

**SECOND AMENDMENT TO AGREEMENT for the MANAGEMENT
and OPERATION of the SOLANO COUNTY FAIRGROUNDS**

This Second Amendment (“Second Amendment”) is entered into as of the 25th day November, 2014, between the COUNTY OF SOLANO, a political subdivision of the State of California (“County”) and the SOLANO COUNTY FAIR ASSOCIATION, a California non-profit corporation (“SCFA”).

1. Recitals

- A. The parties entered into an agreement dated January 25, 2011 (the “Agreement”), for SCFA to manage and operate the Fair and maintain the Fairgrounds Property. The Agreement was amended on January 31, 2014 to extend the term through January 1, 2016.
- B. The parties now desire to amend the Agreement a second time to modify certain terms.
- C. The parties agree to amend the Agreement as set forth below.

2. Agreement

- A. Section 2A is deleted in its entirety and replaced with:

2A. The term shall commence on February 1, 2011 and shall expire on January 31, 2018.

- B. Section 3C, paragraph iv is deleted in its entirety and replaced with:

iv. Negotiate and enter into revenue generating contracts (e.g., sponsorship agreements, facility lease agreements) without the approval of the Board of Supervisors, regardless of dollar amount provided such contracts are consistent with the terms of this Agreement. In circumstances where the term of the revenue generating contract exceeds the remaining term of this Agreement, the SCFA may enter into such contracts with the concurrence of the County Administrator.

3. Effectiveness of Agreement

Except as set forth in this Second Amendment, all other terms and conditions specified in the Agreement remain in full force and effect.

COUNTY OF SOLANO, a Political
Subdivision of the State of California

Solano County Fair Association

By _____
Birgitta E. Corsello, County Administrator

By _____
Denese Allen, President

APPROVED AS TO FORM

By _____
County Counsel

By _____
Legal Counsel