

**FY2010 STATE OF MINNESOTA
BOARD OF WATER and SOIL RESOURCES
CLEAN WATER FUND GRANT AGREEMENT AMENDMENT**

| | | | |
|--|--------------------------|------------------------------|-------------------|
| Grant Agreement Start Date: | <u>August 10, 2010</u> | Total Grant Amount: | <u>\$ 150,000</u> |
| Original Grant Agreement Expiration Date: | <u>December 31, 2011</u> | Original Contract: | <u>\$ 150,000</u> |
| Current Grant Agreement Expiration Date: | <u>December 31, 2011</u> | Previous Amendment(s) Total: | <u>\$ 0</u> |
| Requested Grant Agreement Expiration Date: | <u>December 31, 2012</u> | This Amendment: | <u>\$ 0</u> |

This amendment is by and between the State of Minnesota, through its Board of Water and Soil Resources, and North Cannon River WMO, c/o Dakota SWCD, 410 220th Street West, Suite 102, Farmington, MN 55024

Recitals

1. The State has a Grant Agreement with the Grantee identified as the Fiscal Year 2010 Competitive Grants Program Grant, PO #17206, for the CWF Runoff Reduction.
2. The North Cannon River WMO requests an extension to allow time for all projects to be completed in association with a work plan shift of funds from *Expiring CRP Contract Extensions* to *Structural Runoff Reduction Practices*.
3. The State and SWCD are willing to amend the Original Contract as stated below.

Contract Amendment

REVISION 1. "1. Term of Grant Agreement" is amended as follows:

1.2 Expiration date: December 31, ~~2011~~ 2012, or until all obligations have been satisfactorily fulfilled whichever comes first.

Except as amended herein, the terms and conditions of the Original Grant Agreement remain in full force and effect.

APPROVED:

North Cannon River WMO

Board of Water and Soil Resources

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____