

**AMENDMENT TO JOINT POWERS AGREEMENT  
TO EXTEND THE DURATION OF THIS  
JOINT POWERS AGREEMENT**

THIS AMENDMENT is made and entered into as of the last date of execution by and between the participating units of local government of the cities of Gem Lake, Lino Lakes, North Oaks, Vadnais Heights and White Bear Lake and the Township of White Bear (hereinafter collectively referred to as "Members"); and

**WHEREAS**, the parties have agreed that it is reasonable, appropriate and in the best interests of the public to amend the Agreement as hereinafter set forth.

**NOW, THEREFORE**, said Agreement is amended, as follows:

Section IX is amended to read as follows:

**Subdivision 1, Duration of Agreement.** Each Member agrees to be bound by the terms of this Agreement until December 31, 2016, and that it may be continued thereafter at the option of the Members. This Agreement shall be in full force and effect upon the of certified copy of the resolution approving said Agreement by each governmental unit.

This Amendment may be executed in several counterparts and all counterparts so executed shall constitute one agreement that is binding on all of the Members notwithstanding that all of the Members are not signatory to the original of the same counterpart.

**IN WITNESS WHEREOF**, the following parties have executed this Amendment on the day of last execution hereof by all parties:

**CITY OF GEM LAKE** By: \_\_\_\_\_  
Mayor

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_ Attest: \_\_\_\_\_  
City Clerk

**CITY OF LINO LAKES** By: \_\_\_\_\_  
Mayor

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_ Attest: \_\_\_\_\_  
City Clerk

**CITY OF NORTH OAKS** By: \_\_\_\_\_  
Mayor

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_ Attest: \_\_\_\_\_  
City Clerk

**CITY OF VADNAIS HEIGHTS**

By: \_\_\_\_\_  
Mayor

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

**CITY OF WHITE BEAR LAKE**

By: \_\_\_\_\_  
Mayor

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

**WHITE BEAR TOWNSHIP**

By: \_\_\_\_\_  
Chair

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_

Attest: \_\_\_\_\_