

RESOLUTION NO. 1341

**A RESOLUTION APPROVING AMENDMENT NO. 1 TO LEASE AGREEMENT
DATED APRIL 20, 2016**

WHEREAS, the City of Prineville (“City”) and Crook County (“County”) are parties to that certain Lease Agreement (“Lease”) dated April 20, 2016, in which City granted to County the right use certain City-owned real property for the installation, operation, replacement, and maintenance of a variable message sign; and

WHEREAS, pursuant to the Lease, City further agreed to provide internet network connectivity to the sign, and to provide software management for the sign; and

WHEREAS, in February 2018, County installed a new front entry welcome structure at the Crook County Fairgrounds, including a new LED sign to be used for air quality and public safety alerts and fairgrounds events only; and

WHEREAS, City and County have agreed that City shall extend internet network connectivity and provide software management for the new sign located at the Crook County Fairgrounds.

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

1. The Amendment No. 1 to Lease Agreement Dated April 20, 2016 attached to this Resolution is approved and that the Mayor and City Manager are authorized to sign such Agreement on behalf of the City.

Approved by the City Council this ____ day of March, 2018.

Betty J. Roppe, Mayor

ATTEST:

Lisa Morgan, City Recorder