

**AMENDMENT TO AGREEMENT FOR
ANIMAL SHELTER SERVICES BETWEEN
THE CITY OF LINCOLN, NEBRASKA AND THE CAPITAL HUMANE SOCIETY**

This Amendment is hereby entered into this ____ day of _____, 2012, by and between the City of Lincoln, Nebraska on behalf of the Lincoln-Lancaster County Health Department (hereinafter "City") and the Capital Humane Society to extend the contract to provide animal shelter entered between the parties the 27th day of March, 2008 as Resolution No. A-84796 (hereinafter "Contract") for an additional four year term and to amend the compensation to be paid for said additional term.

WHEREAS the original term of the Contract was from September 1, 2008 to August 31, 2012; and

WHEREAS Section II. of the Contract provides that the parties may mutually agree to renew the Contract for an four additional years; and

WHEREAS the City and the Capital Humane Society desire to exercise the option renew the Contract for four additional years; and

WHEREAS the City and Capital Humane Society agree to a reduction in the compensation to be paid by the City to Capital Humane Society previously set forth in the Contract for the additional term.

NOW THEREFORE the City and Capital Humane Society hereby mutually agree to exercise the option to renew the contract for an additional four years subject to the following changes:

Section II. Option of Renewal and Compensation shall be amended by removing the stricken language and replacing it with the underlined language as follows:

"The parties have agreed that they may mutually agree to renew the Contract for an additional period of four (4) years. If the parties elect to renew the Contract, the City agrees to pay to the Contractor for the performance of the Work embraced in this Contract, the Contractor agrees to accept as full compensation therefor, the following sums and prices for all Work covered by and included in the Contract award and designated above, payment thereof to be made in the manner provided by the City:

Renewal Year 1, 2012-2013: ~~\$494,400~~ 480,000
Renewal Year 2, 2013-2014: ~~\$509,232~~ 494,400
Renewal Year 3, 2014-2015: ~~\$524,509~~ 509,232
Renewal Year 4, 2015-2016: ~~\$540,244~~ 524,509

The above provided payment terms shall remain the same, unless a change is mutually agreed upon by the parties."

All other terms, conditions, and obligations in the Contract shall remain in full force and effect. To the extent that the changes reflected in this Amendment are contrary to or inconsistent with the terms and conditions of the Contract, this Amendment shall govern.

IN WITNESS WHEREOF, the Parties do hereby execute this Amendment.

ATTEST:

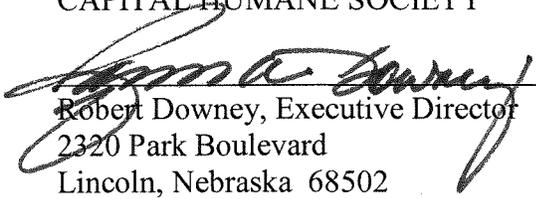
CITY OF LINCOLN

City Clerk

Chris Beutler, Mayor

Approved by Resolution No. _____
dated _____.

CAPITAL HUMANE SOCIETY


Robert Downey, Executive Director
2320 Park Boulevard
Lincoln, Nebraska 68502

04/02/2012
DATE