AMENDMENT NO. 1 TO LEASE

day of _______, 2016 by and between THE CITY OF ANNAPOLIS, a municipal corporation of the State of Maryland (the "City") and ANNE ARUNDEL COUNTY, MARYLAND, a municipal corporation of the State of Maryland (the "County").

WHEREAS, the City is the owner of certain real property located in Anne Arundel County, Maryland at 1576 Generals Highway Crownsville, Maryland 21032 (the "Property"), as further described in the Leased defined below; and

WHEREAS, by lease dated June 13, 1966 (the "Lease"), the County leased the Property from the City for the purpose of constructing and operating a public golf course and recreation facilities, now known as the Eisenhower Golf Course (the "Golf Course"); and

WHEREAS, the fifty (50) year term of the Lease currently expires on June 12, 2016; and

WHEREAS, the City and the County have agreed to explore options for the ongoing management and operation of the Golf Course; and

WHEREAS, the City and the County have agreed that a one (1) year extension of the Lease is necessary to allow for proper consideration of all available options for the future management and operation of the Golf Course.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the County agree as follows:

- 1. The term of the Lease shall be extended for one (1) year, and shall thus expire on June 12, 2017.
- 2. During this one (1) year extension, the County shall continue to pay rent and utilities pursuant to the "Third" and "Fourth" paragraphs of the Lease, and the County shall continue to maintain the required insurance pursuant to the "Eleventh" paragraph of the Lease.
- 3. Except as amended hereby, all other terms and conditions of the Lease shall remain in full force and effect, and both the City and the County hereby ratify and confirm all of their respective obligations under the provisions of the Lease, as amended by this Amendment.
- 4. In the event of any conflict between the Lease and this Amendment, the terms of this Amendment shall govern.
- 5. This Amendment shall be binding on and inure to the benefit of the City and the County and their respective successors and permitted assigns.
- 6. The County shall cause this Amendment to be recorded promptly after its execution among the Land Records of Anne Arundel County, and any costs of such recording shall be borne by the County.

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

	<u>LESSOR</u> :
ATTEST:	CITY OF ANNAPOLIS
Regina C. Watkins-Eldridge, MMC, City Clerk Deputy City Clerk Hilay Raftonie	By: Michael J. Pantelides, Mayor (Seal)
APPROVED FOR FINANCIAL SUFFICIENCY:	REVIEWED AND APPROVED BY:
Bruce T. Miller, Director Finance Department	Thomas C. Andrews, City Manager
REVIEWED AND APPROVED BY:	
Michael Mours Michael Morris, Director Department of Recreation and Parks	
APPROVED FOR FORM AND LEGAL SUFFICIENCY:	
OFFICE OF THE CITY ATTORNEY	

[Signatures continue on Following Page]

LESSEE:

ANNE ARUNDEL COUNTY, MARYLAND

Name: Mark D. Hartzell

Title: Chief Administrative Officer

Approved for form and legal sufficiency:

Office of Law:

Senior Assistant County Attorney

Rick Anthony, Director

Department of Recreation and Parks

Christine Romans

Central Services Officer