FIRST AMENDMENT TO AGREEMENT BETWEEN CITY OF FRESNO AND FRESNO CONVENTION AND VISITORS BUREAU FOR IMPLEMENTATION OF MANAGEMENT DISTRICT PLAN

(Fresno-Clovis Tourism Business Improvement District)

This First Amendment is entered on, 2015, between the CITY OF FRESNO, a municipal corporation ("City") and the FRESNO CONVENTION & VISITORS BUREAU, a nonprofit corporation ("Organization").
WHEREAS, on June 7, 2011, City and Organization entered into an agreement for implementation of the management district plan for the Fresno-Clovis Tourism Business Improvement District (the "Agreement"); and
WHEREAS, the initial term for the Fresno-Clovis Tourism Business Improvement District ("FCTBID") expires on December 31, 2015; and
WHEREAS, after public meeting and public hearing pursuant to Streets and Highways Code § 36623, by Resolution No. 2014-222 City renewed the FCTBID for an additional ten (10) year term, to commence January 1, 2016; and
WHEREAS, City and Organization wish to continue the Agreement and have Organization serve as "Owner's Association" for the FCTBID renewal term.
NOW, THEREFORE, in consideration of the above recitals and for other good and sufficient consideration, the City and Organization agree as follows:
AGREEMENT
1. All the foregoing recitals are true and correct and incorporated herein by this reference as if fully set forth herein.
2. The term of the Agreement shall be extended to expire at 11:59 p.m. on December 31, 2025.
3. The Management District Plan for the renewed FCTBID is attached hereto as Exhibit A.
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as of the date set forth above. FRESNO CONVENTION & VISITORS CITY OF FRESNO, BUREAU, a nonprofit corporation a municipal corporation Layla Forstedt, CEO Bruce Rudd City Manager ATTEST: YVONNE SPENCE, CMC City Clerk Date: _____ APPROVED AS TO FORM: DOUGLAS T. SLOAN City Attorney Katherine B. Doerr Date Assistant City Attorney Attachments: Exhibit A: Management District Plan

KBD:elb [66627elb/kbd]

Except as expressly modified hereby, all other terms and conditions of the

Agreement shall remain in full force and effect. This First Amendment shall be effective