

No: 25-
Date: June 4, 2025

RESOLUTION
OF THE CITY COUNCIL
CITY OF SANDPOINT

**TITLE: THIRD AMENDMENT TO WATERSHED LICENSE AGREEMENT WITH
PEND OREILLE PEDALERS (CITY AGREEMENT A23-5100-1)**

WHEREAS: The City of Sandpoint ("City") holds title to certain real property west of Sandpoint within the area commonly known as the Little Sand Creek Watershed ("Watershed"), a drinking water source for the greater Sandpoint region;

WHEREAS: The City is dedicated to the management of its lands and maintaining the highest quality water and environmental health in the Watershed;

WHEREAS: Pend Oreille Pedalers ("POP") is an Idaho nonprofit corporation formed for the specific charitable and educational purpose of building and maintaining recreational trails in Bonner County and promoting mountain biking in the region, with a desire to build trails in an environmentally and socially responsible manner in the Watershed;

WHEREAS: A License Agreement with POP is currently in place with the City, executed on June 2, 2023, for the purpose of documenting the intended cooperation between the parties for construction, maintenance, and preservation of selected aspects of the trails that lie within the Watershed;

WHEREAS: The First Amendment to Renew the License Agreement with POP, executed on September 26, 2023, increased the annual reimbursement amount from \$10,000 to \$12,200 and clarified funding eligibility for signage, safety features, and permanent erosion infrastructure;

WHEREAS: A Second Amendment to Renew the License Agreement with POP, executed on May 1, 2024, extended the term limits for an additional year to expire on June 1, 2025, and increased the allowable annual reimbursement amount in FY 2024 budget by an additional \$75,000, up to a maximum of \$87,200, to support extensive erosion control mitigation, trail decommission efforts, and drainage improvements within the Watershed; and

WHEREAS: A Third Amendment to Renew the License Agreement with POP has been prepared for the purpose of extending the term limits for an additional year with a new expiration date of June 1, 2026, and increase the allowable reimbursement amount by an additional \$20,000, up to a maximum of \$107,200, as provided for in the budget.

NOW, THEREFORE, BE IT RESOLVED THAT: On behalf of the City, the Mayor or his designee is authorized to execute the Third Amendment to the License Agreement referenced herein (City Agreement No. A23-5100-1), a copy of which is attached hereto and made a part hereof as if fully incorporated herein.

BE IT FURTHER RESOLVED THAT: This License Agreement Third Amendment supersedes any and all previous License Agreements between the City of Sandpoint and Pend Oreille Pedalers, Inc.

Jeremy Grimm, Mayor

ATTEST:

Melissa Ward, City Clerk