

RECEIVED

FEB 08 2021

AMENDMENT NO. 2
BOATING FACILITY GRANT
INTERGOVERNMENTAL AGREEMENT
Agreement No. 1652

Facilities Program

This Amendment hereby modifies the Facility Grant Intergovernmental agreement, entered into by and between the State Marine Board ("OSMB") and Yamhill County ("Recipient"), each a "Party" and, together, the "Parties".

This Agreement entered into September 14, 2020, amended December 21, 2020 shall be further amended to extend project completion pursuant to the Recipient's request January 22, 2021.

The following provision shall be modified, with deleted text indicated by brackets [deleted], and new text indicated by underlining (new).

SECTION 2: PURPOSE

The purpose of this Agreement is to set forth the obligations of both Parties in the development of recreational boating facilities at *Rogers Landing* for the *repairs to the short term tie-up dock*, hereinafter called the "Project," as described in the Recipient's Facility Grant Application *FG#1652* and Staff Report to OSMB. With this reference, the Facility Grant application and Staff Report are made part of the Agreement. If a conflict exists between the Facility Grant Application, Staff Report and this Agreement, the Agreement will govern.

SECTION 3: EFFECTIVE DATE AND DURATION

3.2 Project Completion. The Project shall be completed, and final billing for the Project shall be submitted to OSMB, on or before [March 1, 2021] May 31, 2021. Unless approved in writing, OSMB shall not be obligated to disburse any payments after this date.

SECTION 37: SIGNATURES

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the dates set forth below.

STATE OF OREGON acting by and through its State Marine Board



Larry Warren, Director

2-4-2021
Date

Yamhill County


Signature

2/4/2021
Date

Mary Starrett
Name:

Board of Commissioners - Chair
Title:

Accepted by Yamhill County
Board of Commissioners on
2/4/2021 by Board Order
21-50

01333

Approved for Legal Sufficiency in accordance with ORS 291.047

Approval Authorized by Letter
Steven Marlowe, Assistant Attorney General

August 2, 2017
Date

B.O. 21-50