
Office of the County Counsel