

ORIGINAL

AGREEMENT FOR SERVICES #110-F1711
AMENDMENT I

This Amendment I to that Agreement for Services #110-F1711, 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 Tahoe Prosperity Center, a non-profit organization duly qualified to conduct business in the State of California whose mailing address is 948 Incline Way, Incline Village, NV 89451; (hereinafter referred to as "Grantee");

RECITALS

WHEREAS, Grantee has been provided funding by County to perform activities that encourage economic development in the County by supporting and promoting tourism, entertainment, business, and leisure travel activities through the County's Economic Development Program, in accordance with Agreement for Services #110-F1711, dated September 13, 2016, incorporated herein and made by reference a part hereof; and

WHEREAS, County has appropriated funding for the purpose of providing Economic Development Grants to private non-profit organizations and public agencies; and

WHEREAS, the funding provided herein will serve a public purpose and provide a valuable public benefit in that it will promote cultural activities, historical preservation activities, and/or promotional activities which enhance tourism and industry, and/or local community events which encourage a sense of community to the people of the County of El Dorado; and

WHEREAS, the parties agree the funding will be in conformity with all applicable federal, state and local laws and use of the funding shall be in conformity with the Economic Development Opportunity Grant Program.

WHEREAS, the parties hereto have mutually agreed to correct the activities to be provided by Grantee identified in Exhibit "A", hereby amending **ARTICLE 1 – Description of Project/Program/Event**; and

NOW THEREFORE, the parties do hereby agree that Agreement for Services #110-F1711 shall be amended a first time as follows:

ARTICLE 1

Description of Project/Program/Event

Grantee shall complete the project/program/event ("Project") described in Revised Exhibit "A," marked "Description of Project," incorporated herein and made by reference a part hereof. It is understood that funding provided by County is not intended to fully fund the Project. Grantee is responsible for securing other sources of funding necessary to fully fund and deliver the Project.

Except as herein amended, all other parts and sections of that Agreement #110-F1711 shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this first Amendment to that Agreement for Services #110-F1711 on the dates indicated below.

-- COUNTY OF EL DORADO --

Dated: _____

By: _____

Don Ashton, MPA
Chief Administrative Officer
"County"

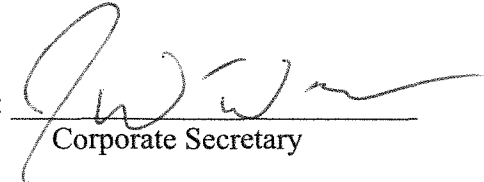
-- GRANTEE --

Dated: 3-29-17

TAHOE PROSPERITY CENTER
A NON-PROFIT ORGANIZATION

By:  _____

Rick Lind
Board Chair
"Grantee"

By:  _____
Corporate Secretary

Date: 3-29-17

Revised Exhibit "A"
Tahoe Prosperity Center – Economic Development Program
Economic Development Opportunity Grant
Description of Project

Upon a duly executed contract and issuance of a notice to proceed from the County contract administrator, the Grantee shall perform the following services/deliverables:

Activity:	Deliverable(s):	Activity Completion Date:
Work with regional stakeholders to implement a Broadband deployment strategy in the Tahoe Basin.	<ol style="list-style-type: none"> 1. Demonstrate aspects of the Broadband strategy are moving forward. <ol style="list-style-type: none"> a. Attract five (5) new key Tahoe Broadband stakeholders to participate. b. Develop one (1) Broadband deployment grant proposal. 	June 30, 2017
Work with regional agencies to align training and development needs with the local workforce in the Tahoe basin.	<ol style="list-style-type: none"> 2. Completion of two (2) workforce development Events: <ol style="list-style-type: none"> a. Create a marketing and public relations campaign for the Event. 3. Work to implement affordable housing policies to provide jobs/housing balance for the Tahoe region. <ol style="list-style-type: none"> a. Provide evidence of policy development. 	June 30, 2017
Work with regional planning and fire suppression agencies to expand a fire camera monitoring system for the Tahoe Basin ("Alert Tahoe").	<ol style="list-style-type: none"> 4. Develop policies and funding proposals that expand the existing Alert Tahoe system. <ol style="list-style-type: none"> a. Provide evidence of all grant and policy materials. 	June 30, 2017
Develop an annual Measuring for Prosperity report with overviews salient economic development issues, and reports annual statistics, for the Tahoe region.	<ol style="list-style-type: none"> 5. Conduct development issues forums for neighborhoods or communities in the Tahoe Basin. <ol style="list-style-type: none"> a. Provide an annual electronic and paper copy of the Report. 	June 30, 2017