

STATE OF GEORGIA
COUNTY OF SPALDING

**AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF GRIFFIN, GEORGIA
AND THE
GRIFFIN-SPALDING COUNTY AIRPORT AUTHORITY**

This AMENDMENT IS MADE AND ENTERED AS OF March ____, 2015 to the Intergovernmental Agreement between the City of Griffin, Georgia (hereinafter "City") and the Griffin-Spalding County Airport Authority (hereinafter "Authority") dated January 1, 2014.

THE PURPOSE for the Amendment is to transfer the remaining personal property items which were simply mistakenly omitted from the January 1, 2014 list. The consideration for this Amendment is the same consideration as set forth in the January 1, 2014 Agreement.

THEREFORE Effective with the commencement of this Agreement, the City hereby conveys, assigns and transfers to the Authority all of its right, title, and possession to those assets set forth in Exhibit "A1", which by reference are expressly incorporated herein and made a part of this intergovernmental agreement. The City Manager shall be authorized to execute any documents to perfect the transfer including certificates of title to any vehicle listed in Exhibit A to the original Intergovernmental Agreement dated January 1, 2014 or any vehicle listed in A1 attached to this Amendment together with an allonge attached as Exhibit B1 to transfer the promissory note.

AS REFERENCED IN THE JANUARY 1, 2014 AGREEMENT this Amendment follows the guidelines in said Agreement, which were listed as follows:

Amendment and Notices. This Agreement may not be amended or modified, except in a subsequent writing spread upon the Minutes of the respective party, showing its approval and authorization for its execution by its designated officers.

IN WITNESS WHEREOF, the parties have set their hands and affixed their seals, the day and year first above written.

CITY OF GRIFFIN

GRIFFIN-SPALDING COUNTY AIRPORT
AUTHORITY

By: _____
Douglas S. Hollberg, Chairperson

By: _____
Dick Morrow, Chairperson

Attest: _____
Kenny L. Smith, Secretary
SEAL

Attest: _____
Joanne Todd, Secretary
SEAL

EXHIBIT A1

Quick Reaction Vehicle (QRV) 312

2013 VIN 1FD8W3DT2DEA62155

Toro 1

(Zero Turn Mower) SN – 25000 0379

Toro 2

(Zero Turn Mower) SN – 25000 1097

Reclamation Tank

Military Surplus

Promissory Note From Griffin Oil Enterprises to City of Griffin in the amount of \$75,431.22

EXHIBIT B1

ALLONGE TO PROMISSORY NOTE

THIS ALLONGE TO PROMISSORY NOTE is attached to and made a part of that certain promissory note (entitled: Monthly Repayment Note) dated October 25, 2013 made by Jon B. Richardson as President of Griffin Oil Enterprises, LLC to THE CITY OF GRIFFIN, in the original principal amount of Seventy Five Thousand Four Hundred Thirty One and 22/100 (\$75,431.22) Dollars.

Pay to the Order of The Griffin-Spalding County Airport Authority.

Executed this ____ day of February, 2015.

Mr. Kenny Smith
City Manager

Secretary

SEAL