AGREEMENT EXTENDING AND AMENDING the MEMORANDUM OF UNDERSTANDING FOR ANOKA COUNTY ECONOMIC DEVELOPMENT By and Among THE COUNTY OF ANOKA, CONNEXUS ENERGY, METRONORTH CHAMBER OF COMMERCE, AND PARTICIPATING MUNICIPALITIES OF ANOKA COUNTY

THIS AGREEMENT is by and between the County of Anoka County (the "County"), a political subdivision of the State of Minnesota, by and through its Housing and Redevelopment Authority ("HRA"), Connexus Energy, a Minnesota corporation in Ramsey, Minnesota, MetroNorth Chamber of Commerce, a Minnesota nonprofit organization, and those participating municipalities located within Anoka County, Minnesota, identified on Exhibit A.

<u>Recitals</u>:

- 1. In 2017, a research consultant produced a report and market analysis of business opportunities, targets, and strategies for economic development within Anoka County.
- 2. Following the 2017 study, the parties signed the "Memorandum of Understanding By and Among The County of Anoka, Connexus Energy, MetroNorth Chamber of Commerce, and Participating Municipalities of Anoka County" (the "2019 Memorandum of Understanding") for the purpose of forming an executive committee (the "Executive Committee") to develop and implement an economic action plan (the "Final Action Plan").
- 3. The original 5-year term of the 2019 Memorandum of Understanding will expire on January 10, 2024, or upon the determination by the Executive Committee that the Final Action Plan had been fully implemented.
- 4. The Executive Committee has not determined that a Final Action Plan has been implemented.
- 5. The parties are engaged in active strategic planning efforts with multiple studies and projects in progress.
- 6. The parties find that the economic development purposes served by the 2019 Memorandum of Understanding warrant extending the 2019 Memorandum of Understanding for an additional one-year period.

7. With the exception of the contract term, the parties have agreed to continue all other terms, conditions, and covenants of the 2019 Memorandum of Understanding.

Therefore, the parties agree as follows:

- 1. The above recitals are true and correct and are hereby incorporated in their entirety into this agreement.
- 2. The parties hereby renew and extend the 2019 Memorandum of Understanding for one additional year.
- 3. Paragraph B of the 2019 Memorandum of Understanding, entitled "Term," is hereby deleted in its entirety and is replaced with the following:
 - B. Term. This Memorandum of Understanding is effective upon execution and will terminate upon the earlier of (1) January 10, 2025, (2) three-months' written notice by any entity who is part of this agreement, or (3) a determination by the Executive Committee that a Final Action Plan has been completed and implemented.
- 4. Except as expressly set forth herein, all other terms and conditions of the 2019 Memorandum of Understanding shall continue in full force and effect, and the 2019 Memorandum of Understanding is hereby ratified, reaffirmed, and confirmed by the parties as hereby amended.
- 5. This agreement may be executed in any number of counterparts, each one of which shall be deemed to be an original, but all such counterparts together shall constitute one and the same instrument.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties have signed this agreement on the dates written below.

ANOKA COUNTY HOUSING AND REDEVELOPMENT AUTHORITY:			
By:	Date: MIKE GAMACHE, Chair, Board of Trustees		
ANO	KA COUNTY HOUSING AND REDEVELOPMENT AUTHORITY:		
By:	Date: KAREN SKEPPER, Executive Director		
CON	NEXUS ENERGY:		
By:	Name: Title:		
NOR	THMETRO CHAMBER OF COMMERCE:		
By:	Date:		
CITY OF ANDOVER:			
By:	Date: Name: Title:		

CITY OF ANOKA:			
By:	Name: Title:	Date:	
CITY	CITY OF BETHEL:		
By:	Name: Title:	Date:	
CITY	CITY OF BLAINE:		
By:	Name: Title:	Date:	
CITY	V OF ANOKA:		
By:	Name: Title:	Date:	
CITY OF CENTERVILLE:			
By:	Name: Title:	Date:	
CITY OF CIRCLE PINES:			
By:	Name: Title:	Date:	

CITY OF COLUMBIA HEIGHTS:			
By:	Name: Title:	Date:	
CITY	CITY OF COLUMBUS:		
By:	Name: Title:		
CITY	OF COON RAPIDS:		
By:	Name: Title	Date:	
CITY	OF EAST BETHEL:		
By:	Name: Title	Date:	
CITY	CITY OF FRIDLEY:		
By:	Name: Title	Date:	
CITY OF HAM LAKE:			
By:	Name: Title:	Date:	

CITY	CITY OF HILLTOP:		
By:		Date:	
	OF LEXINGTON:	Deter	
By:	Name:	Date:	
CITY	CITY OF LINO LAKES:		
By:	Name: Title:	Date:	
LIN	LINWOOD TOWNSHIP:		
By:	Name:	Date:	
CITY OF NOWTHEN:			
By:	Name: Title:	Date:	
CITY	Y OF OAK GROVE:		
By:	Name: Title:	Date:	

CITY	CITY OF RAMSEY:		
By:	Name:	Date:	
	Title:		
CITY OF ST. FRANCIS:			
By:		Date:	
	Name:		
	Title:		
CITY OF SPRING LAKE PARK:			
By:	<u></u>	Date:	
	Name: Title:		

Exhibit A:

CITY OF ANDOVER CITY OF ANOKA CITY OF BETHEL: CITY OF BLAINE: CITY OF ANOKA: CITY OF CENTERVILLE: CITY OF CIRCLE PINES: CITY OF COLUMBIA HEIGHTS: CITY OF COLUMBUS: CITY OF COON RAPIDS: CITY OF EAST BETHEL: CITY OF HAM LAKE: CITY OF HILLTOP: CITY OF LEXINGTON: CITY OF LINO LAKES: LINWOOD TOWNSHIP: CITY OF NOWTHEN: CITY OF OAK GROVE: CITY OF RAMSEY: CITY OF ST. FRANCIS: CITY OF SPRING LAKE PARK: