

**AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR ANIMAL  
SHELTER SERVICES DATED FEBRUARY 21, 2017**

This Amendment to the Amended and Restated Agreement for Animal Shelter Services dated February 21, 2017 (“2019 Amendment”), effective as of January 1, 2020, is between Routt County, Colorado (“County”), acting by and through its Board of County Commissioners (“Board”), and Routt County Humane Society (“RCHS”), a Colorado non-profit 501(c)3 organization.

**Recitals**

A. County and RCHS are parties to the Amended and Restated Agreement for Animal Shelter Services Dated February 21, 2017 (“2017 Agreement”), pursuant to which RCHS provides to County animal shelter services at the Steamboat Springs Animal Shelter.

B. County and RCHS desire to amend the Agreement to extend the term of the agreement, adjust the dates of operation and compensation. All other terms shall remain the same.

**Terms and Conditions**

1. **Term and Termination:** Section 1 of the 2017 Agreement is amended as follows: The term of the 2017 Agreement is hereby renewed to commence on January 1, 2020, and shall continue through December 31, 2020. All other provisions of Section 1 remain unchanged.

2. **Scope of Services:** Section 2(o) of the 2017 Agreement is amended as follows: Maintain shelter hours at a minimum of six (6) days per week during the hours of 12:00 p.m. to 4:00 p.m. One of the days must be Saturday. All other provisions of Section 2 remain unchanged.

3. **Compensation:** Section 4 of the 2017 Agreement is amended in its entirety as follows: The amount the County shall pay to RCHS for providing Animal Shelter Services is changed to an annual sum of \$80,945.48, payable in equal monthly installments. Any renewals of the 2017 Agreement as amended by this 2019 Amendment beyond 2020 shall be upon mutual agreement of the parties following the submission by RCHS of a budget request submitted to County pursuant to County’s annual budget process. As with all other County budgets, the Board retains the right of final approval of the budget and if the parties cannot agree upon an appropriate budget, this Amended Agreement shall be terminated as of the last day of the year for which a budget was approved.

4. Except as so amended the 2017 Agreement remains in full force and effect.

*Signatures on following page*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Routt County, Colorado

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M. Elizabeth Melton, Chair  
Routt County Board of  
County Commissioners

ATTEST:

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Kim Bonner  
Routt County Clerk

ROUTT COUNTY HUMANE SOCIETY

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Keith Miller  
Treasurer