

**Resolution authorizing a fifth modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board).
(Commissioners)**

WHEREAS, the Franklin County Board of Commissioners ("County") and the Franklin County Agricultural Society ("Fair Board") entered into a lease/purchase agreement on July 24, 1986 for the use of certain land for the Franklin County Fair; and

WHEREAS, the County and the Fair Board entered into a modification to the lease/purchase agreement on or about December 20, 1988; and

WHEREAS, the County and the Fair Board entered into a second modification to the lease/purchase agreement pursuant to Resolution #934-09 on November 24, 2009; and

WHEREAS, the County and the Fair Board entered into a third modification to the lease/purchase agreement pursuant to Resolution #791-10 on October 19, 2010; and

WHEREAS, the County and the Fair Board entered into a fourth modification to the lease/purchase agreement pursuant to Resolution #846-11 on November 29, 2011; and

WHEREAS, the County and the Fair Board desire to enter into this fifth modification to the lease/purchase agreement in order to modify the provisions of said agreement and extend the term of the lease through October 1, 2014; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached fifth modification to the lease/purchase agreement between the Franklin County Board of Commissioners and the Franklin County Agricultural Society is hereby approved.

Prepared by: Zak Talarek

cc: Auditor
Commissioners-OMB
Franklin County Agricultural Society
Prosecuting Attorney
Recorder