

**AMENDMENT AND AGREEMENT RELATING TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND
OTHER MUNICIPALITIES WITHIN DANE COUNTY CREATING A COUNTY-
WIDE INTEROPERABLE VHF-BASED EMERGENCY RADIO SYSTEM
KNOWN AS "DANECOM"**

RECITAL

The parties wish to amend and enter into the Intergovernmental Agreement Between Dane County And Other Municipalities Within Dane County Creating A County-Wide Interoperable VHF-Based Emergency Radio System Known As DaneCom (the "Agreement"), a copy of which is attached as Exhibit A.

AGREEMENT

1. The last sentence in Section 3 of the Agreement is deleted. No other terms of the Agreement are changed.
2. The Agreement, as amended by this Amendment and Agreement, is approved.
3. This Amendment and Agreement may be executed in counterparts.

IN WITNESS WHEREOF, the parties have caused this Amendment and Agreement to be executed by individuals and officers duly authorized.

DANE COUNTY

By _____ Date _____
Joseph Parisi, County Executive

ATTEST:

Karen Peters, County Clerk Date _____

Name _____

Title Date _____ Type of Muni _____ Of _____
Name of Municipality

And for cosigner:

Name _____

Title Date _____ Type of Muni _____ Of _____
Name of Municipality