DRAFT AMENDMENT NO. 1 TO AGREEMENT between THE CITY OF SAINT PAUL and THE COUNTY OF RAMSEY for THE MANAGEMENT OF THE CITY HALL/COURT HOUSE

THIS AMENDMENT NO. 1 TO AGREEMENT ("Amendment") is effective this _____ day of _____, 2018 by and between THE CITY OF SAINT PAUL ("CITY") and THE COUNTY OF RAMSEY ("COUNTY").

WHEREAS, The CITY and the COUNTY are joint fee owners of the Saint Paul City Hall/Ramsey County Court House (hereinafter referred to as the "CH/CH"); and

WHEREAS, On March 15, 1988, the CITY and the COUNTY executed an agreement for the management and maintenance of the CH/CH by the COUNTY for a period of twenty-five years, and on March 16, 2013 executed a renewal of the agreement for an additional twenty-five years commencing March 16, 2013 (the "CH/CH Agreement"); and

WHEREAS, The CITY and the COUNTY have mutually agreed to amend the CH/CH Agreement to permit the CITY to lease a portion of its Exclusive Area, defined in Section II of the CH/CH Agreement as "any area in the CH/CH which is exclusively used or occupied by either the CITY or the COUNTY regardless of whether members of the public are permitted or have the right to use such area at various times," to a non-governmental entity;

NOW THEREFORE, in consideration of the foregoing and the mutual promises contained herein, the CITY and the COUNTY hereby agree as follows:

The CH/CH Agreement is amended to partially waive Section V. A. 7., which prohibits either party from subleasing any part of its Exclusive Area to non-governmental entities, by permitting the City to lease its Exclusive Area located in Room 140 CH/CH to The Saint Paul & Ramsey County Domestic Abuse Intervention Project for its "Bridges to Safety Program."

Except as modified by this Amendment, the terms and covenants of the CH/CH Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year first above written.

RAMSEY COUNTY

Victoria Reinhardt, Chair Ramsey County Board of Commissioners

Date: _____

Janet Guthrie, Chief Clerk Ramsey County Board of Commissioners

Date: _____

Approval recommended

Jean R. Krueger Director, Property Management

Date: _____

Approved as to form

Assistant Ramsey County Attorney

Date: _____

[COUNTY Signature Page]

CITY OF SAINT PAUL

By _____ Its Mayor or Deputy Mayor

By _____ Its City Clerk

By _____ Its Director of Financial Services

By _____ Its Assistant City Attorney (Approved as to form)

[CITY Signature Page]