

ORIGINAL IN RED

AMENDMENT TO JOINT POWERS AGREEMENT

THIS AMENDMENT TO JOINT POWERS AGREEMENT is made and entered into this 25th day of March, 1996, by and between BLAINE COUNTY, a political subdivision of the State of Idaho ("the County"), and the CITY OF HAILEY, an Idaho municipal corporation located within the County ("the City").

RECITALS:

On the 16th day of May, 1994, the City and County entered into a JOINT POWERS AGREEMENT ("the Agreement").

The Agreement terminates on December 31, 1996, and the City and the County believe an extension of the term would be to the benefit of the citizens of the City and the County and the users of the Airport.

The Agreement prohibits the conveyance or disposal of real property by the Board of the Friedman Memorial Airport Authority ("the Authority").

The City and County wish to authorize and establish conditions for the exchange of certain real property by the Authority for certain real property owned by private parties adjacent to the Airport.

NOW, THEREFORE, the City and County do hereby agree that the JOINT POWERS AGREEMENT shall be and the same is hereby amended to read as follows:

ARTICLE II

DURATION, AMENDMENT AND TERMINATION

Section 2.1: DURATION

The term of this Agreement shall commence June 1, 1994 and terminate on December 31, 2006.

ARTICLE IV

POWERS OF THE BOARD

Section 4.1: POWERS

6. To lease Airport land from the County and the City and to acquire, construct or lease buildings, structures, facilities and equipment as it may deem necessary to fulfill its duties. Such Lease arrangements are not to exceed ten dollars (\$10.00) per year. Real property may not be conveyed or disposed of except by lease not exceeding twenty (20) years, except for conveyance to the County and/or the City in conformance with Paragraph 4.2(D) of this Agreement.

Despite the prohibition regarding the conveyance or disposal of real property as found above, the City and County hereby specifically agree that the Board of the Authority shall have the power to exchange that certain piece of real property commonly known as the "Stewart property" and that certain piece of real property commonly known as the "Hailey impound lot" for a parcel or parcels of real property owned by private individuals adjacent to the Airport and which property shall have a like value of the Stewart property and the Hailey impound property, which value shall be established by formal appraisal; however, in the event

that the exchange of the "Hailey impound lot" has not been completed within two (2) years from the date of execution of this Amendment, the City and County specifically withdraw the grant of authority to exchange the "Hailey impound lot".

All of the other terms and conditions of said JOINT POWERS AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have executed this AMENDMENT TO JOINT POWERS AGREEMENT on the day and year first above written.

BLAINE COUNTY, IDAHO

By Leonard Harlig
Chairman

[Signature]
Commissioner

Tom Blanchard
Commissioner

ATTEST:

BLAINE COUNTY CLERK

By [Signature]

CITY OF HAILEY
Blaine County, Idaho

By [Signature]
Mayor

ATTEST:

HAILEY CITY CLERK

By [Signature]