Amendment 1 to Managing Partner Agreement 20-LC-20-2623 (Agreement)

(Napa County Agreement No. 200285B)

As identified in Exhibit A to the subject Agreement, from time to time the Area of Effect for the Agreement may be changed by mutual agreement between the parties.

The text from Exhibit A, Part A: *Phased Incorporation* will be amended and altered as identified below, with the convention that text eliminated from the original is struck through and additions are underlined.

Berryessa Point: Effective upon the execution of amendment 1, Berryessa Point will become part of the Area of Effect. ~~Reclamation, acting by and through the Regional Director, and Napa County, acting by and through the Board of Supervisors, may agree to include Berryessa Point into the Managing Partner Agreement at a future date. Until such time, Reclamation will continue to manage the Recreation Area to meet the requirements of the 2006 VSP ROD.~~

IN WITNESS HEREOF, the duly authorized representatives of the parties have executed this Amendment to Agreement 20-LC-20-2623.

Executed at _____ this _____ day

of _____, 202__.

Napa County

_____

Name: Ryan Gregory
Title: Chair, Napa County Board of Supervisors Date: _____

Bureau of Reclamation

_____

Name: Drew Lessard
Title: Area Manager, CCAO Date: _____

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: *Thomas C. Zeleny* Interim County Counsel Date: July 13, 2022	Date: _____ Processed By: _____ Deputy Clerk of the Board	By: _____