AMENDMENT NO. 1

OF

NAPA COUNTY AGREEMENT NO. 230226B PURCHASE AND SALE AGREEMENT

THIS AMENDMENT NO. 1	OF NAPA CO	DUNTY AGREE	MENT NO.	230266B is
made and entered into as of this	day of	, 2023,	by and betw	een ANNA
M. BAKER, MELISSA R. BAKER	R AND MERC	EDES C. BAKE	ER, AS TRU	STEES OF
THE KAREN LOUISE BAKER BY	YPASS TRUST	Γ U/A DATED F	EBRUARY	8, 1996, AS
TO AN UNDIVIDED FIFTY PERCENT (50%) INTEREST;				
	AND.			

ANNA M. BAKER, AS TRUSTEE OF THE ANNA M. BAKER TRUST U/A DATED JULY 23, 2021; MELISSA R. BAKER, AS TRUSTEE OF THE MELISSA R. BAKER TRUST U/A DATED JULY 23, 2021; MERCEDES C. BAKER, AS TRUSTEE OF THE MERCEDES C. BAKER TRUST U/A DATED JULY 23, 2021, AS TO EQUAL TENANTS IN COMMON, AS TO AN UNDIVIDED 50% INTEREST (hereinafter referred to as "GRANTOR") and NAPA COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA (hereinafter referred to as "GRANTEE"). The GRANTOR and GRANTEE may be referred to below collectively as "Parties" and individually as "Party."

RECITALS

WHEREAS, the Parties entered into Napa County Agreement No. 230266B with GRANTEE on February 28, 2023 (the "Agreement"), in order for the GRANTEE to purchase a Temporary Construction Easement from the GRANTOR for the Dry Creek Road Bridge over Dry Creek Replacement Project, RDS 15-22; and

WHEREAS, in accordance with the provisions set forth in the Agreement, the GRANTOR has been paid in full by GRANTEE for the Temporary Construction Easement (TCE) granted to GRANTEE and the Grant of Temporary Construction Easement has been recorded by GRANTEE; and

WHEREAS, after entering into the Agreement, the parties recognized that Caltransmandated language regarding the parties' commitment to compliance with the provisions of Title VI of The Civil Rights Act of 1964 that was inadvertently omitted from the Agreement; and

WHEREAS, the parties now desire to amend the Agreement to introduce the inadvertently omitted Civil Rights Act commitment;

TERMS

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, GRANTEE and GRANTOR hereby amend the Agreement as follows:

1. Paragraph 26 is added to the Agreement as follows:

26. Title VI of the Civil Rights Act of 1964.

The parties to this Agreement shall, pursuant to Section 21.7(a) of Title 49, Code of Federal Regulations, comply with all elements of Title VI of the Civil Rights Act of 1964. This requirement under Title VI and the Code of Federal Regulations is to complete the USDOT Non-Discrimination Assurance requiring compliance with Title VI of the Civil Rights Act of 1964, 49 C.F.R. Parts 21 and 28 C.F.R. Section 50.3.

Further, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity that is the subject of this Agreement."

2.	Except as provided in (1) above, all other provisions of the Agreement shall remain in ful
force a	and effect as previously approved and amended.

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IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

year mist above written.		
GRANTEE:	GRANTOR	:
NAPA COUNTY, A POLITIC SUBDIVISION OF THE STATE CALIFORNIA By: Belia Ramos, Chair of the Supervisors	TE OF AND MERCED TRUSTEES OF BAKER BYPAS FEBRUARY 8, UNDIVIDED FINTEREST:	ER, MELISSA R. BAKER ES C. BAKER, AS THE KAREN LOUISE SS TRUST U/A DATED 1996, AS TO AN EFTY PERCENT (50%) AND
	ANNA M. BAR 23, 2021; MEL OF THE MELI DATED JULY BAKER, AS TI BAKER TRUS AS TO EQUAL	ER, AS TRUSTEE OF THE EER TRUST U/A DATED JULY ESSA R. BAKER, AS TRUSTEE ESSA R. BAKER TRUST U/A 23, 2021; MERCEDES C. RUSTEE OF THE MERCEDES C. IT U/A DATED JULY 23, 2021, IT TENANTS IN COMMON, AS IDED 50% INTEREST
	By:Anna M. Date:	Baker, Trustee
	By: Melissa I	R. Baker, Trustee
	Date: By: Mercedes	16, 2023 C. Baker, Trustee
	Date:	16/23
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: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel Date: May 23, 2023	Date:Processed By:	By:

PL No.:91571

Deputy Clerk of the Board

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

GRANTEE:	GRANTOR	:
NAPA COUNTY, A POLITIC SUBDIVISION OF THE STATE CALIFORNIA By: Belia Ramos, Chair of the	TE OF AND MERC TRUSTEES BAKER BY FEBRUARY UNDIVIDEI	AKER, MELISSA R. BAKER EEDES C. BAKER, AS OF THE KAREN LOUISE PASS TRUST U/A DATED 7 8, 1996, AS TO AN D FIFTY PERCENT (50%) AND
Supervisors	ANNA M. B ANNA M. B JULY 23, 20 TRUSTEE C TRUST U/A MERCEDES THE MERC DATED JUL TENANTS I UNDIVIDE	AKER, AS TRUSTEE OF THE AKER TRUST U/A DATED 21; MELISSA R. BAKER, AS DF THE MELISSA R. BAKER DATED JULY 23, 2021; C. BAKER, AS TRUSTEE OF EDES C. BAKER TRUST U/A LY 23, 2021, AS TO EQUAL N COMMON, AS TO AN D 50% INTEREST M. Baker, Trustee
	Date:	
	By: Melis	sa R. Baker, Trustee
	By:	edes C. Baker, Trustee
	Date:	
APPROVED AS TO FORM Office of County Counsel By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: Processed By:	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By:
Date: May 23, 2023	Trocessed by.	
PL No.:91571	Deputy Clerk of the Board	