


**RESOLUTION NO. 1567  
CITY OF PRINEVILLE, OREGON**

**A RESOLUTION AUTHORIZING THE CITY OF PRINEVILLE TO APPROVE  
AMENDMENT 5 TO INTERGOVERNMENTAL AGREEMENT BETWEEN CROOK  
COUNTY AND THE CITY OF PRINEVILLE FOR MANAGEMENT OF CROOK  
COUNTY/PRINEVILLE AIRPORT**

- A. 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
- B. 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 Amendment 3 to Intergovernmental Agreement for Management of the Crook County/Prineville Airport; and Amendment 4 to Intergovernmental Agreement for Management of Crook County/Prineville Airport.
- C. The City and County are negotiating a new Intergovernmental Agreement and require an extension to the Agreement.
- D. County has prepared an Amendment to Intergovernmental Agreement (“Amendment”) for City’s consideration.
- E. 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 5 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 27<sup>th</sup> day of June, 2023.

  
\_\_\_\_\_  
Rodney J. Beebe, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa Morgan, City Recorder

**AMENDMENT 5 TO  
INTERGOVERNMENTAL AGREEMENT BETWEEN  
CROOK COUNTY AND THE CITY OF PRINEVILLE**

This Amendment 5 to Intergovernmental Agreement between Crook County and the City of Prineville (“Amendment 5”) is made and entered into the date last signed below and effective July 1, 2023, 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.”

**RECITALS**

**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; and

**WHEREAS**, the Agreement has been modified and extended pursuant to Intergovernmental Agreement Extension with Respect to Management of the Crook County/Prineville Airport; Amendment 2 to Intergovernmental Agreement for Management of the Crook County/Prineville Airport; Amendment 3 to Intergovernmental Agreement for Management of the Crook County/Prineville Airport; and Amendment 4 to Intergovernmental Agreement for Management of Crook County/Prineville Airport; and

**WHEREAS**, the Agreement, as modified, terminates on June 30, 2023; 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, 2023, unless sooner terminated in accordance with Section 2 of the Agreement.

**2. Reaffirmation of Intergovernmental Agreement.**

Except as modified by this Amendment 5, all terms and conditions of the Agreement and any prior amendments are reaffirmed and remain unmodified and in full force and effect.


**3. Counterparts.**

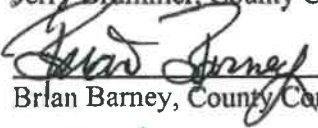
This Amendment 5 may be executed in one or more counterparts, including electronically transmitted counterparts, which when taken together, shall constitute one in the same original. Facsimiles and electronic transmittals of signed documents shall be binding as though they were an original as such signed document.

The parties have executed this Amendment 5 as of the dates below, effective July 1, 2023, and agree that this Amendment 5 shall be attached to the Agreement.

CROOK COUNTY COURT

  
Seth Crawford, County Judge

  
Jerry Brammer, County Commissioner

  
Brian Barney, County Commissioner


6/21/23  
Date

CITY OF PRINEVILLE

  
Jason Beebe, Mayor

June 27, 2023

\_\_\_\_\_  
Date

  
Steve Forrester, City Manager

June 27, 2023

\_\_\_\_\_  
Date