Instrument # 440080 HAILEY BLAINE, IDAHO Recorded for : B C COMMISSIONERS MARSHA RIEMANN Fee: 0.00 Ex-Officio Recorder Deputy
Index to: COMMISSIONER AGREEMENTS

OMGINAL IN RED FOURTH AMENDMENT

# TO

## JOINT POWERS AGREEMENT

THIS FOURTH AMENDMENT TO JOINT POW	ERS AGREEMENT is made and
entered into this 5 day of JUNE	_, 2000, by and between <b>BLAINE</b>
COUNTY, a political subdivision of the State of Idaho ("t	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").

On the 27th day of March, 1996, the City and County entered into an Amendment to Joint Powers Agreement.

On the 8th day of July, 1996, the City and County entered into a Second Amendment to Joint Powers Agreement.

On the 7th day of October, 1998, the City and County entered into a Third Amendment to Joint Powers Agreement.

The Agreement limits the expenditure of Airport funds to be utilized for the local share of federal grants which the County and the City receive for the purchase of lands to be used for Airport purposes. The City and the County wish to authorize the expenditure of additional Airport funds to be used as the local share for a certain real property purchase which is necessary for implementation of the Master Plan and for noise mitigation.

FOURTH AMENDMENT TO JOINT POWERS AGREEMENT/1

NOW, THEREFORE, the City and County do hereby agree that Article IV, Section 4.1 shall be amended to add paragraph 21, which shall read as follows:

## **ARTICLE IV**

## **POWERS OF THE BOARD**

Section 4.1: POWERS

21. To provide Airport funds to be utilized as the local share for federal grants to purchase an approximately 1 acre parcel of land owned by Denzel and Mary Rowland and located in the Broadford Highlands Subdivision adjacent to the west boundary of the Airport.

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 **FOURTH AMENDMENT TO JOINT POWERS AGREEMENT** on the day and year first above written.

**BLAINE COUNTY, IDAHO** 

By\_

Chairman

Commissioner

Commissioner

ATTEST:

BLAINE COUNTY CLERK

FOURTH AMENDMENT TO JOINT POWERS AGREEMENT/2

CITY OF HAILEY

ATTEST:

HAILEY CITY CLERK

By Jana Hyde-Deputy Clerk for Heather Dawson