

INTERGOVERNMENTAL GRANT ADMINISTRATION AGREEMENT

FIRST AMENDMENT TO AGREEMENT #12-53471

THIS FIRST AMENDMENT to that Agreement No.12-53471 (hereinafter the "Agreement") is entered into on July 19, 2016 between the South Tahoe Public Utility District (hereinafter "STPUD") and El Dorado County (hereinafter the "County".)

Recitals:

Whereas, The Department of Water Resources (hereinafter the "DWR") has provided grant funds under Grant Agreement No. 4600009718 (hereinafter "Grant Agreement") to STPUD to manage and implement a portion of El Dorado County's Montgomery Estates Erosion Control Project (hereinafter "Project"), as more fully described in the Proposition 84 Tahoe Sierra Integrated Regional Water Management Proposal, Between the Department of Water Resources and South Tahoe Public Utility District;

Whereas, the parties hereto desire to amend the Agreement to increase the not-to-exceed compensation amount of the Agreement by \$18,178.00 amending **Section 4, Category B** and replacing **Exhibit D, Budget**, with **Amended Exhibit D, Amended Budget**.

Whereas, the parties hereto desire to amend the Agreement to extend the performance period of the Agreement to December 31, 2016 amending **Section 4, Category I**.

Whereas, the parties hereto desire to amend the Agreement to change the Contract Administrator to John Kahling, P.E., Deputy Director Engineering, Community Development Agency, Transportation Division or his successor, amending **Section 3, Category G**.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, County and STPUD mutually agree to amend the terms of the Agreement in this First Amendment to Agreement for Services #12-53471 on the following terms and conditions:

- I. Section 3, Category G is amended to replace "To furnish a Contract Administrator, Steve P. Kooyman, P.E., Acting Division Director, Engineering, Transportation Planning and Land Development Division or his successor," with "To furnish Contract Administrator, John Kahling, P.E., Deputy Director Engineering, Community Development Agency, Transportation Division or his successor."

II. Section 4, Category B is amended in its entirety to read as follows:

The County may invoice STPUD for costs associated with the Scope of Services incurred from the date of the execution of the original agreement. In no case shall the County's compensation for services rendered under this Agreement exceed \$204,996.00.

III. Exhibit D, Budget is replaced in its entirety with Amended Exhibit D, marked "Amended Budget" attached hereto and incorporated herein by reference. All references to Exhibit D throughout the Agreement are substituted with Amended Exhibit D.

IV. Section 4, Category I is amended in its entirety to read as follows:

The performance period of this Agreement shall be from February 5, 2013 through December 31, 2016.

Except as herein amended, all other parts and sections of this Intergovernmental Grant Administration Agreement #12-53471 shall remain unchanged and in full force and effect.

SOUTH TAHOE PUBLIC UTILITY DISTRICT

BY: _____
Randy Vogelgesang, President of the Board

DATED: _____

COUNTY OF EL DORADO

BY: _____

DATED: _____

Board of Supervisors
"County"

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

Dated: _____