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To: Village of Cottage Grove Board

From: Village Attorney Leighton W. Boushea

Date: May 30, 2019

Re: SECOND AMENDMENT TO AGREEMENT INVOLVING
RECREATIONAL FACILITIES

The packet for Monday evening contains background documentation involving ta proposed amendment to the current AGREEMENT INVOLVING RECREATIONAL FACILITIES (ie. the RUGBY COMPLEX)

The original AGREEMENT INVOLVING RECREATIONAL FACILITES, was executed with an effective date of August 18, 2008 and also contained various EXHIBITS.

The AMENDMENT TO THE AGREEMENT INVOLVING RECREATIONAL FACILITIES was subsequently amended in May, 2009.

I believe most of you are aware the VILLAGE and the W.R.C. SPORTS COMPLEX INC. organization have had numerous discussions over the years in terms of the development of this site.

The enclosed second Amendment reflects the most recent discussions between the parties.

This can be summarized as follows:

(1) The VILLAGE hereby releases WRC from the requirements of SECTION IV (c)(1) (public access to ADA compliant bathrooms and SECTION IV (c)(2) (area for limited park storage) contingent upon WRC donating the sum of FIFTY THOUSAND DOLLARS (\$50,000.00) to the VILLAGE within sixty days of the effective date of this SECOND AMENDMENT.

Failure to make this payment shall render this SECOND AMENDMENT null and void.

(2) All other terms and conditions of the AMENDED AGREEMENT shall remain in full force and effect.

If you have any questions, please don't hesitate to give me a call.

Leighton W. Boushea
Village of Cottamenge Grove Attorney