

AMENDMENT NO. 3

NAPA COUNTY AGREEMENT NO. 170687B

MPTS MAINTENANCE AGREEMENT

THIS AMENDMENT NO. 3 OF NAPA COUNTY AGREEMENT NO. 170687B 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 MEGABYTE SYSTEMS INC, a California Corporation, whose mailing address is 2630 Sunset Blvd., Suite 100, Rocklin, CA 95677, hereinafter referred to as “Contractor”;

RECITALS

WHEREAS, on July 1, 2016, County and Contractor entered into Napa County Agreement No. 170687B (hereinafter referred to as the “Agreement”); and

WHEREAS, pursuant to Paragraph 5 of the Agreement, the parties may modify the Agreement by written amendment; and

WHEREAS, on July 9, 2019, COUNTY and CONTRACTOR entered into Amendment No. 1 to expand the Scope of Work and increase the compensation amount; and

WHEREAS, on September 26, 2023, COUNTY and CONTRACTOR entered into Amendment No. 2 to include the MPTS Clerk of the Board/Assessment Appeals module, increasing the amount annually by \$17,815, beginning July 1, 2024; and

WHEREAS, COUNTY and CONTRACTOR now wish to further amend the Agreement to increase the compensation under Exhibit B.

TERMS

NOW, THEREFORE, COUNTY and CONTRACTOR hereby amend Napa County Agreement No. 170687B as follows:

1. Exhibit B – Payment for Services Rendered is hereby amended to add, immediately following section 3 under “Compensation for Extra Services”:
 5. Building record scanning for Napa County Assessor-Recorder-County Clerk
Fixed rate of \$48,785.
2. The total maximum compensation paid by County to Contractor allowed under the Agreement and this Amendment for Fiscal Year 2024-2025 shall be \$477,258.92 plus any allowable annual increases.

3. Except as provided above, all terms and conditions of the Agreement shall remain in full force and effect as originally approved.

IN WITNESS WHEREOF, this Amendment No. 3 to Napa County Agreement No. 170687B was executed by the parties hereto as of the date first above written.

MEGABYTE SYSTEMS INC, a California Corporation

By ^{DocuSigned by:} Nicholas M. Betts
AP07A735TER8920
 NICK BETTS, President

“CONTRACTOR”

NAPA COUNTY, a political subdivision of the State of California

By _____
 JOELLE GALLAGHER, Chair of the Board of Supervisors

“COUNTY”

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Jo Ann Iwasaki Parker</u> (e-sign) Deputy County Counsel</p> <p>Date: May 9, 2024</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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