

**Between the County of El Dorado and
The Clean Tahoe Program**

FIRST AMENDMENT TO FUNDING AGREEMENT #3038

THIS FIRST AMENDMENT to that Funding Agreement #3038 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 The Clean Tahoe Program, a non-profit corporation, duly qualified to conduct business in the State of California, whose principal place of business is 2074 Lake Tahoe Boulevard, Suite #6, South Lake Tahoe, California 96150 (hereinafter referred to as "Clean Tahoe");

RECITALS

WHEREAS, County and Clean Tahoe entered into Funding Agreement #3038, dated June 26, 2018, incorporated herein and made by reference a part hereof (hereinafter referred to as "Agreement");

WHEREAS, the parties hereto desire to amend the Agreement to extend the expiration date of June 30, 2021 for six (6) additional months, amending **ARTICLE III, Term**.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, County and Clean Tahoe mutually agree to amend the terms of the Agreement in this First Amendment to Funding Agreement #3038 on the following terms and conditions:

I. ARTICLE III, Term, is amended in its entirety to read as follows:

ARTICLE III

Term: This Agreement shall become effective upon final execution by both parties hereto and, as amended, shall cover the period of June 19, 2018 through December 30, 2021.

Except as herein amended, all other parts and sections of Funding Agreement #3038 shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Funding Agreement #3038 on the dates indicated below.

--COUNTY OF EL DORADO--

By: _____

Dated: _____

Board of Supervisors
"County"

Attest:
Kim Dawson
Clerk of the Board of Supervisors

By: _____

Dated: _____

Deputy Clerk

--THE CLEAN TAHOE PROGRAM--

By: *Peter Spellman*
Peter Spellman (Apr 28, 2021 21:50 PDT)

Dated: 04/28/2021

Peter Spellman
President

By: *Michael Phillips*
Michael Phillips (Apr 30, 2021 14:06 PDT)

Dated: _____

Michael Phillips
Treasurer