

**AMENDMENT NO. 1
OF
NAPA COUNTY AGREEMENT NO. 200021B

PROFESSIONAL SERVICES AGREEMENT**

THIS AMENDMENT NO. 1 OF NAPA COUNTY AGREEMENT NO. 200021B, 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 American Canyon, a municipal corporation of the State of California herein referred to as “CITY.”

RECITALS

WHEREAS, by Napa County Agreement No. 200021B, 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 CITY; 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 omissions 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 AMERICAN CANYON

By: 
JASON B. HOLLEY, City Manager

By: 
TARESA GEILFUSS, City Clerk

NAPA COUNTY, a political subdivision of
the State of California

By: _____
ANNE COTTRELL, Chair, Board of
Supervisors

“COUNTY”

APPROVED AS TO FORM:

By: 
WILLIAM D. ROSS, City Attorney

“CITY”

APPROVED AS TO FORM Office of County Counsel By: <u>Jason M. Dooley</u> Chief Deputy County Counsel Date: <u>March 21, 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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RESOLUTION NO. 2025-22

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
AMENDMENT #1 TO THE AGREEMENT WITH NAPA COUNTY IN AN
AMOUNT NOT TO EXCEED \$399,660 FOR ANIMAL SHELTER SERVICES FOR
FY2025/26**

WHEREAS, the City of American Canyon entered into an agreement with Napa County on October 3, 2009, to provide animal shelter services; and

WHEREAS, the agreement was for a three-year term, with automatic renewals for an additional three-years and the agreement expires June 30, 2025; and

WHEREAS, Napa County operates an animal shelter to accept, provide care, shelter and other services for those animals brought to the shelter by American Canyon residents; and

WHEREAS, funding for amendment #1 will be incorporated in the upcoming FY 2025/26 General Fund budget;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of American Canyon authorizes the City Manager to enter into amendment #1 with Napa County for an amount not to exceed \$399,660 for animal shelter services through June 30, 2026.

PASSED, APPROVED and ADOPTED at a regularly scheduled meeting of the City Council of the City of American Canyon held on the 15th day of April 2025, by the following vote:

AYES: Councilmember Brando Cruz, Councilmember Melissa Lamattina, Councilmember David Oro, Vice Mayor Mark Joseph, Mayor Pierre Washington

NOES: None

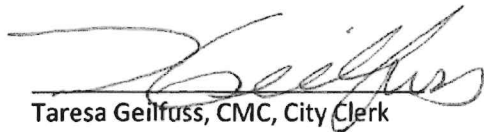
ABSTAIN: None

ABSENT: None



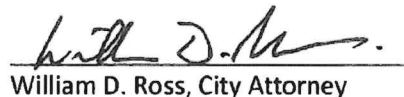
Pierre Washington, Mayor

ATTEST:



Taresa Geilfuss, CMC, City Clerk

APPROVED AS TO FORM:



William D. Ross, City Attorney