

**FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE
FIRE PROTECTION DISTRICTS FOR DISPATCH SERVICES**

This Amendment No. 1 to Agreement is made and entered into this ____ day of _____, 2017 by and between the County of Lake, a political subdivision of the State of California, hereinafter called "County", and the Fire Protection Districts, hereinafter referred to as "Districts".

RECITALS

WHEREAS, the parties hereto entered into an ongoing Agreement, dated January 4, 2011, for dispatch services; and

WHEREAS, the Districts desire to amend said Agreement to remove "for cause" from the TERM AND TERMINATION provision; and

WHEREAS, the County is agreeable to the request of the Districts and also desires to update the NOTICES provision in said Agreement.

NOW, THEREFORE, the parties hereby agree as follows:

1. The Article entitled "TERM AND TERMINATION" is hereby amended to read as follows:

"This Agreement shall commence on the date hereinabove entered into, and shall remain in full force and effect until terminated by either the County or any Individual Fire District that is a signatory to this Agreement, upon ninety (90) days written notice thereof to the other. This Agreement shall continue year to year unless otherwise terminated as hereinafter provided. If Agreement is terminated prior to the Homeland Security grant closeout period and in the event of a Homeland Security audit, if it is determined by Homeland Security that the grant investment goals and objectives have not been met, Districts shall be responsible for any resulting reimbursement to Homeland Security."

2. The "To County" section of the Article entitled, "NOTICES" is hereby amended to read as follows:

"TO COUNTY: Carol J. Huchingson
County Administrative Officer
255 N. Forbes Street
Lakeport, CA. 95453"

Except as specifically modified herein, all other terms and conditions of subject Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized representatives as of the day and year first above written.

Kelseyville Fire Protection District

By: _____

Lake County Fire Protection District

By: _____

Northshore Fire Protection District

By: _____

Lakeport Fire Protection District

By: _____

County of Lake, State of California

Jeff Smith, Board Chair

ATTEST: Carol J. Huchingson
Clerk of the Board

By: _____
Deputy

APPROVED AS TO FORM:
Anita L. Grant, County Counsel

