

**AGREEMENT BETWEEN FRIENDS OF MILDRED KANIPE MEMORIAL PARK ASSOCIATION AND
DOUGLAS COUNTY**

DOUGLAS COUNTY, a political subdivision of the State of Oregon ("County") and FRIENDS OF MILDRED KANIPE MEMORIAL PARK ASSOCIATION, INC., a domestic nonprofit corporation "Friends" enter into the following agreement, effective January 29, 2014.

PURPOSE:

To come to a mutual agreement for funding the construction of a minimum 20-site equestrian and non-equestrian campground without the need for commercial timber harvest.

GOAL:

To build a campground at the Mildred Kanipe Memorial Park, within the \$127,000 budget proposed by the Douglas County Parks Department, that will be eligible for funding from Oregon State Parks & Recreation Department (OPR) to combine the OPR revenue, public camping fees and grazing fee, to cover the cost of basic services provided by the Douglas County Parks Department at the Mildred Kanipe Memorial Park.

TERMS AND CONDITIONS:

1. The Friends' agree to raise and contribute \$65,000.00 toward the construction of the proposed campground at the Mildred Kanipe Memorial Park, through donations made (a) either to a special account within the Douglas County Parks budget established solely for the construction of the campground or (b) to the Friends' for the construction of the campground.
2. The Friends' agree that donations in the amount of \$65,000.00 will need to be in cash and the goal is to have it available on or before July 31, 2014.
3. If the Friends raise \$65,000.00 in cash, available by July 31, 2014, then the County agrees to contribute the balance of funds necessary for the construction of the proposed campground. The Friends understand that the County's contribution may come from the remainder of the trust proceeds that the County received from the trustee upon dissolution of the trust.
4. County agrees that any future logging to meet park expenses will occur only after other options have been reasonably considered and pursued.
5. Douglas County will engage the services of a qualified consultant with experience in park land development and the building of camping facilities. County will seek input and help from the Oregon Equestrian Trail (OET) and Friends' but all decisions about design and construction will be under the ultimate direction and authority of the Douglas County Parks Department.
6. In the event the Friends' effort to raise \$65,000.00 by July 31, 2014 as set forth in this agreement fails, funds deposited in the Douglas County Parks Department budget account for the construction of the campground shall be returned to the donors.
7. Douglas County is committed to the long term management of the Mildred Kanipe Memorial Park and will give due consideration to the intent and spirit set forth in the Mildred Kanipe Last Will and Testament dated February 18, 1981.

DOUGLAS COUNTY OREGON
FILED

JAN 29 2014

PATRICIA K. HITT, COUNTY CLERK

8.. County agrees to partner with all other interested stakeholders in applying for grants and exploring other funding sources for ongoing maintenance, capital improvements, and other major projects in the park. Stakeholders agree to partner with the County in the development of a Master Plan for the Park. The Master Plan would be prepared by a consultant and would address both short term and long term issues of the Park such as needs of the historic buildings, noxious weed removal, long range planning for Park improvements, etc. The Plan would include cost estimates and options for funding.

9. Friends' understand that the only restrictions on the Mildred Kanipe Memorial Park management decisions by the County are those set forth in the Circuit Court order dated August 3, 2012.

Dated the ___ Day of January, 2014.

DOUGLAS COUNTY BOARD OF COMMISSIONERS

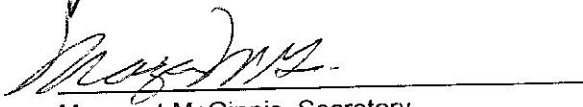

Joseph Laurance, Chair


Susan Morgan


Doug Robertson

FRIENDS OF MILDRED KANIPE MEMORIAL PARK ASSOCIATION


John Robertson, President


Margaret McGinnis, Secretary