FUNDING AGREEMENT FOR

TITLE III COMMUNITY PROJECTS #640-S0711 Amendment I

This Agreement known as FUNDING AGREEMENT FOR TITLE III COMMUNITY PROJECTS, made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County"), and Meeks Bay Fire Protection District; (hereinafter referred to as "Recipient");

RECITALS

WHEREAS, County and Recipient have each recognized a compelling need to mitigate the effects of a catastrophic wildfire within communities of El Dorado County, and to that end, Recipient has agreed to cooperate with County to form a partnership to undertake education, planning, and mitigation activities designed to increase the protection of people and property from wildfires.

WHEREAS, the parties hereto have mutually agreed to extend said Agreement, hereby amending ARTICLE III-Term.

NOW THEREFORE, the parties do hereby agree that Agreement for Services #640-S0711 shall be amended as follows:

ARTICLE III

Term: This Agreement as amended shall cover the period of June 1, 2007 through June 30, 2009, or when all funds are expended by County, whichever comes first.

Except as herein amended, all other parts and sections of that Agreement #640-S0711 shall remain unchanged and in full force and effect.

REQUESTING CONTRACT ADMINISTRATOR/DEPARTMENT HEAD CONCURRENCE:

By: _____ Dated: _____ Gayle Erbe-Hamlin Chief Administrative Officer

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated below.

--- COUNTY OF EL DORADO ---

Dated:_____

By:______Rusty Dupray Board of Supervisors "County"

ATTEST: Cindy Keck Clerk of the Board of Supervisors

By:_____ Dated:_____ Deputy Clerk

--- RECIPIENT ---

Dated: _____

By: _____

John Pang, Fire Chief Meeks Bay Fire Protection District "Recipient"