

FIRST AMENDMENT TO THE AGREEMENT RELATING TO EMERGENCY WATER SUPPLY

This First Amendment to the Agreement Relating to Emergency Water Supply (“**First Amendment**”) is made and entered into July 18, 2023 by and between the NORTHERN KENTUCKY WATER DISTRICT (“District”), and KENTON COUNTY AIRPORT BOARD (“Airport Board”) (collectively the “Parties”).

RECITALS

WHEREAS, on or about May 18, 2004, the Parties entered into an Agreement for the emergency supply for the benefit and through the lines of the Airport Board; and

WHEREAS, the Parties desire to continue this Agreement subject to the terms and conditions of the Agreement and this First Amendment;

NOW, THEREFORE, for and in consideration of the foregoing premises and the mutual agreements herein set forth and further good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

Section 1. The Agreement dated May 18, 2004 shall remain in full force and effect except to the extent it has been modified by this First Amendment. To the extent of any conflict between the provisions of the Agreement and any Amendment, the First Amendment shall control.

Section 2. Article II (Effective Date and Term) is amended to add the following language:

This Agreement will continue in full force and effect for an additional term of twenty years through November 1, 2043.

IN WITNESS WHEREOF, the parties have executed this Agreement, as evidenced by the signatures of their authorized representatives below.

AGENCY:

KENTON COUNTY AIRPORT BOARD

BY: *Candace McGraw*
Candace McGraw (Jul 21, 2023 08:57 EDT)

Name: Candace S. McGraw

Title: CEO

DISTRICT:

NORTHERN KENTUCKY WATER DISTRICT

BY: *Lindsey Rechten*

Name: Lindsey Rechten

Title: President and CEO

