

**NAPA COUNTY AGREEMENT NO. 200078B
AMENDMENT NO. 3**

THIS AMENDMENT NO. 3 TO NAPA COUNTY AGREEMENT NO. 200078B is made and entered into as of this 1st day of July 2026 by and between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as "County," and Satellite Tracking of People LLC, whose mailing address is 5353 W. Sam Houston Parkway N, Houston, Texas, 77041, hereinafter referred to as "Consultant".

RECITALS

WHEREAS, on August 1, 2019, County and Consultant entered into Napa County Agreement No 200078B (the "Agreement"), under which Consultant agreed to provide juvenile and adult electronic monitoring for the Probation and Corrections departments; and

WHEREAS, on July 1, 2024, County and Consultant agreed to extend the term of the Agreement an additional one year; and

WHEREAS, on July 1, 2025, County and Consultant agreed to extend the term of the Agreement an additional one year and amended the professional fees; and

WHEREAS, County and Consultant now desire to extend the term of the Agreement an additional fiscal year on a month-to-month basis; and

WHEREAS, Consultant is willing to provide such specialized services to County under the terms and conditions set forth herein.

TERMS

NOW, THEREFORE, for good and valuable consideration, the adequacy and receipt of which are hereby acknowledged, County and Consultant hereby amend Napa County Agreement No. 200078B as follows:

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

Term of the Agreement. The term of this Agreement shall commence on August 1, 2019 and shall expire on July 31, 2026 unless terminated earlier in accordance with Paragraphs 9 (Termination for Cause), 10 (Other Termination) or 23(a) (Covenant of No Undisclosed Conflict); except that the obligations of the parties under Paragraphs 7 (Insurance) and 8 (Indemnification) shall continue in full force and effect after said expiration date or early termination in relation to acts or omissions occurring prior to such dates during the term of the Agreement, and the obligations of Consultant to County shall also continue after said expiration date or early termination in relation to the obligations prescribed by Paragraphs 15 (Confidentiality), 20 (Taxes) and 21 (Access to Records/Retention) on a month-to-month basis, starting August 1, 2026.

2. All other terms and conditions of the Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, this Amendment No. 3 to Agreement No. 200078B was executed by the parties hereto as of the date first above written.



SATELLITE TRACKING OF PEOPLE, LLC.

By 
KEVIN ELDER, President and Acting CEO

NAPA County, a political subdivision of the State of California

By: _____
AMBER MANFREE, Chair of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Douglas Parker (via e-sign)</u> Deputy County Counsel Date: <u>May 29, 2026</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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