

STATE OF NORTH CAROLINA
COUNTY OF WAKE

THIS AMENDMENT TO LETTER OF INTENT ("LOI"), made and entered into this 27th day of November, 2018 by and between WAKE COUNTY, a public body politic and corporate of the State of North Carolina, hereinafter referred to as "County" and CITY OF RALEIGH, a municipal corporation of the State of North Carolina, hereinafter referred to as "City". The County and the City are each referred to herein individually as a "Party" and collectively as the "Parties".

WHEREAS, The County and the City on or about _____ entered a LETTER OF INTENT ("LOI") setting forth the mutual understanding, unified approach, and respective responsibilities of the County and the City as it relates to structuring the hosting, ownership, control, maintenance, technical responsibilities, term, permissible uses, and outside party use of the Master Address Repository; and

WHEREAS, the Letter of Intent by its terms remains in effect until the earliest of (a) written termination or extension by the parties; (b) execution of the Interlocal Agreement contemplated by the LOI; or (3) if not earlier, by December 31, 2018; and

WHEREAS, the County and the City are in the process of working on the Interlocal Agreement contemplated by the LOI; and

WHEREAS, the parties anticipate that additional time may be needed beyond December 31, 2018 to complete the Interlocal Agreement and submit the same for approval to the respective governing boards of the County and the City.

THEREFORE, the County and City agree as follows:

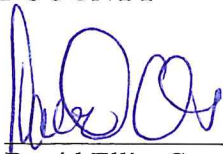
1. **The term of the Letter of Intent is hereby extended for a period of nine (9) months through and including September 30, 2019.** The Letter of Intent shall remain in effect until September 30, 2019 or the execution of the Interlocal Agreement.
2. The remaining terms and conditions of the Letter of Intent shall remain in full force and effect except as modified by this Amendment.

IN TESTIMONY WHEREOF, WAKE COUNTY and CITY OF RALEIGH through their authorized officers and by their own hands have hereunto set forth their hands and seals of the day and year first above written.

[Signature page to follow.]

WAKE COUNTY

By:

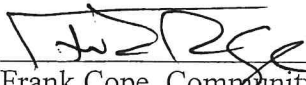


David Ellis, County Manager

Date:

11/27/18

By:



Frank Cope, Community Services Director

Date:

11/27/18

CITY OF RALEIGH

By:



Ruffin L. Hall, City Manager

Date:

11/21/18

By:



D. Darnell Smith, Chief Information Officer

Date:

11-2-2018