

**FIRST AMENDMENT TO JOINT POWERS AGREEMENT
BETWEEN THE COUNTY OF DAKOTA
AND
RAVENNA TOWNSHIP
FOR TECHNICAL ASSISTANCE IN STREET NAMING
AND ADDRESS ASSIGNMENTS**

WHEREAS, effective September 15, 2010, the County of Dakota (COUNTY) and Ravenna Township (TOWNSHIP) entered into a joint powers agreement (Agreement) for the provision of services in the form of technical assistance in street naming and address assignments; and

WHEREAS, the parties desire to amend certain terms of the original Agreement as more fully set forth below; and

WHEREAS, the Agreement provides that any amendments shall be valid only when expressed in writing and duly signed by the parties.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. To amend Section 3.1, Term to provide: This Agreement shall be effective the date of the signatures of the parties to this Agreement or the date of the TOWNSHIP's enactment of an ordinance adopting the USNAS as required by Section 3.2, whichever date is later. This Agreement shall remain in effect until December 31, 2020, unless earlier terminated by law or according to the provisions of this Agreement.
2. All other terms of the Agreement between the COUNTY and the TOWNSHIP shall remain in full force and effect unless otherwise amended or terminated in accordance with law or the terms of the Agreement.
3. In any case where this Amendment conflicts with the Agreement or earlier Amendments, this Amendment shall govern.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date(s) indicated below.

APPROVED AS TO FORM:

Ruthrey M. Hansen 10/14/2010
Assistant County Attorney Date

COUNTY OF DAKOTA

By _____
Lynn Thompson, Director
Physical Development Division
Date of Signature: _____

RAVENNA TOWNSHIP

By *Carl Reuter*
Carl Reuter, Chair
Board of Supervisors
Date of Signature: 10/14/2010