OFFICIAL RECORD Requested By: DC/PUBLIC WORKS

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Assessor's Parcel Number: N/A Date: JANUARY 7, 2009 **Recording Requested By:** Name: ___ETLEEN_CHURCH_PUBLIC_WORKS Address: City/State/Zip: Real Property Transfer Tax: \$ N/A

CONTRACT #2009.002 (Title of Document)

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TED THRAN CLERK

FIRST AMENDMENT TO THE INTERLOCAL CONTRACT BETWEEN MINDEN-TAHOE AIRPORT AND EAST VALLEY WATER

THIS FIRST AMENDMENT to the Interlocal Contract dated August 13, 1948. is made this 5th day of January, 200 9_, by and between MINDEN-TAHOE AIRORT ("Airport") and DOUGLAS COUNTY EAST VALLEY WATER ("East Valley Water") (hereinafter collectively referred to as "The Parties"), who agree as follows:

- **RECITALS**. This amendment of the interlocal contract is made with reference to 1. the following facts and objectives:
 - a. Airport entered into an interlocal contract ("Contract") effective on August 13, 1998 to lease property to East Valley Water, described in Exhibit "A", as a site for a water tank for five (5) years at a monthly rent of \$88.37 [(9,640 sq. ft. x \$0.11)/12] which rent is annually increased by the CPI method described in the standard airport lease.
 - b. The contract provided for an option to renew the contract for a period of five (5) years, which option was exercised by the parties on August 13, 2005.
 - c. The parties agree that they are bound by all of the terms and conditions of the contract dated August 13, 1998, recorded as Document No. 4473350, Book 0898, Page 3773.
 - d. The parties agree to amend the contract to be effective December 1, 2008, for a new five (5) year term, and allowing for another option to renew thereafter for another five (5) year term.
- **AMENDMENT**. Paragraph (10) of the contract is amended to state:
 - 10. This agreement will be effective on December 1, 2008 upon the approval of the Board of County Commissioners.

IN WITNESS WHEREOF, the parties hereto have executed this amendment to the contract on the day and year above-written.

MINDEN-TAHOE AIRPORT:	
MINDEN-TAHOE AIRPORT	\wedge
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Keith Kallman, Airport Manger	Date
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DOUGLAS COUNTY EAST VALLEY W	ATER SYSTEM:
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Approved as to form:	
Approved as to form.	
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Christine M. Schwamberger, Deputy	
omission statement of the statement of t	District Patricy Date
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BY Lunaine Suducti	Clerk to the Board
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