

## **EXHIBIT A**

### **FIRST AMENDMENT TO PRE-ANNEXATION AGREEMENT BY AND BETWEEN COUNTY OF SONOMA AND CITY OF SANTA ROSA**

This First Amendment to the Pre-Annexation Agreement between County of Sonoma and City of Santa Rosa ("Amendment") is made and entered into by and between the County of Sonoma ("County") and the City of Santa Rosa ("City") for the purpose of amending that certain Pre-Annexation Agreement Between County of Sonoma and City of Santa Rosa dated as of December 20, 2016 ("Agreement"). County and City are sometimes referred to hereinafter collectively as the "Parties."

#### **RECITALS**

WHEREAS, the Parties entered into the Agreement for the purpose of setting forth terms and conditions for the proposed annexation of the Roseland Annexation Area, including financial terms; and

WHEREAS, the Parties have subsequently discovered that one of the data points in the Agreement was incorrect and now desire to include the correct data point via this Amendment.

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties hereby agree as follows:

1. Exhibit E. Exhibit E to the Agreement is hereby modified by deleting the \$533,689 Sales Tax figure set forth in the table contained in Section 2 of said Exhibit E and replacing it with "\$547,171" (the "Revised Sales Tax Base). The Revised Sales Tax Base figure shall replace the existing sales tax figure for all purposes in the Agreement.

2. Capitalized Terms. Any capitalized term not herein defined shall have the meaning ascribed to it in the Agreement.

3. Except to the extent the Agreement is specifically amended or supplemented by this Amendment, the Agreement, together with all exhibits, is and shall remain in full force and effect as originally executed, and nothing contained herein shall be construed to modify, invalidate, or otherwise affect any of provision of the Agreement or any right of the Parties arising thereunder.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties have each executed this Amendment on this \_\_\_\_\_, 2017.

COUNTY OF SONOMA, a  
municipal corporation of the State of  
California

CITY OF SANTA ROSA,  
a municipal corporation of the State of  
California

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
County Counsel

\_\_\_\_\_  
City Attorney