RESOLUTION NO. 1539 CITY OF PRINEVILLE, OREGON

A RESOLUTION APPROVING A FOURTH AMENDMENT TO AGREEMENT FOR TEMPORARY **EASEMENT**

Whereas, the City of Prineville ("City") and Crook County entered into an Agreement for Temporary Easement on or about January 8, 2020, recorded in the official records of Crook County, Oregon, as document number 2020-297627 ("Easement").

Whereas, the City and County entered into a First Amendment to Agreement for Temporary Easement on or about March 11, 2020, recorded in the official records of Crook County, Oregon, as document number 2020-298894 ("First Amendment").

Whereas, the City and County entered into a Second Amendment to Agreement for Temporary Easement on or about May 6, 2020, recorded in the official records of Crook County, Oregon, as document number 2020-299832 ("Second Amendment").

Whereas, the City and County entered into a Third Amendment to Agreement for Temporary Easement on or about October 19, 2021, recorded in the official records of Crook County, Oregon, as document number 2021-312697 ("Third Amendment").

Whereas, pursuant to the Third Amendment, the City was to have until November 7, 2022 to complete the drilling and testing operations of test wells and to determine if City would develop any test wells into a permanent municipal production well, hereinafter "Test Period."

Whereas, City desires to extend the Test Period by two years, i.e., November 7, 2024.

Whereas, City staff and County have negotiated a Fourth Amendment to Agreement for Temporary Easement ("Agreement") attached to this Resolution hereto and incorporated herein; and

Whereas, City staff believes it is in the best interest of the City to approve and execute this Agreement.

NOW, THEREFORE, the City of Prineville resolves that the Agreement between the City and County attached hereto is approved and the Mayor and City Manager are authorized and directed to sign the Agreement.

Approved by the City Council this 25¹⁴day of October, 2022.

ATTEST:

Lisa Morgan, City Recorder