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AMENDMENT NO. 1
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.

The Agreement entered into on September 16, 2013, shall be amended pursuant to a letter received from the Recipient on June 19, 2014 and Board approval on June 25, 2014. The Recipient is requesting a cost increase in grant funding to complete the Project.

I. BOARD COVENANTS

- 1. Grant Funds. Upon approval by its governing body, the Board shall provide grant funds in the amount of \$120,100 in dedicated state boater funds to the Recipient to fund authorized Project activities. The Board shall not provide to the Recipient, and the Recipient shall not use any funds described in this section for the administration, overhead, or indirect costs whether or related to the Agreement and this Amendment.

IV. RECIPIENT COVENANTS

- 1. Matching Cash Funds. The Recipient shall contribute the total sum of \$30,000 and procure \$210,300 in federal Sport Fish Restoration funds from the Oregon Department of Fish and Wildlife as described in the Staff Reports.

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.

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: Scott Brewen
(Printed Name)

By: Allen Springer
(Printed Name)

Title: Director

Title: Chair, Board of Commissioners

Date: 7/17/14

Date: 7/3/14

Approved As To Form
by [Signature]
Christian Boenisch
County Counsel
Yamhill County

B.O. 14-387
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