

RESOLUTION NO. 1341

**A RESOLUTION APPROVING AMENDMENT NO. 1 TO LEASE AGREEMENT
DATED APRIL 20, 2016**

WHEREAS, the City of Prineville (“City”) and Crook County (“County”) are parties to that certain Lease Agreement (“Lease”) dated April 20, 2016, in which City granted to County the right use certain City-owned real property for the installation, operation, replacement, and maintenance of a variable message sign; and

WHEREAS, pursuant to the Lease, City further agreed to provide internet network connectivity to the sign, and to provide software management for the sign; and

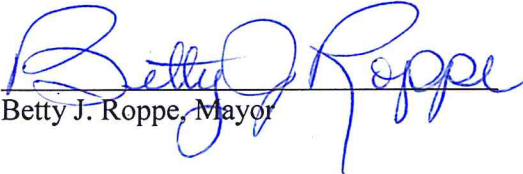
WHEREAS, in February 2018, County installed a new front entry welcome structure at the Crook County Fairgrounds, including a new LED sign to be used for air quality and public safety alerts and fairgrounds events only; and

WHEREAS, City and County have agreed that City shall extend internet network connectivity and provide software management for the new sign located at the Crook County Fairgrounds.

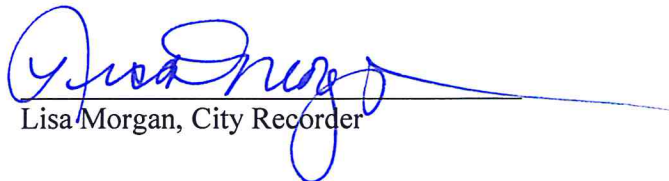
NOW, THEREFORE, the City of Prineville resolves as follows:

1. The Amendment No. 1 to Lease Agreement Dated April 20, 2016 attached to this Resolution is approved and that the Mayor and City Manager are authorized to sign such Agreement on behalf of the City.

Approved by the City Council this 13th day of March, 2018.


Betty J. Roppe, Mayor

ATTEST:


Lisa Morgan, City Recorder

**AMENDMENT NO. 1 TO LEASE AGREEMENT
DATED APRIL 20, 2016**

This Amendment No. 1 is entered into by and between City of Prineville, a municipal corporation of the State of Oregon (hereinafter "Landlord"), and Crook County, a political subdivision of the State of Oregon (hereinafter "Tenant").

RECITALS

WHEREAS, Landlord and Tenant are parties to that certain Lease Agreement (hereinafter "the Lease") dated April 20, 2016, in which Landlord grants to Tenant the right to use certain Landlord-owned real property for the installation, operation, replacement, and maintenance of a variable message sign; and

WHEREAS, pursuant to the Lease, Landlord further agrees to provide internet network connectivity to the sign, and to provide software management for the sign; and

WHEREAS, in February 2018, Tenant installed a new front entry welcome structure at the Crook County Fairgrounds, including a new LED sign to be used for air quality and public safety alerts and fairgrounds events only; and

WHEREAS, Landlord and Tenant have agreed that Landlord shall extend internet network connectivity and provide software management for the new sign located at the Crook County Fairgrounds.

AGREEMENT

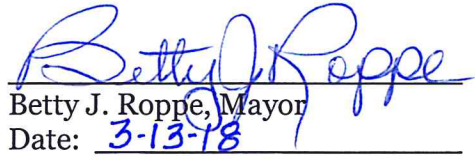
NOW, THEREFORE, in exchange for the mutual covenants contained below, Landlord and Tenant agree as follows:

1. The recitals listed above are incorporated herein by reference.
2. In addition to the first sign located on City property at Pioneer Park, Landlord shall also provide internet network connectivity and shall provide software management for the second sign located at the Crook County Fairgrounds.
3. Nothing herein shall be interpreted to grant to Landlord any ownership interest in the Crook County Fairgrounds.
4. Except as amended by this Amendment No. 1, all other terms of the Lease remain in full and effect.
5. This Amendment No. 1 may be executed in one or more counterparts, including electronically transmitted counterparts, which when taken together shall constitute one in the same instrument. Facsimiles and electronic transmittals of the signed document shall be binding as though they were an original of such signed document.

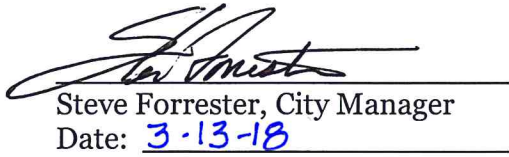
IN WITNESS WHEREOF, Landlord and Tenant has executed this Amendment No. 1 effective upon the date when signed by both parties.

CITY OF PRINEVILLE

CROOK COUNTY COURT


Betty J. Roppe, Mayor
Date: 3-13-18

Seth Crawford, County Judge
Date: _____


Steve Forrester, City Manager
Date: 3-13-18

Jerry Brummer, County Commissioner
Date: _____

Brian Barney, County Commissioner
Date: _____