

**AMENDMENT NO. 1 TO  
NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
AGREEMENT NO. 250069B (FC)**

**PURCHASE AND SALE AGREEMENT**

THIS AMENDMENT NO. 1 (Amendment No. 1) TO NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AGREEMENT NO. 250069B (FC) (“Agreement”) is entered into as of the 26<sup>th</sup> day of November, 2024, by and between LYDIA P. DAMIAN AND JOHN DAMIAN, WIFE AND HUSBAND, AS COMMUNITY PROPERTY, (hereinafter referred to as “GRANTOR”) and NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a special district of the State of California (hereinafter referred to as “GRANTEE”).

**RECITALS**

**WHEREAS**, on September 17, 2024, in conjunction with the construction of the Napa River Napa Creek Flood Protection Project located in the County of Napa (hereinafter referred to as the “PROJECT”), GRANTOR and GRANTEE entered into the Agreement; and

**WHEREAS**, the Agreement is a purchase and sale agreement regarding certain interests in real property located in the City of Napa, State of California, and more particularly known as Assessor’s Parcel Number: 044-301-032 on the Napa County Assessor’s Maps; and

**WHEREAS**, the Agreement misstated the amount of compensation and now the Parties wish to amend the Agreement to reflect the appraised and agreed upon compensation amount, as set forth below.

**TERMS**

**NOW, THEREFORE**, in consideration of the promises set forth herein and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, GRANTEE and GRANTOR agree as follows:

1. Paragraph 2.1, **Purchase Price**, of the Agreement is hereby amended to read in full as follows:

The Purchase price (“Purchase Price”) for the Property shall be **SIXTY-SEVEN THOUSAND SIX HUNDRED AND NO/100 DOLLARS (\$67,600.00)**.

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

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 as of the day and year first above written.


**GRANTEE:**


**GRANTOR:**

**NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a Special District of The State of California**

**LYDIA P. DAMIAN AND JOHN DAMIAN, WIFE AND HUSBAND, AS COMMUNITY PROPERTY**

By: \_\_\_\_\_  
SCOTT SEDGLEY, Chairperson of the Board of Directors

By:   
LYDIA P. DAMIAN  
Date: 11/6/24

By:   
JOHN DAMIAN  
Date: 11/6/24

<p>APPROVED AS TO FORM Office of District Counsel</p> <p>By: <u>Shana A. Bagley</u> District Counsel</p> <p>Date: <u>November 6, 2024</u></p>	<p>APPROVED BY THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>Deputy Clerk of the Board</p>	<p>ATTEST: <u>NEHA HOSKINS</u> Secretary of the District Board</p> <p>By: _____</p>
---	---	---