

**AMENDMENT NO. 1
TO
AGREEMENT
Between
CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT
and
LAKE COUNTY SANITATION DISTRICT**

This Amendment No. 1 modifies that Agreement dated September 12, 1995 by and between CLMSD and LACOSAN regarding mutually provided sewer service for the North Lakeport area and Unincorporated South Lakeport Area.

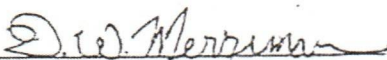
WHEREAS, CLMSD and LACOSAN have previously executed the above referenced Agreement which included Exhibit "E" describing the boundaries for CLMSD and LACOSAN's modified North Lakeport service areas; and


WHEREAS the service area to be detached from CLMSD and annexed to LACOSAN is depicted on Exhibit "F" inadvertently excluded an area that should have been depicted on Exhibit F; and

WHEREAS, the parties desire to correctly depict the additional CLMSD service area which is to be detached from CLMSD and served by LACOSAN under the terms of the September 12, 1995 Agreement.

NOW, THEREFORE, based on the above recitals, CLMSD and LACOSAN agree that Exhibit "G" is hereby added to the above referenced Agreement to correctly depict the land areas referred to in the original Exhibits E & F and the contractual terms are fully applicable to same, just as if said Exhibit "G" had been originally made a part of the September 12, 1995 Agreement.


IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

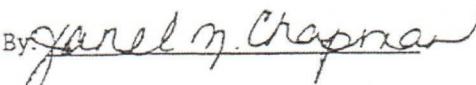

Chairman, Board of Directors
LACOSAN

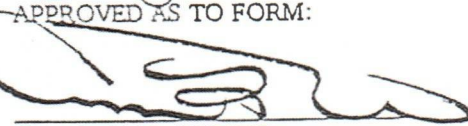

Chairman, CLMSD #1


ATTEST: Kelly F. Cox
Clerk to the Board
of Supervisors

ATTEST: Janel M. Chapman
City Clerk

By: 
APPROVED AS TO FORM:

By: 
APPROVED AS TO FORM:


CAMERON L. REEVES
County Counsel


STEVEN J. BROOKES
City Attorney

