

Town of Yountville
Resolution Number 25-4350

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILE APPROVING
AMDENDMENT NO. 1 TO AGREEMENT NO. 20023B WITH NAPA COUNTY, FOR THE
PROVISION OF ANIMAL SHELTER SERVICES TO THE TOWN OF YOUNTVILLE,
EXTENDING THE TERMS OF THE CURRENT AGREEMENT THROUGH JUNE 30, 2026.**

Recitals

- A. The Town currently receives animal shelter services from Napa County through a cost share agreement. The current agreement expires on June 30, 2025.
- B. Napa County and all agencies participating in the cost share agreement agreed to work with Matrix Consulting Group to review the existing cost allocation methodology.
- C. Napa County and all agencies participating in the cost share agreement agree that a one-year extension to the current agreement would be prudent, to allow additional time for the completion and discussion of the cost allocation methodology review.
- D. The cost of animal shelter services is included in the adopted Fiscal Year 2025/2026 Budget. Staff recommend that the Town Council approve Amendment No. 1 to the current agreement extending the terms through June 30, 2026.

Now therefore, the Town Council of the Town of Yountville does resolve the following:

- 1) Adopts the Resolution approving Amendment No. 1 to Agreement No. 20023B attached hereto as Exhibit A.
- 2) The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 6th day of May, 2025 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Margie Mohler, Mayor

ATTEST:

Hilary Gaede, Communications Director/Town Clerk

EXHIBIT A

**AMENDMENT NO. 1
OF
NAPA COUNTY AGREEMENT NO. 200023B
PROFESSIONAL SERVICES AGREEMENT**

THIS AMENDMENT NO. 1 OF NAPA COUNTY AGREEMENT NO. 200023B, 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 Town of Yountville, a municipal corporation of the State of California herein referred to as “TOWN.”

RECITALS

WHEREAS, by Napa County Agreement No. 200023B, 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 TOWN; and

WHEREAS, COUNTY and TOWN 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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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.

TOWN OF YOUNTVILLE

By: _____,
Mayor

By: _____,
Town Clerk

NAPA COUNTY, a political subdivision of
the State of California

By _____
ANNE COTTRELL, Chair, Board of
Supervisors

“COUNTY”

APPROVED AS TO FORM:

By: _____,
Town Attorney

“TOWN”

<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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