

Attachment 1

THIRD AMENDMENT TO
MARIN MUNICIPAL WATER DISTRICT
LEASE NO. 67
FORBES HILL RESERVOIR SITE
APN 010-261-02

This Lease Amendment (“Third Amendment”) is entered into by and between Marin Municipal Water District (“District”), and Marin Emergency Radio Authority (“MERA”).

For good and valuable consideration the receipt and adequacy of which is hereby acknowledged, the parties hereto agree as follows:

Section 1. Recitals:

- A. District and MERA entered into a Lease fully executed on May 11, 2002 (“Lease”), which commenced on March 12, 2001 (“Commencement Date”), which was subsequently amended (the lease and the subsequent amendments are hereinafter referred to collectively as the “Lease”) whereby MERA, in order operate a communications facility, leased certain real property described in Section 1 and Exhibits A and B of the Lease (the “Premises”), together with access and utility easements described in Section 5 of the Lease (“Access Easement”), all located within certain real property commonly known as the Forbes Hill Reservoir, owned by District (the “Property”) as described in Section 1 of the Lease.
- B. The Lease was due to expire on December 31, 2024 and MERA desires to extend the term of the Lease from January 1, 2025 through June 30, 2025.
- C. MERA is requesting, per Section 4 of the Lease, a waiver of the market rent during the extended term of the Lease.
- D. District and MERA desire to amend the Lease to extend the term of the Lease and to waive the market rent for the extension period.

Section 2. Terms:

- A. This Third Amendment modifies the Lease. Except for the modifications contained herein, all other terms of the Lease shall apply.
- B. The Lease is amended to extend the term of the Lease through June 30, 2025 (“Extension Period”) and to waive the market rent during the Extension Period.

MARIN MUNICIPAL WATER DISTRICT

By: _____

Benjamin Horenstein

General Manager

Date: _____

MARIN EMERGENCY RADIO AUTHORITY

By: _____

Heather Tannehill-Plamondon

Executive Officer, MERA

Date: _____