

AMENDMENT AND ADDENDUM TO INTERLOCAL AGREEMENT BETWEEN YELLOWSTONE COUNTY AND THE CITY OF
BILLINGS TO OPERATE PARMLY BILLINGS LIBRARY

WHEREAS, Yellowstone County (County) and the City of Billings (City) have executed an Interlocal Agreement dated December 12, 2005 for the funding and operation of the Parmly Billings Library,

WHEREAS, the voters of the City of Billings have elected to construct a new library,

WHEREAS, the Library Board decided to rename the new library "The Billings Public Library",

WHEREAS, the current Interlocal Agreement refers to the old name, "Parmly Billings Library" and the parties desire to continue the Interlocal Agreement in effect other than to amend it by referring to the new name, "The Billings Public Library",

WHEREAS, the County authorized the name change at its April 16, 2013 board meeting and authorized the County Attorney to draft a Resolution ratifying the action and directed the Resolution to be attached to the Interlocal Agreement reflecting the name change if it is passed,

WHEREAS, it is anticipated the City will also authorize the name change by separate action,

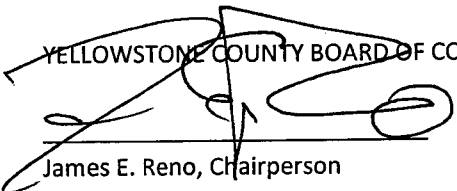
BE IT RESOLVED, that by passage of this Resolution the Yellowstone County Commission ratifies its action of April 16, 2013 changing the name of the "Parmly Billings Library" to "The Billings Public Library" and amending the Interlocal Agreement with the City dated December 12, 2005 to reflect the name change.

BE IT FURTHER RESOLVED, that all other terms and conditions set forth in the Interlocal Agreement dated December 12, 2005, are hereby reaffirmed and ratified by the Yellowstone County Commission.

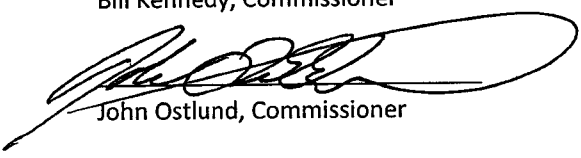
BE IT FURTHER RESOLVED that a copy of this Resolution be attached to the Interlocal Agreement to reflect the amendment and serve as an Addendum to the Interlocal Agreement.

DATED this 23rd day of April, 2013.

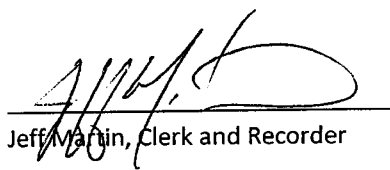
YELLOWSTONE COUNTY BOARD OF COMMISSIONERS


James E. Reno, Chairperson


Bill Kennedy, Commissioner


John Ostlund, Commissioner

ATTEST:


Jeff Martin, Clerk and Recorder