

RESOLUTION NO. 1289

A RESOLUTION APPROVING AN EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN CROOK COUNTY AND THE CITY OF PRINEVILLE WITH RESPECT TO MANAGEMENT OF THE CROOK COUNTY/PRINEVILLE AIRPORT

WHEREAS, the City of Prineville ("City") and Crook County ("County") entered into an Intergovernmental Agreement effective September 23, 2011, (the "Agreement") under the terms of which City would manage the Prineville/Crook County Airport; and

WHEREAS, the Agreement terminates on June 30, 2016, but may be extended for subsequent five year terms upon agreement of the parties; and

WHEREAS, the County has indicated its desire to extend the Agreement for an additional five years through June 30, 2021, and has presented to the City a proposed Intergovernmental Extension Agreement ("IGA Extension") which is attached as Exhibit A to this Agreement and by this reference made a part hereof; and

WHEREAS, City staff believes it is in the best interest of the City to extend the Agreement for such five year period;

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

1. The IGA Extension is approved.
2. The Agreement as extended will terminate on June 30, 2021, unless extended or sooner terminated in accordance with the terms of the Agreement.
3. The Mayor shall execute the IGA Extension.

Dated: April ____, 2016

Betty J. Roppe, Mayor

ATTEST:

Lisa Morgan, City Recorder

**INTERGOVERNMENTAL AGREEMENT EXTENSION
WITH RESPECT TO MANAGEMENT OF THE
CROOK COUNTY/PRINEVILLE AIRPORT**

This Extension agreement, effective as of July 1, 2016, by and between the City of Prineville, a municipal corporation in the State of Oregon, hereinafter referred to as "City," and Crook County, a political subdivision of the State of Oregon, hereinafter referred to as "County."

WITNESSETH

WHEREAS, the parties hereto executed an Intergovernmental Agreement effective September 23, 2011, for City to provide services with respect to management of the Crook County/Prineville Airport; and

WHEREAS, the Intergovernmental Agreement is scheduled to terminated at 11:59 p.m. on June 30, 2016; and

WHEREAS, the parties hereto desire to extend the contract.

AMENDMENT TERMS

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

1. Extended Term The term of the Intergovernmental Agreement between County and City with respect to management of the Crook County/Prineville Airport shall be extended through June 30, 2021, unless sooner terminated in accordance with Section 2 of the Intergovernmental Agreement.
2. Reaffirmation of Intergovernmental Agreement Except as modified by this Amendment, all terms and conditions of the Intergovernmental Agreement and any prior amendments are reaffirmed and remain unmodified and in full force and effect.
3. Counterparts This Amendment may be executed in one or more counterparts, including electronically transmitted counterparts, which when taken together, shall constitute one in the same original. Facsimiles and electronic transmittals of signed documents shall be binding as though they were an original as such signed document.

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The parties have executed this Amendment as of the dates below and agree that this Amendment shall be attached to the Intergovernmental Agreement.

CROOK COUNTY COURT

CITY OF PRINEVILLE

Mike McCabe, County Judge

Betty J. Roppe, Mayor

Date

Date

Ken Fahlgren, County Commissioner

Date

Seth Crawford, County Commissioner

Date