**AMENDMENT NUMBER 1 TO
CAPITAL AREA COUNCIL OF GOVERNMENTS "LEASE OF SITE FOR AIR QUALITY
MONITORING"**

Recitals

The Capital Area Council of Governments ("CAPCOG") is a regional planning commission and political subdivision of the state of Texas organized and operating under the Texas Regional Planning Act of 1965, as amended, chapter 391 of the Local Government Code. The City of Bastrop ("City") is a city that has leased land to CAPCOG for the purpose of ambient air quality monitoring since January 6, 2019. This agreement was authorized by Chapter 791 of the Government Code and is captioned "Lease for Air Quality Monitoring" (hereinafter "Original Lease").

Purpose of Amendment

The purpose of Amendment Number 1 is to extend the Term of the Original Lease from its current end date of December 31, 2023, to December 31, 2026, in order to enable continued collection of ambient air quality data at this site through the expiration date of CAPCOG's 2019-2026 Regional Air Quality Plan Addendum.

CAPCOG and City are willing to amend the Original Lease agreement as stated below. This Amendment is pursuant to the authority implicit in Article 8.2, which indicates that the Original Lease may be amended by a writing signed by all parties.

REVISION 1. Section 3. "Term" is amended as follows:

"3.1 This Lease begins on the date it is executed on behalf of City and it ends December 31, ~~2023~~2026."

Sections 3.2 is not affected by this Amendment and remain as seen in the Original Lease.

Miscellaneous

Each individual signing this Amendment 1 to the Original Lease on behalf of a party warrants that he or she is legally authorized to do so and that the party is legally authorized to perform the obligations undertaken.

This Amendment 1 to the Original Lease is executed in duplicate originals.

Except as amended herein, the terms and conditions of the Original Lease remain in full force and effect.

CITY OF BASTROP   CAPITAL AREA COUNCIL OF
                                   GOVERNMENTS

By:_____   By:_____
      Sylvia Carrillo   Betty Voights
      City Manager   Executive Director

Date:_____   Date:_____