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**SEVENTH AMENDMENT**

**TO**

**JOINT POWERS AGREEMENT**

THIS SEVENTH AMENDMENT TO JOINT POWERS AGREEMENT is made effective the 1<sup>st</sup> day of October, 2008, 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 16<sup>th</sup> day of May, 1994, the City and County entered into a Joint Powers Agreement which created the Friedman Memorial Airport Authority (the "Agreement").

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

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

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

On the 5<sup>th</sup> day of June, 2000, the City and County entered into a Fourth Amendment to Joint Powers Agreement.

On the 29<sup>th</sup> day of August, 2006, the City and County entered into another Fourth Amendment to Joint Powers Agreement which was mistakenly designated.

On the 5<sup>th</sup> day of September, 2006, the City and County entered into a Fifth Amendment to Joint Powers Agreement.

On the 9<sup>th</sup> day of January, 2007, the City and County entered into a Sixth Amendment to Joint Powers Agreement.

The Joint Powers Agreement does not authorize the Friedman Memorial Airport Authority ("Authority") to take specific steps necessary to secure a replacement airport for Friedman Memorial Airport. By this amendment the City and County wish to authorize and establish conditions for the Authority to do all things necessary to acquire the property and do the necessary planning for a replacement airport.

NOW, THEREFORE, the City and County do hereby agree that Article IV, Section 4.1 shall be amended to add a new paragraph 23, which shall read as follows:

ARTICLE IV

POWERS OF THE BOARD

Section 4.1: POWERS

23. To exercise all powers necessary to acquire the property in and around a proposed replacement airport site known as site 10A within Township 2 South Range 18 East Boise Meridian, and do the planning necessary for a replacement airport for Friedman Memorial Airport including the provision of airport funds to be utilized as the local share for federal grants necessary to establish a replacement airport for the Friedman Memorial Airport. This additional grant of power shall not include the power to levy taxes or the power to incur debt in excess of the limitation provided for in paragraph 10, above.

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 SEVENTH AMENDMENT TO JOINT POWERS AGREEMENT on the day and year set forth below.

BLAINE COUNTY, IDAHO

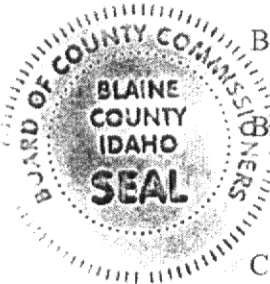
By Tom Bowman Dated: 11-6-2008  
Tom Bowman, Chairman

By Lawrence Schoen Dated: 11/6/2008  
Lawrence Schoen, Commissioner

By Angelic McCleary Dated: 11/6/2008  
Angelic McCleary, Commissioner

ATTEST  
Jolynn Drage  
JOLYNN DRAGE

ATTEST:



BLAINE COUNTY CLERK

By Jolynn Drage Dated: 11/6/2008  
Jolynn Drage

CITY OF HAILEY

By Rick Davis Dated: 11/10/08  
Rick Davis, Mayor

ATTEST:



HAILEY CITY CLERK

By Mary Cone Dated: 11/10/08  
Mary Cone