

**Resolution authorizing a sixth 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 0934-09 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 0791-10 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 0846-11 on November 29, 2011; and

**WHEREAS**, the County and the Fair Board entered into a fifth modification to the lease/purchase agreement pursuant to Resolution 0193-13 on March 12, 2013;

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

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

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

Submitted by: Kris Long