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COUNTY OF EL DORADO
AMENDMENT I TO FACILITY USE AGREEMENT #740-00611

THIS AMENDMENT to that certain Facility Use Agreement between **POLLOCK PINES RECREATION UNLIMITED, INC.**, (hereinafter referred to as the "POLLOCK PINES RECREATION"), dated June 6, 2006, and the **COUNTY OF EL DORADO** (hereinafter referred to as the "COUNTY"), a political subdivision of the State of California; is hereby amended as follows:

WITNESSETH

WHEREAS, the COUNTY desires to continue utilizing the POLLOCK PINES RECREATION'S facility for provision of a Senior Nutrition Program; and

WHEREAS, it is the intent of the COUNTY to amend said Facility Use Agreement as to allow rent increase and to exclude the not-to-exceed clause; and

NOW, THEREFORE, the parties do hereby agree that this Agreement shall be amended to include as follows:

A. Section 4 is hereby amended as follows:

Omit the not-to-exceed to allow for future rent increases and payments consistent with Section 3 of the Facility Use Agreement. Monthly payment shall be \$459.51 per month commencing with payment due on July 1, 2007, subject to annual increase as provided in Section 3 of the Facility Use Agreement.

Except as amended herein, each and every term of the Agreement dated June 6, 2006, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first below written.

POLLOCK PINES RECREATION UNLIMITED, INC.

Dated: 6-25-7

Signed: Dale R. Small
Dale R. Small, Secretary/Treasurer
Pollock Pines Recreation Unlimited

COUNTY OF EL DORADO

Dated: 7-17-07

Signed: Rusty Dupray
RUSTY DUPRAY
Board of Supervisors **FIRST VICE-CHAIRMAN**

ATTEST:

Cindy Keck, Clerk of the
Board of Supervisors

By: Cindy Keck
Clerk

Dated: 7-17-07