

**SECOND AMENDMENT TO
LEASE AGREEMENT
BETWEEN THE COUNTY OF ST. LOUIS
AND THE CITY OF DULUTH**

The Lease Agreement #21075 (“Lease Agreement”) and First Amendment to Lease Agreement #21075-01 (the “First Amendment”) between the County of St. Louis (“Lessor”) and the City of Duluth (“Lessee”) (hereinafter collectively referred to as the “Parties”) is amended as set forth below. Capitalized terms used in this Second Amendment, but not defined herein, shall have the same meaning ascribed to them as in the Lease Agreement.

WHEREAS, the Parties wish to amend the Lease Agreement and First Amendment to extend the term of the lease for an additional year.

NOW, THEREFORE, in consideration of the mutual benefits contained herein, the Parties agree to amend the Lease Agreement as follows:

A. Section 3 is amended as follows:

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The term of this lease shall begin the 1st day of January, 2010 and continue until December 31, 2020 (eleven years), unless and until this lease is terminated pursuant to other provisions of this agreement prior to this date.

Except as specifically amended, the Lease Agreement remains in full force and effect. In the event of a conflict between provisions of this Second Amendment, the Lease Agreement or First Amendment, the Second Amendment shall govern. In the event of a conflict between the provisions of the First Amendment and Lease Agreement, the provisions of the First Amendment shall govern.

[Remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the Parties have hereunto set their hands the day and date first shown below.

CITY OF DULUTH, LESSEE

ST. LOUIS COUNTY, LESSOR

By: _____
Mayor

By: _____
Director of Property Management

Attest: _____
City Clerk

Dated: _____

Dated: _____

By: _____
County Board Chair

Countersigned:

Dated: _____

City Auditor

By: _____
County Auditor

Approved as to form:

Dated: _____

City Attorney

Approved to as to Form & Execution:

By: _____
Assistant County Attorney

Dated: _____

Damion Number: 2020-013549