

**AMENDMENT No. 1 TO
ECONOMIC DEVELOPMENT AGREEMENT – BERME ROAD PARK
REVITALIZATION PLAN**

This Amendment No. 1 (“Amendment No. 1”) is effective as of December 4, 2018 (the “Amendment Effective Date”) and entered into by and between the **ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**, a local development corporation formed under the laws of the State of New York, with offices at 244 Fair Street, Kingston, New York 12401 (the “**UCEDA**”), and the **THE TOWN OF WAWARSING**, a municipality within the County of Ulster, New York, with its offices at Town Hall, 108 Canal Street, Ellenville, New York 12428 (the “Town”), (each, a “Party,” together, the “Parties”).

RECITALS

WHEREAS, UCEDA and the Town entered into an Agreement wherein the Town agreed to contract with UCEDA to complete site plan and engineering estimates for needed improvements to Berme Road Park as recommended by the Ellenville Wawarsing Parks and Recreation Commission, which will form the basis for revitalizing the parks as a mountain gateway to the O&W Rail Trail, the Village of Ellenville and Minnewaska State Park Preserve; (hereinafter referred to as the “Agreement”); and

WHEREAS, UCEDA and the Town have agreed to amend the Agreement to extend the Program by six (6) months.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the Parties agree as follows:

AGREEMENT

1. **ARTICLE 2 – TERM OF AGREEMENT.** Article 2 of the Agreement is hereby deleted in its entirety and is amended and restated to read as follows:

“**ARTICLE 2 – TERM OF AGREEMENT**

The Town agrees to perform the Services **beginning January 1, 2018 and ending June 30, 2019.**”

2. Capitalized terms used but not defined herein shall have the meanings set forth in the Agreement.
4. Except as expressly set forth herein, the terms and conditions of the Agreement shall continue in full force and effect.
5. In the event of a conflict between the Agreement and this Amendment No. 1, the terms and conditions of this Amendment No. 1 shall control.

IN WITNESS WHEREOF, the Parties have caused their duly authorized representatives to enter into this Amendment No. 1, effective as of the Amendment Effective Date.

ULSTER COUNTY ECONOMIC DEVELOPMENT
ALLIANCE, INC.

TOWN OF WAWARSING

By: _____
NAME: Julie Cohen Lonstein
TITLE: Chair
DATE: _____

By: _____
NAME: Terry Houck
TITLE: Supervisor
DATE: _____