THIRD AMENDMENT RENEWING THE NORTHERN KENTUCKY GOVERNMENTAL PURCHASING AGREEMENT AND EXTENDING THE DURATION TO 2028

WHEREAS, on November 29, 1995, the Cities of Crescent Springs, Edgewood, Erlanger, Ft. Mitchell, and Taylor Mill, the Elsmere Fire Protection District, and the County of Kenton, Kentucky entered into an Interlocal Agreement creating the Northern Kentucky Governmental Purchasing Association Advisory Board (hereinafter "Board") for the express purpose of saving tax dollars by organizing cooperative purchasing of supplies, services, equipment and materials for the participating parties and was recorded on December 28, 1995 in Book 330, Page 308 and also on March 1, 1996 in Book 338, Page 214 of the Kenton County Clerk's records; and

WHEREAS, section II of the Interlocal Agreement provides that additional cities may become members of the Board by adopting and signing the Interlocal Agreement subject to the Board's approval; and

WHEREAS, the Cities of Crescent Springs, Edgewood, Erlanger, Ft. Mitchell, and Taylor Mill, the Elsmere Fire Protection District, and the County of Kenton, executed an Amendment to this Interlocal Agreement on March 1, 2006, extending the Interlocal Agreement an additional ten (10) years and joining the cities of Covington, Park Hills, and Villa Hills (the "First Amendment"); and

WHEREAS, on December 3, 2012, the City of Independence adopted Resolution No. 2012-R-21 authorizing its participation in the Agreement and authorized its Mayor to execute the documents necessary to achieve that end and the Board agreed to add the City of Independence as a member of the Purchasing Agreement, (the "Second Amendment"); and

WHEREAS, the Cities of Covington, Crescent Springs, Edgewood, Erlanger, Ft. Mitchell, Independence, Park Hills, Taylor Mill, and Villa Hills and the Elsmere Fire Protection District, and the County of Kenton (hereinafter "the Parties") desire to execute a THIRD AMEMEDMENT to the Northern Kentucky Governmental Purchasing Agreement extending the Agreement an additional twelve (12) years retroactive from March 1, 2016 and extending through March 1, 2028; and

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

- 1. That by virtue of the signature below, in accordance with Section IV of the Interlocal Agreement executed on November 29, 1995, as thereafter amended, the Parties agree to extend the Interlocal Agreement an additional twelve (12) years retroactive from March 1, 2016 and extending through March 1, 2028.
- 2. The Kenton County Fiscal Court Clerk shall file a copy of this Third Amendment with the Kenton County Clerk, Kentucky Secretary of State, and

the Department of Local Government when all signatures have been received.

IN WITNESS WHEREOF, the parties hereby execute this Third Amendment to the Interlocal Agreement Renewing the Northern Kentucky Governmental Purchasing Agreement as of the date of the final signature listed below.

Date:	
	Joe Meyer, Mayor City of Covington
ATTEST:	
City Clerk	
Date:	Lou Hartfiel, Mayor
ATTEST:	City of Crescent Springs
City Clerk	
Date:	John Link, Mayor
ATTEST:	City of Edgewoood
City Clerk	

Date:	
ATTEST:	Tyson Hermes, Mayor City of Erlanger
City Clerk	
Date:	Jude Hehman, Mayor
ATTEST:	City of Fort Mitchell
City Clerk	
Date:	Chris Reinsersmann, Mayor
ATTEST:	City of Independence
City Clerk	
Date:	Matt Mattone, Mayor
ATTEST:	City of Park Hills
City Clerk	

Date:	
ATTEST:	Daniel Bell, Mayor City of Taylor Mill
City Clerk	
Date:	Butch Callery, Mayor City of Villa Hills
City Clerk	
Date:	Paul LaFontaine, Chief Elsmere Fire Protection District
City Clerk	
Date:	Kris Knochelmann, Judge/Executive Kenton County Fiscal Court
ATTEST: Sue Kaiser, Fiscal Court Clerk	