

AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING BETWEEN THE
COUNTY OF MONTEREY AND THE CITY OF SALINAS

WHEREAS, effective on September 1, 2015, the County of Monterey, a political subdivision of the State of California ("County"), doing business as the Animal Services Division of the Department of Health, and the City of Salinas, doing business as the Salinas Animal Services, a political sub-division of the State of California ("City") entered into a Memorandum of Understanding (MOU) in order to conduct an analysis and evaluation of the operations of the parties' respective Animal Services programs and to identify options for combining the same:
and

WHEREAS, Officials from County and City have chosen one of the identified options presented by Management Partners (Consultant), as providing the greatest potential for feasibility and cost-savings. To complete the final report outlining options and a recommended option with financial analysis for consolidating/sharing services, additional financial analysis is required by Management Partners (Consultant). The financial analysis for the remaining option will be billed to the County only for hours worked. The contract between County and Consultant will be amended to not exceed \$13,000.00 for hours worked and will extend the term to June 30, 2016.

NOW, therefore, the parties agree to amend the MOU as follows:

1. The first sentence of Section IV., "FISCAL PROVISIONS", is hereby stricken in its entirety and replaced with the following sentence:
 - A. "The cost of the study, pursuant to COUNTY'S agreement with Consultant, will be \$57,900.00, as reflected in the attached amended agreement with Consultant, Exhibit A-1."
2. Except as so amended, the remainder of the terms of the MOU between the parties remain the same.
3. A copy of this Amendment No. 1 shall be attached to and become part of the MOU between the parties.

IN WITNESS WHEREOF, COUNTY and CITY have executed this Amendment No. 1 as of the last date opposite the respective signatures below. The parties understand and agree that this Amendment No. 1 shall be effective as of April 1, 2016.

MONTEREY COUNTY

Elsa Jimenez, Interim Director of Health

Date: _____

Approved as to Form:

Rebecca M. Cenicer

Rebecca M. Cenicer, Deputy County Counsel

Date: April 24, 2015

Approved as to Fiscal Provisions:

[Signature]

Auditor/Controller

Date: 4-26-16

Approved as to Liability Provisions:

Risk Management

Date: _____

CITY

By: _____
[Signature]

City Manager Ray Corpuz
Printed Name and Title

Date: 4/21/16^{SE}

Approved to to Form

By: _____
[Signature]

Christopher A. Pallihan, City Attorney
Printed Name and Title

Date: April 21, 2016