

**FOURTH AMENDMENT TO PERSONAL SERVICES CONTRACT WITH SAMMIE'S FRIENDS
REGARDING OPERATION AND ADMINISTRATION OF THE NEVADA COUNTY ANIMAL
SHELTER**

THIS AMENDMENT is executed this 26th day of June 2018, by and between Sammie's Friends hereinafter referred to as "Contractor" and the COUNTY OF NEVADA hereinafter referred to as "County." This Amendment will amend the Personal Services Contract ("Contract") between the parties dated June 11, 2013 (Resolution #13-194), and as previously amended on November 12, 2013 (Resolution #13-495), on December 2, 2014 (Resolution #14-539), and on June 27, 2017 (Resolution #17-364).

WHEREAS, the parties entered into a Contract on June 11, 2013, for Contractor to operate and administer the Nevada County Animal Shelter for the period beginning July 1, 2013, and ending June 30, 2018; and

WHEREAS, the parties amended the Contract on November 12, 2013, (Resolution #13-495) to increase the Maximum contract price by \$175,000 (maximum of \$35,000 per year) to utilize funds from the Wilson Family Trust; and

WHEREAS, the parties amended the Contract on December 2, 2014, (Resolution #14-539) to include a commercial modular facility within the definition of "Shelter Facilities" and "Shelter premises" to be used by the Contractor to operate and administer the Nevada County Animal Shelter and reduce the payments owed by the County to Contractor in the amount of \$108 per month commencing January 1, 2015; and

WHEREAS, the parties amended the Contract on June 27, 2017, (Resolution #17-364) to increase the Maximum Contract a Price by \$80,000 to cover increased costs for a total allocation of \$392,630 in the Contract's fifth year to operate and administer the Nevada County Animal Shelter; and

WHEREAS, the parties desire to amend the Contract to extend the Contract Termination Date two more years with the second year being contingent on hiring a shelter director; and

WHEREAS, the parties desire to increase the Maximum Contract Price by \$1,478,000 to cover the additional two (2) years for a total allocation of \$739,000 for the Contract's sixth year and \$739,000 for the Contract's seventh year to operate and administer the Nevada County Animal Shelter.

NOW THEREFORE, for good and valuable consideration, the parties hereto agree as follows:

1. The effective date of this fourth Amendment is June 26, 2018.
2. Page 1, Section 2, Maximum Contract Price is increased by \$1,478,000, with \$739,000 for the fiscal year 18/19 and \$739,000 for fiscal year 19/20, for a Maximum Contract Price of \$3,242,270.
3. Page 1, Section 3, Contract Termination Date, is extended from June 30, 2018 to June 30, 2019.
4. The Contract shall be automatically extended for an additional one-year period, to and including June 30, 2020 if, prior to June 30, 2019, Contractor has taken the following actions:

- a. Contractor hires a Shelter Director along with the applicable steps taken for leadership succession planning, including hiring a Financial Officer.
 - b. Contractor has implemented and fully integrated a single software solution for administrative, financial and medical records and data as required by Exhibit A-1, Section III.
5. Exhibit A, Schedule of Services, is hereby removed and replaced in its entirety with a new Exhibit A-1, attached hereto.
 6. Exhibit B, Schedule of Charges and Payments, is hereby removed and replaced in its entirety with a new Exhibit B-1, attached hereto.
 7. That in all other respects the prior agreement of the parties as previously amended shall remain in full force and effect except as amended herein.

NEVADA COUNTY:

Dated: _____

By: _____

Honorable Ed Scofield
Chair of the Board of Supervisors

CONTRACTOR:

Dated: _____

By: _____

Cheryl Wicks
Sammie's Friends

ATTEST:

CLERK OF THE BOARD

By: _____

Julie Patterson Hunter
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
COUNTY COUNSEL

By: _____

Alison Barratt Green
County Counsel