

ORIGINAL IN RED

SECOND AMENDMENT**TO****JOINT POWERS AGREEMENT**

THIS SECOND AMENDMENT TO JOINT POWERS AGREEMENT is made and entered into this 8 day of July, 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").

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

The Agreement provides for an annual meeting and public hearing upon the Friedman Memorial Airport Authority's ("Authority") proposed budget for the following fiscal year and provides for that meeting and hearing to be held on or before the first Monday in August.

The Authority meets on the first Tuesday of each month and the City and County wish to amend Article V, Section 5.1 of the Joint Powers Agreement to authorize the holding of the annual budget meeting and public hearing at the Authority's regular August meeting.

NOW, THEREFORE, the City and County do hereby agree that the Joint Powers Agreement shall be and the same is hereby amended to

SECOND AMENDMENT TO JOINT POWERS AGREEMENT/1

read as follows:

ARTICLE V

FINANCE AND BUDGET

Section 5.1: ANNUAL BUDGET

The fiscal year of the Authority shall commence on October 1 of each year and shall end on September 30 of the following year. The Board shall prepare a preliminary annual budget for each fiscal year, showing the anticipated revenues and expenditures, which budget shall be adopted as set forth hereinafter. If the preliminary budget provides for a revenue request from the County or City, the preliminary budget shall be certified to the County or the City prior to the publication of the preliminary budget of the County and the City. Nothing herein shall be construed as obligating the County or the City to grant such revenue request.

On or before the first Tuesday in August, there shall be held at a time and place determined by the Board a meeting and public hearing upon the proposed budget of the Authority. Notice of the meeting and public hearing shall be published in a newspaper of general circulation in the County in one (1) issue thereof. The place, hour, and day of such hearing shall be specified in said notice, as well as the place where such budget may be examined prior to such hearing. A summary of such proposed budget shall be published with and as a part of the publication of such notice of hearing in substantially the form required in Section 31-1604, Idaho Code, on or before August 15 of each year, a budget for the Authority shall be approved by the Board.

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

BLAINE COUNTY, IDAHO

By Leonard Harlig
Chairman

Robert House
Commissioner

Tom Blanchard
Commissioner

ATTEST:

BLAINE COUNTY CLERK

By Mary Green

CITY OF HAILEY

By _____
Mayor

ATTEST:

HAILEY CITY CLERK

By _____