

**AMENDMENT NO. 1  
BOATING FACILITY GRANT  
INTERGOVERNMENTAL AGREEMENT**

Agreement No. 1652

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 shall be amended to extend project completion pursuant to the Recipient's request December 1, 2020.

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 [January 1, 2021] March 1, 2021. Unless approved in writing, OSMB shall not be obligated to disburse any payments after this date.

**SECTION 37: SIGNATURES**

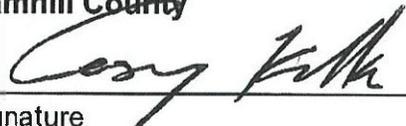
IN WITNESS WHEREOF, the Parties have executed this Amendment as of the dates set forth below.

**STATE OF OREGON acting by and through its State Marine Board**

  
\_\_\_\_\_  
Larry Warren, Director

12-21-2020  
\_\_\_\_\_  
Date

**Yamhill County**

  
\_\_\_\_\_  
Signature

12/17/2020  
\_\_\_\_\_  
Date

Casey Kulla  
\_\_\_\_\_  
Name:

Chair, Board of Commissioners  
\_\_\_\_\_  
Title:

**Approved for Legal Sufficiency in accordance with ORS 291.047**

Approval Authorized by Letter  
Steven Marlowe, Assistant Attorney General

August 2, 2017  
Date