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#### SECOND AMENDMENT TO AGREEMENT NO. 35200

#### 35200

THIS SECOND AMENDMENT TO AGREEMENT NO. 35200 is made and entered, in duplicate, as of February 11, 2020, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on January 8, 2019, by and between THE LITTLE LION FOUNDATION, a California nonprofit organization ("LLF"), with an office located at 233 West Artesia Blvd., Long Beach, CA 90805, HELEN SANDERS CAT PROTECTION AND WELFARE SOCIETY, a Colorado nonprofit organization ("CatPAWS"), with an office located at 1198 Pacific Coast Highway, Suite D-227, Long Beach, CA 90740, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services to operate and manage a Kitten Nursery to nurse Long Beach Animal Care Services provided kittens through to adoptable health and age. ("Project"); and

WHEREAS, the parties entered Agreement No. 35200 whereby LLF and CatPAWS agreed to provide these services; and

WHEREAS, the parties desire to extend the Agreement for the remaining annual term, or December 31, 2020;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions herein contained, the parties agree as follows:

1. Section IV. of Agreement No. 35200 is hereby amended to read as follows:

"The term of this Agreement shall commence on January 1, 2019. and shall terminate on December 31, 2020. Upon written amendment to agreement signed by all parties, the Agreement may be renewed on an annual basis through December 31, 2023. If renewed, the Agreement shall be reviewed in December each yearsto ensure that all terms are being met and to make any necessary revisions."

	2. Except as expressly modified herein, all of the terms and conditions	
	contained in Agreement No. 35200 are ratified and confirmed and shall remain in full	
	force and effect.	
	IN WITNESS WHEREOF, the parties have caused this document to be duly	
	executed with all formalities required by law as of the date first stated above.	
	THE Calif , 2020 By_( Nam Title "LLF	ornia nonprofit organization  Laudia Chr.  De Claudia, Chr.  Cofounder
	, 2020 By Nam Title	WELFARE SOCIETY, a Colorado profit organization
	CITY corp  June 16, 2020 By_  "City	OF LONG BEACH, a municipal pration  CONTROL OF THE CITY CHARTER
	This Second Amendment to Agreement No. 35200 is approved as to form	
	on, 2020.	
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	CHAF	RLES PARKED City Attorney
	By	Deputy