

FEB 19 2021

AMENDMENT NO. 3
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, and amended February 8, 2021 shall be further amended pursuant to the Recipient's request February 10, 2021 for cost increase in grant funding for repairs to the short term tie-up.

The following provisions 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 4: AUTHORIZED REPRESENTATIVES

- 4.2 Recipient's Authorized Representative is:
[Jarod Logsdon, Parks Division Manager] Ben Much Parks and Work Crew Manager
615 NE 6th ST, McMinnville, OR 97128
Office, (503) 434-7463, [logsdonj@co.yamhill.or.us] muchb@co.yamhill.or.us

SECTION 5: RESPONSIBILITIES OF EACH PARTY

5.1 Responsibilities of Recipient

- 5.1.3 **Matching Non-cash Resources.** The Recipient shall contribute the total sum of \$2,288.40 administrative match and [\$0.00] \$500.00 force account labor, materials and /or equipment. These are non-reimbursable items.

SECTION 7: COMPENSATION AND PAYMENT TERMS

7.1 **Grant Funds.** Upon approval by its governing body, OSMB shall provide grant funds in the amount of [\$47,091.30] \$57,091.30 *Boating Facility Grant funds* to the Recipient to fund the Project. OSMB shall not provide to the Recipient, and the Recipient shall not use any funds

described in this section for administrative or for accounting costs whether or not related to this Agreement.

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

2-19-2021
Date

Yamhill County



Signature

2/18/21
Date

Mary Starrett
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

Accepted by Yamhill County
Board of Commissioners on
2/18/21 by Board Order
21-66