

**AMENDMENT NO. 1 TO
FUNDING AGREEMENT
Go Lake Havasu
Destination Marketing**

This Amendment No. 1 to the Funding Agreement (“Amendment No. 1”), made and entered into _____, 2026, by and between Lake Havasu City, a municipal corporation of the State of Arizona (“City”), and Lake Havasu Tourism Bureau, Inc., dba Go Lake Havasu, an Arizona corporation (“GLH”), referenced individually as “Party” or collectively the “Parties.” The Parties entered into a Funding Agreement dated May 17, 2023 (“Agreement”), and the Parties wish to amend the Agreement as follows:

1. Section IV, GLH Duties, Obligations, and Responsibilities, is amended to revise Section A(7), delete Section A(8), and renumber the remaining subsections as follows:

IV. GLH DUTIES, OBLIGATIONS, AND RESPONSIBILITIES

A. GLH agrees to the following:

7. Provide a seat on the GLH Board, with voting privileges, for a member of the City Council, as determined by the City.
8. Provide the City Manager with studies and reports commissioned by GLH.
9. Seek grant funds to promote tourism and Lake Havasu City.
10. Perform projects assigned by the City Council or City Manager that fall under the expertise of the GLH. Requests are submitted to GLH in writing.
11. Present, at a minimum, annually to the City Council a summary of GLH’s accomplishments. GLH agrees to contact the City to schedule a time to present during the first quarter of each calendar year.

2. All other terms of the Agreement not amended by this Amendment No. 1 shall remain in full force and effect.

The Parties execute this Amendment No. 1 the day and date first above written.

LAKE HAVASU CITY

**LAKE HAVASU TOURISM BUREAU,
INC.**

Jess Knudson, City Manager

Shawn Buckely, President and CEO
314 London Bridge Road
Lake Havasu City, AZ 86403

APPROVED AS TO FORM:
Lake Havasu City Attorney's Office

Kelly Garry, City Attorney