

AMENDMENT TO AGREEMENT

THIS AMENDMENT TO AGREEMENT, made and entered into on this \_\_\_\_\_ day of, 2014, by and between LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, an urban county government pursuant to KRS Chapter 67A, and located at 200 East Main Street, Lexington, Fayette County, Kentucky 40507 (hereinafter referred to as "Government"), and LEXINGTON-COMMUNITY LAND TRUST, INC. a Kentucky non-profit corporation pursuant to KRS Chapter 273, and whose address is 522 Patterson Street, Lexington, Kentucky 40508 (hereinafter referred to as "Organization").

WHEREAS, Government and Organization entered into an Agreement dated April 26, 2010 ("Agreement"), in which the Organization was allocated annual payments in the amount of \$250,000 for a five year period for establishment and operation of a Community Land Trust in the Southend Park Neighborhood as part of the Newtown Pike Extension Project and as approved in the Final Environmental Impact Statement signed June 12, 2007 and entered into the Record of Decision signed on October 11, 2007.

WHEREAS, Kentucky Transportation Cabinet has executed Supplemental Agreement No. 3, allocating additional funds to the Government for additional design mitigation expenses associated with establishment of the Lexington Community Land Trust;

WHEREAS, the Agreement provides for all amendments to be in writing executed by Government and Organization;

NOW, THEREFORE, in consideration of the foregoing and mutually agreed upon promises, conditions, and covenants hereinafter set forth, the parties hereto agree as follows:

1. The Government agrees to provide the Organization an additional \$100,000 for design mitigation expenses associated with the establishment of the Lexington Community Land Trust in accordance with the provisions of the Newtown Pike Extension Record of Decision.
2. In all other respects, except as specifically modified herein, the terms of the Agreement dated April 26, 2010, shall remain in full force and effect with respect to the provisions outlined therein.

IN WITNESS WHEREOF, the parties executed this Amendment at Lexington, Kentucky, the day, month, and year above written.

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

\_\_\_\_\_  
Jim Gray, Mayor

ATTEST:

\_\_\_\_\_  
Clerk of Urban County Council

LEXINGTON-COMMUNITY LAND TRUST, INC.

BY: \_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Printed Name