

**AMENDMENT NO. 1
OF
NAPA COUNTY AGREEMENT NO. 200022B
CITY OF NAPA AGREEMENT NO. C2019-144

PROFESSIONAL SERVICES AGREEMENT**

THIS AMENDMENT NO. 1 OF NAPA COUNTY AGREEMENT NO. 200022B, CITY OF NAPA AGREEMENT NO. C2019-144 is made and entered into as of this ____ day of _____, 2025, by and between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as “COUNTY”, and the City of Napa, a municipal corporation of the State of California herein referred to as “CITY.”

RECITALS

WHEREAS, by Napa County Agreement No. 200022B, City of Napa Agreement No. C2019-144 entered into as of June 4, 2019 (hereafter referred to as “Agreement”), County agreed to provide care, shelter, and other services for animals brought to the Animal Shelter from the City of Napa; and

WHEREAS, COUNTY and CITY now desire to amend the Agreement to extend the term of the Agreement while negotiating terms of successive agreement for similar services.

TERMS

NOW, THEREFORE, the Agreement is amended as follows:

1. Paragraph 1, “**Term of Agreement**” is hereby amended to read in full as follows:

The term of this Agreement shall commence on July 1, 2019 and shall expire on June 30, 2026, unless terminated earlier in accordance with Paragraph 8 (Termination for Cause), 9 (Other Termination), 20(a) (Covenant of No Undisclosed Conflict, or upon execution of a successor agreement by the parties for similar services; except that the obligations of the parties under Paragraph 6 (Insurance) and 7 (Indemnification) shall continue in full force and effect after said expiration or early termination in relation to acts or omissions occurring prior to such dates during the term of the Agreement.

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ATTACHMENT 1

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

IN WITNESS WHEREOF, this Agreement was executed by the parties hereto as of the date first above written.

CITY OF NAPA

NAPA COUNTY, a political subdivision of
the State of California

By: _____
STEVE POTTER, City Manager

By _____
ANNE COTTRELL, Chair, Board of
Supervisors

“COUNTY”

COUNTERSIGNED:

By: _____
Erika Leahy, City Auditor

APPROVED AS TO FORM:

By: _____
Christopher Diaz, Interim City Attorney

CITY Budget Code: _____

<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>March 21, 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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