

**FIRST AMENDMENT TO THE
LEASE AGREEMENT
BETWEEN
THE COUNTY OF SHASTA AND
MARSHALL GRANT FOR
FALL RIVER MILLS COUNTY AIRPORT FIXED HANGAR SPACE NO. 8**

This First Amendment is entered into between the County of Shasta ("County"), a political subdivision of the State of California through the Department of Public Works ("Lessor"), and Marshall Grant ("Lessee").

RECITALS

WHEREAS, Lessor and Lessee have previously entered into an agreement on December 13, 2016, to lease that certain real property known as Hangar No. 8 or alternate space provided by Lessor and acceptable to Lessee, at the Fall River Mills County Airport, County of Shasta ("Lease Agreement"); and

WHEREAS, County and Consultant desire to amend the Lease Agreement to shorten the term.

NOW, THEREFORE, the Lease Agreement is amended as follows:

I. Replace Section 2. "TERM" in its entirety to read as follows:

2. TERM:

The premises are leased for a term commencing on January 1, 2017, and ending on August 31, 2017, unless terminated earlier pursuant to the provisions of this lease except that if any such date falls on a Saturday, Sunday or holiday, then this lease shall end at 12:00 p.m. on the preceding business day.

II. Replace Paragraph A. of Section 6. "TERMINATION" in its entirety to read as follows:

6. TERMINATION:

A. Lessee shall vacate the premises before the end of the term of this Lease Agreement.

III. REAFFIRMATION

In all other respects, the Agreement, as amended, and any attachments, remains in full force and effect.

IV. ENTIRE AGREEMENT

The Agreement, as amended, and any attachments, constitute the entire understanding between County and Consultant.

V. EFFECTIVE DATE

Unless otherwise provided, this First Amendment shall be deemed effective as of the last date it is signed by both parties.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, County and Consultant have executed this First amendment on the dates set forth below. By their signatures below, each signatory represents that he/she has the authority to execute this First Amendment and to bind the Party on whose behalf his/her execution is made.

COUNTY OF SHASTA

Date: _____

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: _____
Deputy

Approved as to form:

RUBIN E. CRUSE, JR
County Counsel

By: David M. Yorton, Jr. 8/14/17
David M. Yorton, Jr.
Senior Deputy County Counsel

RISK MANAGEMENT APPROVAL

By: Jim Johnson 08/11/17
Jim Johnson
Risk Management Analyst III

LESSEE
MARSHALL GRANT

By: Marshall Grant

Print Name: Marshall Grant

Date: 8/9/17

Aircraft N Number: 58596