

**AMENDMENT NO. 1
OF
NAPA COUNTY AGREEMENT NO. 200022B
CITY OF NAPA AGREEMENT NO. C2019-144**

PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT NO. 1 OF NAPA COUNTY AGREEMENT NO. 200022B, CITY OF NAPA AGREEMENT NO. C2019-144 is made and entered into as of this ____ day of _____, 2025, by and between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as “COUNTY”, and the City of Napa, a municipal corporation of te State of California herein referred to as “CITY.”

RECITALS

WHEREAS, by Napa County Agreement No. 200022B, City of Napa Agreement No. C2019-144 entered into as of June 4, 2019 (hereafter referred to as “Agreement”), County agreed to provide care, shelter, and other services for animals brought to the Animal Shelter from the City of Napa; and

WHEREAS, COUNTY and CITY now desire to amend the Agreement to extend the term of the Agreement while negotiating terms of successive agreement for similar services.

TERMS

NOW, THEREFORE, the Agreement is amended as follows:

1. Paragraph 1, “**Term of Agreement**” is hereby amended to read in full as follows:

The term of this Agreement shall commence on July 1, 2019 and shall expire on June 30, 2026, unless terminated earlier in accordance with Paragraph 8 (Termination for Cause), 9 (Other Termination), 20(a) (Covenant of No Undisclosed Conflict, or upon execution of a successor agreement by the parties for similar services; except that the obligations of the parties under Paragraph 6 (Insurance) and 7 (Indemnification) shall continue in full force and effect after said expiration or early termination in relation to acts or ommissions occurring prior to such dates during the term of the Agreement.

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2. Except as provided in 1, the terms and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this Agreement was executed by the parties hereto as of the date first above written.

CITY OF NAPA

By: SP Potter
STEVE POTTER, City Manager

NAPA COUNTY, a political subdivision of
the State of California

By _____
ANNE COTTRELL, Chair, Board of
Supervisors

“COUNTY”

COUNTERSIGNED:

By: Erika Leahy
Erika Leahy, City Auditor

APPROVED AS TO FORM:

By: Christopher Diaz
Christopher Diaz, Interim City Attorney

CITY Budget Code: _____

APPROVED AS TO FORM Office of County Counsel	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors
By: <u>Jason M. Dooley</u> Chief Deputy County Counsel	Date: _____ Processed By: _____	By: _____
Date: <u>March 21, 2025</u>	Deputy Clerk of the Board	