

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF EMERGENCY MANAGEMENT,
EMERGENCY SERVICES DIVISION

FIRST AMENDMENT

THIS AMENDMENT (this "Amendment") is made as of **April 1, 2007**, in San Francisco, California, by and between the **County of San Mateo** ("the County"), and the **City and County of San Francisco**, a municipal corporation ("City"), acting by and through its Department of Emergency Management, Emergency Services Division.

RECITALS

WHEREAS, the County and the City have entered into the Agreement (as defined below); and

WHEREAS, the County and the City desire to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, the County and the City agree as follows:

1. Definitions. The following definitions shall apply to this Amendment:

(a) **Agreement.** The term "Agreement" shall mean the Second Agreement between the City and the County for the Distribution of FY 2005 UASI Regional Funds, dated **January 25, 2007**.

(b) **Other Terms.** Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.

2. Modifications to the Agreement. The Agreement is hereby modified as follows:

(a) **Section 3.1.** Section 3.1, "Duration of Term," of the Agreement currently reads as follows:

The term of this Agreement shall commence on **JANUARY 25, 2006** and shall end at 11:59 p.m. San Francisco time on **MARCH 31, 2007**.

Such section is hereby amended in its entirety to read as follows:

The term of this Agreement shall commence on **JANUARY 25, 2006** and shall end at 11:59 p.m. San Francisco time on **DECEMBER 31, 2007**.

3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after **April 1, 2007**.

4. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the County and the City have executed this Amendment as of the date first referenced above.

CITY AND COUNTY OF SAN FRANCISCO

COUNTY OF SAN MATEO

By _____
LAURA PHILLIPS, Director

San Francisco Department
of Emergency Management

By _____
(Signature)

Name and Title

Dated: _____

Dated: _____

Approved as to Form:

DENNIS J. HERRERA
City Attorney

By _____
Deputy City Attorney