

AMENDMENT NO. 1

NAPA COUNTY AGREEMENT NO. 240276B

SITE USE AGREEMENT

THIS AMENDMENT NO. 1 (“Amendment No. 1”) **TO AGREEMENT NO. 240276B** is made and entered into as of this 22nd day of October 2024, by and between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as “COUNTY,” and CARNEROS VOLUNTEER FIRE DEPARTMENT ASSOCIATION, hereinafter referred to as “CARNEROS.” COUNTY and CARNEROS may be referred to in this Agreement individually, as “Party and collectively, as “Parties.”

RECITALS

WHEREAS, as of February 6, 2024, COUNTY and CARNEROS entered into Site Use Agreement, Napa County Agreement No. 240276B (“Agreement”), whereby CARNEROS agreed to allow COUNTY to use the volunteer fire station facility for COUNTY Fire Department purposes under the terms and conditions set forth in the Agreement; and

WHEREAS, in October 2024, the COUNTY replaced the volunteer fire station Memorandum of Agreement for volunteer firefighting services, referenced in the Agreement, with individual volunteer firefighters Volunteer Agreements.

WHEREAS, COUNTY continues to need the use of volunteer fire station facilities and CARNEROS is willing to and able to continue to provide such facilities; and

WHEREAS, COUNTY and CARNEROS now wish to amend the Agreement to reflect the change to the use of individual Volunteer Agreements, the definition of “Company,” to clarify the term of the Agreement, and to update the addresses for notices and billing.

TERMS

NOW, THEREFORE, COUNTY, acting through its Board of Supervisors, and CARNEROS hereby amend Agreement No. 240276B, as follows:

1. Section 1. DEFINITIONS of the Agreement as to the term COMPANY is hereby amended to read as follows:

COMPANY: This refers to CARNEROS VOLUNTEER FIRE DEPARTMENT ASSOCIATION, a non-profit association.

2. Section 3. TERM, section 3.1, of the Agreement is hereby amended as follows:

3.1. This Agreement shall expire on June 30, 2027. However, the term of this Agreement shall be automatically renewed for an additional year at the end of each fiscal year, under

the terms and conditions then in effect, not to exceed a total of ten (10) years, unless (1) either party gives the other party written notice of intention not to renew no less than ninety (90) days prior to the expiration of the then current term or (2) as detailed in section 3.2, below.

3. Section 4.2, subd. i. (*mislabeled as subd. a.*), of the Agreement is hereby amended to read as follows:

All bills for the COUNTY sent from the vendor directly to the Napa County Fire Department at: 951 California Blvd, Napa, CA 94559.

4. Section 13., NOTICES, of the Agreement is hereby amended in part as to the location for notices to the County, as follows:

COUNTY:
Napa County Fire Administrator
1195 Third Street, Suite 310
Napa, CA 94559

5. Electronic Signatures. This Amendment No. 1 may be executed by electronic signature(s) and transmitted in a portable document format ("PDF") version by email and such electronic signature(s) shall be deemed original for purposes of this Amendment No. 1 and shall have the same force and effect as a manually executed original.

6. This Amendment No. 1 shall be effective as of the date first written above.

7. Except as provided in Paragraphs 1 through 6, above, the terms and provisions of the Agreement shall remain in full force and effect as originally approved and last amended.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

IN WITNESS WHEREOF, this Amendment No. 1 was executed by the parties hereto as of the date first above written.

**CARNEROS VOLUNTEER FIRE DEPARTMENT
ASSOCIATION:**

By Richard K Newman
RICHARD NEWMAN, President

COUNTY:

NAPA COUNTY, a political subdivision of
the State of California

By _____
ANNE COTTRELL, Chair Board of Supervisors

By David Shew
DAVID SHEW, Fire Administrator

APPROVED AS TO FORM Office of County Counsel By: <u>Shana A. Bagley (e-sign)</u> Deputy County Counsel Date: <u>March 19, 2025</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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Signature: 
Richard Newman (Mar 19, 2025 17:06 PDT)
Email: newman2159@gmail.com

Signature: David Shew
David Shew (Mar 19, 2025 16:43 PDT)
Email: david.shew@countyofnapa.org









Carneros Site Use Agreement Addendum

Final Audit Report

2025-03-20

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