

**FIRST AMENDMENT TO
JOINT POWERS AGREEMENT
BETWEEN THE COUNTY OF DAKOTA AND
THE CITY OF LAKEVILLE
TO CONSTRUCT AND OPERATE A RESIDENTIAL ORGANICS DROP-OFF SITE**

WHEREAS, effective August 9, 2019, the County of Dakota (County) and City of Lakeville ("Municipality") entered into a Joint Powers Agreement ("JPA") for the construction and operation of a residential food scraps drop-off site (formally known as organics drop-off site).

WHEREAS, the parties desire to amend the JPA to provide for an additional five (5) year term and reimbursement funding for the Municipality to continue operating the residential food scraps drop-off site during the term of the JPA; and

WHEREAS, the JPA provides that any amendments shall be valid only when expressed in writing and duly signed by authorized representatives of both parties.

NOW, THEREFORE, in consideration of the mutual covenants contained herein the parties agree as follows:

1. To amend Section 3 TERM to continue in effect until **December 31, 2030**.
2. To amend Section 6.1 FUNDING AMOUNT to increase the allocated reimbursement funding for the Municipality by \$73,000, for a total amount not to exceed **\$170,000** as set forth in Exhibit 1, as amended.
3. To replace Exhibit 1 with the following:

Exhibit 1
Allocated Funds
Eleven (11) – Year Term
Anticipated reimbursement amount for the City of Lakeville Food Scrap Drop-Off Site

Item	Original JPA Allocation (2019 - 2025)	Amendment Increase (2026 - 2030)	Total Cost (2019 - 2030)
Enclosure Construction	\$45,384.50	\$0.00	\$45,384.50
Equipment and Supplies	\$1,237.00	\$0.00	\$1,237.00
Certified Compostable Bags	\$27,500.00	\$36,200.00	\$63,700.00
Hauling – Collection & Disposal	\$22,878.50	\$36,800.00	\$59,678.50
Total Reimbursement Amount	\$97,000.00	\$73,000.00	\$170,000.00

4. All other terms of the JPA between the County and City shall remain in full force and effect unless otherwise amended or terminated in accordance with law or the terms of the Contract.
5. In any case where this Amendment conflicts with the original JPA, this Amendment shall govern.

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DAKOTA COUNTY

Georg T. Fischer, Director
Physical Development Division
Date of Signature: _____

CITY OF LAKEVILLE

Luke Hellier, Mayor
Date of Signature: _____

Attest: _____
Ann Orlofsky, City Clerk
Date of Signature: _____

APPROVED AS TO FORM:

Assistant County Attorney Date
KS-
County Board Res. No.