

**SECOND AMENDMENT
NAPA COUNTY AGREEMENT NO. 220264B
PROFESSIONAL SERVICES AGREEMENT**

THIS SECOND AMENDMENT TO NAPA COUNTY AGREEMENT NO. 220264B is entered effective as of January 1, 2023, by and between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as “COUNTY,” and ALESHIRE & WYNDER, LLP, a limited liability partnership, whose business address is 3880 Lemon St., Suite 520, Riverside, CA 92501, hereinafter referred to as “CONTRACTOR.”

RECITALS

WHEREAS, COUNTY has retained CONTRACTOR to provide certain specialized legal services related to code enforcement; and

WHEREAS, the parties amended the Agreement on November 1, 2022, to increase the maximum compensation from Fifty Thousand Dollars (\$50,000) to Seventy Nine Thousand Dollars (\$79,000); and

WHEREAS, due to the ongoing costs of litigation, the parties now wish to increase the maximum compensation amount to Two Hundred Thousand Dollars (\$200,000);

TERMS

NOW, THEREFORE, the parties hereby amend Napa County Agreement No. 220264B as follows:

1. Subdivision (c) of Paragraph 3 of the Agreement is hereby amended to read as follows:

(c) Maximum Amount. Notwithstanding subparagraphs (a) and (b), the maximum payments under this Agreement shall be a total of Two Hundred Thousand Dollars (\$200,000) for professional services and expenses per fiscal year; provided, however, that such amounts shall not be construed as guaranteed sums, and compensation shall be based upon services actually rendered and reimbursable expenses actually incurred.

2. Except as provided above, all other terms and provisions of the Agreement, as previously amended, shall remain in full force and effect.
3. This Second Amendment shall be effective as of the date first above written.

///
///
///
///
///

IN WITNESS WHEREOF, this Second Amendment of Napa County Agreement

No. 220264B was executed by the parties hereto effective as of the date first above written.

ALESHIRE & WYNDER LLP

By: _____
FRED GALANTE, Partner

“CONTRACTOR”

NAPA COUNTY, a political subdivision of
the State of California

By: _____
BELIA RAMOS, Chair
Napa County Board of Supervisors

“COUNTY”

APPROVED AS TO FORM Office of County Counsel By: <i>Sherri S. Kaiser</i> Chief Deputy County Counsel Date: <u>February 21, 2023</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: _____
--	--	--