

**AMENDMENT No. 1 TO
ECONOMIC DEVELOPMENT AGREEMENT
STEM MENTORING PROGRAMING**

This Amendment No. 1 (“Amendment No. 1”) is effective as of June 30, 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 **CORNELL COOPERATIVE EXTENSION ULSTER COUNTY**, a not-for-profit organization within the County of Ulster, New York, with its offices at 231 Plaza Road, Kingston, New York 12401, (each, a “Party,” together, the “Parties”).

RECITALS

WHEREAS, UCEDA and Cornell Cooperative Extension Ulster County entered into an Agreement wherein Cornell Cooperative Extension Ulster County agreed to provide Science, Technology, Engineering and Math (STEM) programing to youth who reside in Ellenville and Wawarsing (hereinafter referred to as the “Agreement”); and

WHEREAS, UCEDA and Cornell Cooperative Extension Ulster County have agreed to amend the Agreement to extend the Program by three months to ensure proper spend down, to offer summer programing for 4H Youths, and to promote publicity at the Ulster County Fair.

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 follow:

“ARTICLE 2 – TERM OF AGREEMENT.

Cornell Cooperative Extension Ulster County hereby agrees to perform the Services beginning January 1, 2018 and ending September 30, 2018.”


3. 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.

*** Signature page follows ***

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.

CORNELL COOPERATIVE EXTENSION

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

By: _____
NAME: _____
TITLE: _____
DATE: _____