

**AMENDMENT NO. 1
NAPA COUNTY AGREEMENT NO. 200063B**

GRANT AGREEMENT

THIS AMENDMENT NO. 1 TO NAPA COUNTY AGREEMENT NO. 200063B is made and entered into as of this _____ day of _____, 2024, by and between Napa County, a political subdivision of the State of California, hereinafter referred to as “COUNTY,” and the Napa Valley Vine Trail Coalition, doing business as NVVTC, a California non-profit unincorporated association, whose mailing address is 3299 Claremount Way #4, Napa CA 94558, hereinafter referred to as “GRANTEE.”

RECITALS

WHEREAS, COUNTY and GRANTEE entered into Napa County Agreement No. 200063B (the “Agreement”) on July 23, 2019, for COUNTY to annually contribute grant funds towards GRANTEE’s efforts to pursue construction of the Napa Valley Vine Trail Project; and

WHEREAS, the Agreement is scheduled to expire on June 30, 2024; and

WHEREAS, COUNTY and GRANTEE desire to extend the term of the Agreement for one more year and add grant funding for Fiscal Year 2024-2025 of \$55,000;

NOW, THEREFORE, for good and valuable consideration, the adequacy of which is hereby acknowledged, COUNTY and GRANTEE agree to amend the Agreement as follows:

AMENDMENT NO. 1

1. Paragraph 1 of the Agreement is hereby amended to read in full as follows:

1. **Term of the Agreement/Termination.**

(a) **Term.** The term of this Agreement shall commence on July 1, 2019 and shall expire on **June 30, 2025**, unless terminated earlier in accordance with subparagraph 1(b), except that the obligations of GRANTEE under Paragraph 3 (Use of Funds, Return of Surplus), Paragraph 4 (Return of Funds), Paragraph 5 (Reporting), and Paragraph 6 (Maintenance, Inspection, and Retention of Records) shall survive the expiration or early termination date, and Paragraphs 10 (Liability) and 11 (Indemnification) shall continue in full force and effect after said expiration or early termination date as to any liability for acts and omissions occurring during the term of this Agreement.

(b) **Early Termination.** This Agreement may be terminated prior to the expiration date by either party for any reason and at any time by giving written notice of such termination to the other party and specifying the effective date thereof. The Napa County Executive Officer is delegated the authority to terminate this Agreement in accordance with this subparagraph on behalf of COUNTY.

2. Paragraph 3 of the Agreement is hereby amended to read in full as follows:

3. **Use of Funds by GRANTEE.** GRANTEE hereby agrees to use all grant funds conveyed to GRANTEE by COUNTY under this Agreement for the sole purpose of the Project set forth in Exhibit “A.” GRANTEE also agrees that no funds may be used to pay staff salaries or ordinary operating expenses. The organization is required to provide an exact accounting of funds expended in the post-grant reporting form (see paragraph 5.) If GRANTEE has not fully expended the grant funds **by June 30, 2025** or other termination of the Agreement and the Agreement has not been amended by the parties to extend the term and, if necessary, modify the Project to allow for full expenditure of the funds, then GRANTEE shall return to COUNTY the remaining unspent funds within thirty (30) days after such expiration or other termination date.

3. Paragraph 5 of the Agreement is hereby amended to read in full as follows:

5. **Reporting.** GRANTEE shall submit to COUNTY a final Project report of the expenditure of all grant funds as set forth in Exhibit “B” **no later than June 30, 2025**. This final report must summarize activities of GRANTEE up to the end of the grant term pertaining to progress and status of the Project. Said report shall be delivered to Napa County, 1195 Third Street, Napa, CA 94559, or in person and upon approval by the County Executive Officer, at the last meeting of the Unincorporated Napa Valley Tourism Improvement District Governing Committee Meeting.

4. Exhibit “B” to the Agreement entitled “Grant Payments” is hereby replaced by Exhibit “B-1” attached hereto and hereby incorporated by reference. All references in the Agreement to Exhibit “B” shall be interpreted as referencing Exhibit “B-1.”

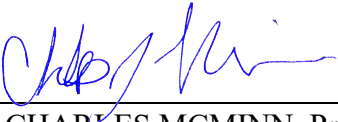
5. This Amendment No. 1 represents all the changes to the Agreement agreed to by the parties. No enforceable oral representations or other agreements have been made by the parties except as specifically stated herein. All other provisions of the Agreement not addressed in this Amendment No. 1 shall remain in full force and effect.

6. This Amendment No. 1 may be executed in counterparts, which when taken together, shall constitute a single signed original as though all parties had executed the same page.

[remainder of page intentionally blank]

IN WITNESS WHEREOF, this Amendment No. 1 to Napa County Agreement No. 200063B is executed by COUNTY, by and through the Chair of the Board of Supervisors, and by GRANTEE through its duly authorized officer(s).

NAPA VALLEY VINE TRAIL COALITION

By 
CHARLES MCMINN, President

By Shawn Casey-White
Shawn Casey-White, CEO, Executive Director

NAPA COUNTY, a political subdivision of
the State of California

By _____
JOELLE GALLAGHER, Chair
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Deputy County Counsel</p> <p>Date: <u>June 20, 2024</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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EXHIBIT “B-1”

GRANT PAYMENTS

DISBURSEMENT	GRANT AMOUNT
FY 2019-2020	\$100,000
FY 2020-2021 FY 2021-2022 FY 2022-2023 FY 2023-2024	20% of Available Napa County NVTID Local Appropriations after set-aside for reserves as Approved by the Local Governance Committee and the Board of Supervisors
FY 2024-2025	\$55,000