

**SECOND AMENDMENT TO AGREEMENT**

This Second Amendment to the Agreement, entered into this \_\_\_ day of \_\_\_\_\_, 2025, by and between the CITY OF ALAMEDA, a municipal corporation ("the City") and FRIENDS OF THE ALAMEDA ANIMAL SHELTER, a California non-profit public benefit corporation, whose address is 1590 Fortmann Way, Alameda, CA 94501, ("Provider"), is made with reference to the following:

RECITALS:

A. On July 1, 2021, an agreement was entered into by and between the City and Provider (hereinafter "Agreement") in an amount not to exceed \$11,574,639, for operations of the Alameda Animal Shelter.

B. On June 20, 2024, the Agreement was first amended ("First Amendment") with additional compensation not to exceed \$186,000 for services performed during the period between July 2023 and June 30, 2024, and with a total aggregate compensation not to exceed \$11,760,639.

C. Whereas, the City Council authorized the City Manager to execute this First Amendment on June 3, 2024.

D. The City and Provider desire to modify the Agreement and First Amendment on the terms and conditions set forth herein.

NOW, THEREFORE, it is mutually agreed by and between the undersigned parties as follows:

1. Paragraph 3, COMPENSATION TO PROVIDER, is modified to read as follows:

Provider shall be compensated for the services performed in accordance with the Agreement and First Amendment. Additionally, Provider shall be compensated for services performed during the period between July 1, 2024 and June 30, 2025. Additional compensation for services performed pursuant to the Second Amendment shall not exceed \$267,692. Total Compensation for this Agreement, as amended, shall not exceed \$12,028,331.


4. Except as expressly modified herein, all other terms and covenants set forth in the Agreement shall remain the same and shall be in full force and effect.

*Signatures on following page*

IN WITNESS WHEREOF, the parties hereto have caused this modification of Agreement to be executed on the day and year first above written.


FRIENDS OF THE ALAMEDA  
ANIMAL SHELTER  
A California non-profit public benefit  
corporation

CITY OF ALAMEDA  
A Municipal Corporation


Signed by:  
  
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\_\_\_\_\_  
John L. Lipp  
Chief Executive Officer

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Jennifer Ott  
City Manager

RECOMMENDED FOR APPROVAL:

Signed by:  
  
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\_\_\_\_\_  
Sarah Henry  
Communications & Legislative Affairs Officer

APPROVED AS TO FORM:  
City Attorney

Signed by:  
  
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\_\_\_\_\_  
Michael H. Roush  
Special Counsel



