

**AMENDMENT NO. 1 TO  
NAPA COUNTY AGREEMENT NO. 250266B  
PROFESSIONAL SERVICES AGREEMENT**

THIS AMENDMENT NO 1 to AGREEMENT 250266B (“Amendment No. 1”) is made and entered into in Napa County, California, this \_\_\_\_ day of \_\_\_\_\_, 2025, by and between Napa County, a political subdivision of the State of California, hereinafter referred to as “County,” and Matrix Consulting Group, Ltd, a California corporation whose address is 1875 S Grant Street, Suite 960, San Mateo, CA 94402, hereinafter referred to as “Consultant.”

**RECITALS**

- A. County and Consultant entered into Agreement No. 250266B on December 17, 2024, to prepare a Cost Allocation Alternatives Analysis for the Napa County Animal Shelter and Adoption Center.
- B. Consultant was selected to provide professional services after a competitive process was conducted pursuant to a request for quotes.
- C. The Agreement expires on June 30, 2025, and County now desires to amend the Agreement to extend the term to December 31, 2025, to provide additional time to complete the scope of work.
- D. For good and valuable consideration, the sufficiency of which is acknowledged, County and Consultant agree as follows:

**AGREEMENT**

1. Paragraph 2.1 “Term of the Agreement” is hereby amended to read in full as follows:
- 2.1 Term of the Agreement.** The term of this Agreement shall begin on the Effective Date entered on page 1 of this Agreement. This Agreement shall expire on December 31, 2025, unless terminated earlier in accordance with this Article.
2. Except as provided in paragraph 1 above, the terms and provisions of the Agreement shall remain in full force and effect.


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**IN WITNESS WHEREOF**, this Amendment No. 1 is executed by County, acting by and through the Chair of the Board of Supervisors, and by Consultant through its duly authorized officer(s).

MATRIX CONSULTING GROUP, LTD

By   
Alan Pennington, President

By   
Courtney Ramos, Vice President

NAPA COUNTY, a political subdivision of  
the State of California

By \_\_\_\_\_  
ANNE COTTRELL, Chair of the Board of  
Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Jason M. Dooley</u> Chief Deputy County Counsel</p> <p>Date: <u>June 5, 2025</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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