

**SECOND AMENDMENT
LEASE AGREEMENT FOR OPERATION, MANAGEMENT AND MAINTENANCE OF THE
HUMBOLDT COUNTY FAIR AND FAIRGROUNDS
BY AND BETWEEN
COUNTY OF HUMBOLDT
AND
HUMBOLDT COUNTY FAIR ASSOCIATION**

This Second Amendment to the Lease Agreement dated July 1, 2020, as amended on June 24, 2025, by and between the County of Humboldt, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and the Humboldt County Fair Association, a California nonprofit corporation, hereinafter referred to as "ASSOCIATION," is entered into on this ____ day of _____, 2026.

WHEREAS, COUNTY owns the Humboldt County Fairgrounds located in the City of Ferndale ("FAIRGROUNDS"); and

WHEREAS, California Government Code Section 25906 authorizes COUNTY to contract with a nonprofit corporation to conduct an agricultural fair in Humboldt County for such period and under such conditions as COUNTY may determine; and

WHEREAS, on July 1, 2020, COUNTY and ASSOCIATION entered into a Lease Agreement regarding the operation, management and maintenance of the FAIRGROUNDS; and

WHEREAS, on June 24, 2025, COUNTY and ASSOCIATION agreed to amend the Lease Agreement in order to extend the term thereof; and

WHEREAS, COUNTY and ASSOCIATION now desire once again to amend the Lease Agreement to further extend the term thereof.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. Section 4 – Term of the Lease Agreement is hereby amended to read as follows:

4. TERM

- A. This extension shall begin July 1, 2026, and remain in full force and effect until December 31, 2026, unless extended by a valid amendment hereto or sooner terminated as set forth herein.
2. Except as modified herein, the Lease Agreement dated July 1, 2020, shall remain in full force and effect. In the event of a conflict between the provisions of this Second Amendment and the original Lease Agreement, the provisions of this Second Amendment shall govern.

[Signatures on the following page]

IN WITNESS WHEREOF, the parties hereto have entered into this Second Amendment as of the first date written above.

HUMBOLDT COUNTY FAIR ASSOCIATION:

By: Mona K K

Date: 6/8/2026

Name: Maira Kenny

Title: Chief Executive Officer

By: Andrew Titus

Date: 6-8-2026

Name: Andrew Titus

Title: Board President

COUNTY OF HUMBOLDT:

By: _____
Mike Wilson, Chair
Humboldt County Board of Supervisors

Date: _____

INSURANCE AND INDEMNIFICATION REQUIREMENTS APPROVED:

By: _____
Risk Management

Date: 6/11/2026

CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE:

By: Michael Francesconi

Date: 6/5/2026

Name: Michael W Francesconi

Title: Branch Chief