OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664

THIRD AMENDMENT TO CONTRACT NO. 34289

THIS THIRD AMENDMENT TO CONTRACT NO. 34289 is made and entered, in duplicate, as of June 7, 2018, for reference purposes only, pursuant to minute order adopted by the City Council of the City of Long Beach at its meeting on March 22, 2016, by and between THE MICHELSON FOUND ANIMALS FOUNDATION, INC. ("FOUND ANIMALS"), a California corporation with a place of business at P.O. Box 66370, Los Angeles, CA 90066, STRAY CAT ALLIANCE ("SCA"), a California corporation with a place of business at P.O. Box 41021, Los Angeles, CA 90041, and the CITY OF LONG BEACH, LONG BEACH ANIMAL CARE SERVICES ("LBACS"), a municipal corporation.

WHEREAS, FOUND ANIMALS, SCA and LBACS (the "Parties") entered into Contract No. 34289 ("Contract") whereby City agreed to provide a variety of services to decrease shelter euthanasia of cats; and

WHEREAS, the Parties wish to revise the Contract to include rabies vaccinations to the program tasks; and

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

1. Section III. of Contract No. 34289 is hereby amended to read as follows:

"III. PROGRAM TASKS

The Parties agree to the following tasks:

• FOUND ANIMALS will appoint a representative with appropriate knowledge and decision-making authority to attend monthly program update meetings. In addition, FOUND ANIMALS will:

RTF:

Fund SCA for up to 800 cats obtained from LBACS in calendar year
2016. In future years, if any, FOUND ANIMALS will review the prior
year successes to determine the level of funding.

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• SCA will appoint a representative(s) with appropriate knowledge and decision-making authority to attend monthly program update meetings. In addition, SCA will:

RTF:

- Utilize best efforts to release 800 cats (greater than three months of age) impounded by LBACS.
- Pay the LBACS to spay/neuter and provide rabies vaccinations at the current LBACS approved rates.
- Except as expressly modified herein, all of the terms and conditions contained in Contract No. 34289 are ratified and confirmed and shall remain in full force and effect.

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1 IN WITNESS WHEREOF, the parties have signed this document with all the 2 formalities required by law as of the date first stated above. 3 THE **MICHELSON FOUND ANIMALS** FOUNDATION, INC. ("FOUND ANIMALS"), a 4 California corporation 5 2018 By 6 Name Title Executive 7 By 8 Name 9 Title 10 "FOUND ANIMALS" 11 STRAY CAT ALLIANCE OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attomey 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 ("SCA"), 12 California corporation 13 14 15 By 16 Name 2018 Tom Modica Title 17 Assistant City Manager "SCA" **EXECUTED PURSUANT** 18 TO SECTION 301 OF LONG BEACH, a municipal 19 CITY OF THE CITY CHARTER corporation 20 21 City Manager 22 "LBACS" 23 This Third Amendment to Contract No. 34289 is approved as to form on 24 March 12 2018. 2019 25 CHARLES PARKIN, City Attorney 26 27 Deputy 28