1. Complete the information below BEFORE printing and completing items 2 through 7. Items in red are required.

   Department: County Manager's Office
   Department contract file name (use effective date): Town of Goldston_Sheriff's 20161017
   Project Code: Click here to enter text.
   Contract type: Lease
   Contracted Services/Goods: Lease for Sheriff's space
   Contract Component: Amendment
   Change Order Number/Addendum Number: Addendum Number :003
   Vendor Name: Town of Goldston
   Effective Date: 11/1/2016
   Approved by: Commissioners
   Ending Date: 10/31/2021
   Total Amount: $16,650
   Account # charged: Click here to enter text.
   Special Terms: Click here to enter text.
   Reminder Date: Click here to enter a date.
   Reminder Email to: Marilyn.grant@chathamnc.org
   Reminder Reason: Click here to enter text.
   Vendor ID: Click here to enter text.
   Vendor Contact Name: Town of Goldston
   Vendor Email: Click here to enter text.
   Vendor Address: Click here to enter text.
   Vendor Phone #: Click here to enter text.
   Archive Date: Click here to enter a date.

2. Department Head or his/her designee has read the contract in its entirety.
   By: ____________________________ (Department Head signature required)

3. County Attorney has reviewed Yes [x]

   △ If this box is checked the County Attorney’s Office has reviewed the contract but has not
   made needed changes to protect the County because the contract is a sole source contract
   and the services required by the County are not available from another vendor.

4. Technical Advisor has signed the contract. Yes [x] No [ ]

5. Vendor has signed the contract. Yes [x] No [ ]

6. Vendor has provided E-Verify Affidavit. Yes [x] No [ ]

7. A budget amendment is necessary before approval. Yes [x] No [ ]
   If budget amendment is necessary, please attach to this form.

8. Approval

   □ Requires approval by the BOC - contracts over $100,000.00. Follow Board submission guidelines.
   □ Requires approval by the Manager – contracts $100,000 or less.

9. Submit to Clerk.

   Clerk’s Office Only

   □ Finance Officer has signed the contract
   □ The Finance Officer is not required to sign the contract
This Lease is between two (2) North Carolina units of local government and is entered into pursuant to the provisions of N.C. Gen. Stat. §160A-274.

The Lease Agreement dated October 19, 2009, and first amended on or about October 31, 2014 by and between the Town of Goldston, a North Carolina municipal corporation located in Chatham County, North Carolina ("Landlord"), whose mailing address is Post Office Box 527, Goldston, North Carolina 27525 and Chatham County ("Tenant"), whose mailing address is Post Office Box 608, Pittsboro, North Carolina 27312, is amended as follows:

2. TERM: The Tenant shall have and hold the Premises for a term of FIVE (5) Years beginning on the 1<sup>st</sup> day of November 2016 (the "Commencement Date") and ending on the 31<sup>st</sup> day of October 2021, at midnight, unless sooner terminated as hereinafter provided.

3. RENTAL: Tenant agrees to pay Landlord, without demand, deduction or set off an annual rent of $3,150 for three (3) years ending October 31, 2019, after which the annual rent shall increase to $3,600, beginning November 1, 2019. The annual rent shall be payable in equal monthly installments, in advance on the first day of each calendar month during the term. This amount includes insurance on the property.

Except as amended by this SECOND Amendment the Lease Agreement dated October 19, 2009 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals to this First Amendment as of the 17<sup>th</sup> day of October, 2016.

TOWN OF GOLDSTON:

[Signature]
Tim Cunnup, Mayor

CHATHAM COUNTY:

[Signature]
Renee F. Paschal, County Manager

This Instrument has been pre-audited in the manner prescribed by the Local Government Fiscal Budget Act.

[Signature]
Annie K. King, Finance Officer, Town of Goldston

This Instrument has been pre-audited in the manner prescribed by the Local Government Fiscal Budget Act.

[Signature]
Vicki McConnell, Finance Officer