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JUN 25 2018

Facilities Program

AMENDMENT NO. 2
STATE MARINE BOARD
FACILITY GRANT COOPERATIVE AGREEMENT
FACILITY GRANT No. 1485-YAMHILL COUNTY
ROGERS LANDING COUNTY PARK BOATING IMPROVEMENT PROJECT

This Amendment hereby modifies the Facility Grant Cooperative Agreement, entered into by and between the State of Oregon, acting by and through its State Marine Board, hereinafter called the "Board", and Yamhill County, hereinafter called the "Recipient". The referenced project is Facility Grant No. 1485, located at Rogers Landing County Park for the installation of boarding floats.

This Agreement entered into on September 16, 2013, amended July 14, 2014, shall be further amended to increase cost to retrofit the boarding floats wale blocks pursuant to Board staff recommendation and Board approval April 20, 2017.

The following provision shall be modified, with deleted text indicated by strikethrough (~~deleted~~), and new text indicated by bold (**new**).

I. BOARD CONVENANTS

1. Grant Funds. Upon approval by its governing body, the Board shall provide grant funds in the amount of **\$14,961.00** in dedicated state boater funds to the Recipient to fund the authorized Project activities. The Board shall not provide to the Recipient, and the Recipient shall not use any funds described in this section for administration, overhead, or indirect costs whether or not related to the Agreement.

II. TERM; PROJECT COMPLETION; PROJECT OWNERSHIP

1. Term. The term of this Agreement shall begin upon the Effective Date and continue for twenty (20) years after the date of project completion or the date of final payment issuance, whichever is later, **shall be extended by one year for a revised ending date of February 27, 2036.** The Effective Date is the date that the last party to sign this Agreement has duly executed this Agreement and all required approvals have been obtained.

2. Project Completion. The Project shall be completed, and final billing for the Project shall be submitted to the Board, on or before ~~June 30, 2015~~ **December 31, 2018.** Unless approved in writing, the Board shall not be obligated to disburse any payments after this date.

This Amendment forms a part of the Agreement. Except as specifically modified above all other terms and conditions of the original Agreement and any previous Amendments are still in full force and effect.

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In witness to the above, the following duly authorized representatives of the parties referenced above have executed this amendment.

BOARD
State of Oregon, acting by and through
Its State Marine Board

RECIPIENT
Yamhill County

By: [Signature]
(Signature)

By: [Signature]
(Signature)

By: Larry Warren
(Printed Name)

By: Mary Starrett
(Printed Name)

Title: Director

Title: Chair, Board of Commissioners

Date: 6-25-18

Date: 6/21/18

Accepted by Yamhill County
Board of Commissioners on
6/21/18 by Board Order
18-205