### **RESOLUTION NO. 1536 CITY OF PRINEVILLE, OREGON**

# A RESOLUTION AUTHORIZING THE CITY OF PRINEVILLE TO APPROVE AMENDMENT 3 TO INTERGOVERNMENTAL AGREEMENT BETWEEN CROOK COUNTY AND THE CITY OF PRINEVILLE FOR MANAGEMENT OF CROOK **COUNTY/PRINEVILLE AIRPORT**

Whereas, City of Prineville ("City") and Crook County ("County") executed an Intergovernmental Agreement effective September 23, 2011 ("Agreement"), for City to provide services with respect to the management of the Crook County/Prineville Airport ("Airport"); and

Whereas, the Agreement has been modified and extended pursuant to Intergovernmental Agreement Extension with Respect to Management of the Crook County/Prineville Airport and Amendment 2 to Intergovernmental Agreement for Management of the Crook County/Prineville Airport; and

Whereas, the City and County are negotiating a new Intergovernmental Agreement and require an extension to the Agreement;

Whereas, County has prepared an Amendment to Intergovernmental Agreement ("Amendment") for City's consideration; and

Whereas, City staff believes it is in the best interest of the City to approve and execute the Amendment:

Now, Therefore, the City of Prineville resolves that the Amendment 3 to Intergovernmental Agreement Between Crook County and the City of Prineville attached to this Resolution between the City and County is hereby approved and that the Mayor and the City Manager are authorized and instructed to sign such Agreement on behalf of the City.

Approved by the City Council this 23<sup>rd</sup> day of August, 2022.

Rodney J. Beebe, Mayor

ATTEST:

isa Morgan, City Recorder

## AMENDMENT 3 TO INTERGOVERNMENTAL AGREEMENT BETWEEN CROOK COUNTY AND THE CITY OF PRINEVILLE

This Amendment 3 to Intergovernmental Agreement between Crook County and the City of Prineville (Amendment 3) is made and entered into the date last signed below and effective July 1, 2021, 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 Intergovernmental Agreement between Crook County and the City of Prineville effective September 23, 2011 (Agreement), for City to provide services with respect to management of the Crook County/Prineville Airport (Airport); and

**WHEREAS**, the Agreement has been modified and extended pursuant to Intergovernmental Agreement Extension with Respect to Management of the Crook County/Prineville Airport and Amendment 2 to Intergovernmental Agreement for Management of the Crook County/Prineville Airport; and

WHEREAS, the Agreement, as modified, terminates on June 30, 2021; and

WHEREAS, the parties hereto desire to extend the term of the Agreement.

#### 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 Agreement shall be extended through December 31, 2022, unless sooner terminated in accordance with Section 2 of the Agreement.

## 2. Reaffirmation of Intergovernmental Agreement.

Except as modified by this Amendment 3, all terms and conditions of the Agreement and any prior amendments are reaffirmed and remain unmodified and in full force and effect.

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#### 3. Counterparts.

This Amendment 3 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.

The parties have executed this Amendment 3 as of the dates below, effective July 1, 2021, and agree that this Amendment 3 shall be attached to the Agreement.

CROOK COUNTY COUR Seth Crawford, County Judge

CITY OF PRINEVILLE

DONIN BOOSTO

Jason Beebe, Mayor

8-23-2

Date

Date

Brummer, County Commissioner

20 Date

8-17-23

Brian Barney, County Commissioner

Date

Steve Forrester, City Manager

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