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MARY GREEN, CLERK *mg*

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OF: BLAINE COUNTY
COMMISSIONERS

BLAINE CO. REQUEST

Com. Agreement

420209

THIRD AMENDMENT
TO
JOINT POWERS AGREEMENT

THIS THIRD AMENDMENT TO JOINT POWERS AGREEMENT is made and entered into this 7 day of OCTOBER, 1998, 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**.

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

The Agreement does not authorize 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 and establish conditions for the expenditure of Airport funds to be used as the local share for certain real property purchases.

NOW, THEREFORE, the City and County do hereby agree that Article IV, Section 4.1 shall be amended to add paragraph 20, which shall read as follows:

ARTICLE IV

POWERS OF THE BOARD

Section 4.1: POWERS

20. To provide airport funds to be utilized as the local share for federal grants to purchase an approximately 40 acre parcel of property owned by Spencer F. Eccles located adjacent to the south and west boundaries of the Airport and an approximately one acre parcel of land owned by Robert Greenwood and located in the Broadford Highland 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 **THIRD AMENDMENT TO JOINT POWERS AGREEMENT** on the day and year first above written.

BLAINE COUNTY, IDAHO

By Leonard Harlig
Chairman

[Signature]
Commissioner


[Signature]
Commissioner



BLAINE COUNTY CLERK

By Mary Green

CITY OF HAILEY

By 
Mayor

ATTEST:

HAILEY CITY CLERK

By 