

**FIRST AMENDMENT TO
PUBLIC-PRIVATE PARTNERSHIP AGREEMENT**

This First Amendment to Public-Private Partnership Agreement (this “Amendment”) is dated as of February ____, 2024, by and between the **TOWN OF WILTON** (the “Town”) and **WILTON LIBRARY ASSOCIATION, INC.** (“WLA”).

RECITALS

- A. The Town and WLA entered into a Public-Private Partnership Agreement dated October 8, 2013 (the “PPA”).
- B. In the PPA, WLA and the Town memorialized certain terms and conditions of their agreement regarding governance and funding of the Wilton Library.
- C. The Town and WLA desire to amend the provisions of the PPA that relate to the Town’s representation on WLA’s Board of Trustees and committees thereof.

NOW, THEREFORE, WLA and the Town agree as follows.

- 1. Article I of the PPA is deleted in its entirety and replaced by the following.

**ARTICLE I
TOWN REPRESENTATION ON THE WLA BOARD OF TRUSTEES**

The Town may nominate one quarter (1/4) of the members of WLA’s Board of Trustees, and WLA shall elect the members nominated by the Town to WLA’s Board of Trustees. Three (3) of the Town-nominated trustees shall serve as members of WLA’s Executive Committee. At least one (1) Town-nominated trustee shall serve on each of WLA’s standing committees, including standing committees existing as of the date of this Amendment and any and all standing committees that may be created in the future. Town-nominated trustees shall report to the Town’s Board of Selectmen on a quarterly basis.

- 2. Except as amended herein, the PPA shall remain in full force and effect and WLA and the Town ratify and reconfirm the PPA. In the event of any conflicts or inconsistencies between the provisions of the PPA and this Amendment, the provisions of this Amendment shall control.

- 3. Unless otherwise defined herein, all capitalized terms used in this Amendment shall have the definitions ascribed to them in the PPA.

4. This Amendment may be executed in one or more counterparts, each of which will be deemed to be an original of this Amendment and all of which, when taken together, will be deemed to constitute one and the same agreement. The exchange of copies of this Amendment and of signature pages by facsimile transmission, Portable Document Format (i. e., PDF), or by other electronic means shall constitute effective execution and delivery of this Amendment as to the parties and may be used in lieu of the original Amendment for all purposes.

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WHEREUPON, the parties have executed this Amendment as of the day and year first written on Page 1.

TOWN OF WILTON

By _____
Toni Boucher,
First Selectman

WILTON LIBRARY ASSOCIATION, INC.

By _____
Carol Johnson,
President

{Signature page to First Amendment to Public-Private Partnership Agreement}