

**FIRST AMENDMENT TO
MEMORANDUM OF UNDERSTANDING
NEW ATASCADERO LIBRARY**

This FIRST AMENDMENT is entered into between the County of San Luis Obispo, a public entity in and legal subdivision of the State of California (hereafter referred to as the "County") and the Atascadero Friends of the Library, a 501 (c) 3 charitable corporation organized under the laws of the State of California (hereinafter referred to as the "Friends").

WHEREAS, the County and the Friends executed a Memorandum of Understanding (MOU) on November 9, 2010, which sets forth the roles and responsibilities of the parties with respect to the purchase of certain property (the "Capistrano Property"), the development of a library facility at that site, and funding responsibilities; and

WHEREAS, the terms of the MOU stated that the Friends of the Library shall have 24 months from the closing date on the purchase of the Capistrano Property to raise and donate to the County one-half of the Net Project Cost; and

WHEREAS, the closing date on the purchase of the Capistrano Property was December 29, 2010; and

WHEREAS, the Friends need additional time to complete their fundraising efforts; and

WHEREAS, the County and the Friends wish to amend the MOU to allow an additional six months time for the Friends to raise and donate the required funds.

NOW THEREFORE, the parties agree as follows:

1. Sections 6.5, 8.4, and 8.5 of the MOU are hereby amended by replacing the term "twenty-four (24)" with the term "thirty (30)" each time it appears.
2. All other terms and conditions of the Memorandum of Understanding shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused their duly authorized representative to execute this First Amendment to the Memorandum of Understanding by and between the County of San Luis Obispo and the Atascadero Friends of the Library.

Executed as of the dates set forth herein

FRIENDS OF THE ATASCADERO LIBRARY

Cecilia Ernst

Signature

Cecilia Ernst, President

Print Name, Title

Date: 11.17.2012

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: Smith
Deputy County Counsel

Date: 11/20/12

COUNTY OF SAN LUIS OBISPO:
A Public Entity in the State of California

By: James R. Patterson
Chairperson of the Board of Supervisors

Date: 12/04/2012

ATTEST:

By: JULIE L. RODEWALD
Julie Rodewald, County Clerk and Ex-Officio
Clerk of the Board of Supervisors

Date: 12/04/2012

By: Wanda Curran
Deputy Clerk