

**FIRST AMENDMENT TO  
AGREEMENT WITH COUNTRY FAN FEST INC  
FOR PRODUCTION OF COUNTRY FAN FEST AT DESERET PEAK COMPLEX  
2023-2027**

**AGREEMENT** dated this 10th day of July, 2023, by and between TOOELE COUNTY, a political subdivision of the State of Utah ("County"), and COUNTRY FAN FEST INC, a Utah for-profit corporation ("CFF"), governing CFF's production of country music festival County Fan Fest ("festival") at the Deseret Peak Complex in Grantsville, Utah.

The parties mutually agree as follows:

1. Due to unresolved soil and mechanical failures, the EnergySolutions Aquatic Center will be unavailable to CFF and its attendees for the 2023 festival.
2. CFF will purchase water to be supplied to attendees' private pools for the 2023 festival.
3. County will pay CFF one-half of the actual cost of water supplied to attendees' private pools for the 2023 festival, not to exceed \$10,000.
4. All other terms and conditions of the May 2, 2023 Agreement remain in effect.

TOOELE COUNTY:

James A Welch 8/1/2023  
James A. Welch  
Tooele County Manager

COUNTRY FAN FEST INC:

Hal R Hudson  
Hal R Hudson  
President

APPROVED AS TO FORM:

Colin Winchester 08/01/2023  
Colin Winchester  
Deputy County Attorney