

DOC # 0759937
03/09/2010 02:01 PM Deputy: KE
OFFICIAL RECORD
Requested By:
DC/COMMUNITY DEVELOPMENT

Assessor's Parcel Number: N/A

Date: MARCH 9, 2010

Recording Requested By:

Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 4 Fee: 0.00
BK-0310 PG- 2210 RPTT: 0.00



Name: LYNDA TEGLIA, COMMUNITY DEVELOPMENT

Address: _____

City/State/Zip: _____

Real Property Transfer Tax: \$ N/A

AGREEMENT AMENDMENT #2010.063

(Title of Document)

FILED

NO. 2010.063

2010 MAR -9 AM 10:38

ATTACHMENT A
NEVADA DIVISION OF STATE LANDS
FUND TO PROTECT LAKE TAHOE
PROJECT FUNDING AGREEMENT AMENDMENT #1 for the
Lake Village Phase II Water Quality Improvement Project (FTPLT08-002)
Summary & Special Conditions

TED THIRAN
CLERK

Therefore, the Lake Village Phase II Water Quality Improvement Project, FTPLT08-002, is hereby amended to extend the termination date from December 31, 2009 to November 30, 2011. The following will replace Attachment A of the original funding agreement, up to the Project Scope:

GRANTEE: Douglas County

Project Number FTPLT 08-002

Project Title: Lake Village Phase II Water Quality Improvement Project --EIP #679

Period Covered By This Agreement: January 23, 2008 – November 30, 2011

Tax ID Number: 88 6000031

Project Cost:

A. Estimated Project Cost (Construction and Construction Oversight)	\$1,757,200.00
B. Local Share of Project Cost (50% of A)	\$ 878,600.00
C. State Share of Project Cost (50% of A)	\$ 878,600.00
D. State Share of Administration costs (3% of A)	\$ 52,716.00
E. Total State Grant (C plus D)	\$ 931,316.00

Refer to A: Construction and Construction Oversight Costs are currently estimated at \$1,757,200.00

Refer to B: Douglas County is responsible for 50% of the ACTUAL costs of the construction and construction oversight of the project. This is currently estimated to be \$878,600.00. However, the 50% minimum match requirement will adjust to actual expenditures of the project construction and construction oversight.

Refer to C: The State is responsible for 50% of the ACTUAL costs of construction and construction oversight. This is currently estimated to be \$878,600.00. However, the 50% will adjust to actual expenditures of the project construction and construction oversight, not to exceed \$878,600.00 unless grant is amended by the State.

Refer to D: Administrative costs – 3% of Project Cost, is estimated at \$52,716.00. The County is not required to match any portion of this 3%. These administrative costs will adjust to actual expenditures of the project construction and construction oversight, not to exceed

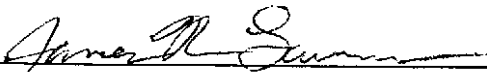
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\$52,716.00 unless grant is amended by the State. The County will receive 3% of the total costs of the Project to aid in covering administrative costs of the County directly related to this project. IN WITNESS WHEREOF, the parties hereto have executed this Agreement Amendment as of the date entered below.

STATE OF NEVADA:
Department of Conservation and Natural Resources,
Division of State Lands

GRANTEE:
Douglas County Community
Development

STATE OF NEVADA


James R. Lawrence
Administrator
Nevada Division of State Lands

Date: 11/30/09

GRANTEE


Douglas County Community Development

Date: 18 Dec 09

RECEIVED

Nevada Tahoe Resource Team

ALLEN BIAGGI
Director
Department of Conservation
and Natural Resources

JIM GIBBONS
Governor

7 17 2008

Address Reply to

Division of State Lands
901 S. Stewart St. Suite 5003
Carson City, Nevada 89701-5246
Phone (775) 684-2720
Fax (775) 684-2721
Web www.lands.nv.gov

PAMELA B. WILCOX
Administrator



DOUGLAS COUNTY
COMMUNITY DEVELOPMENT

STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

Division of State Lands

November 30, 2009

Mahmood Azad, P.E.
County Engineer
Douglas County Community Development
Po Box 218
Minden, NV 89423

Re: Lake Village Phase II Quality Improvement Project (FTPLT 08-002)

Dear Mahmood:

Enclosed are two originals of the amended funding agreement between the State of Nevada, represented by the Division of State Lands (DIVISION), and Douglas County Community Development (GRANTEE), for the above referenced water quality improvement project.

Please have the appropriate individual sign both copies and return one of them to my attention at your earliest convenience. If you have any questions please feel free to call (775) 684-2736.

Sincerely,

Elizabeth Harrison
Water Quality Program Manager
Nevada Tahoe Resource Team
Nevada Division of State Lands

CERTIFIED COPY

The document to which this certificate is attached is a full, true and correct copy of the original on file and on record in my office.

DATE: March 9, 2010
Theresa Clerk of the 9th Judicial District Court
of the State of Nevada, in and for the County of Douglas.

By Charles McElroy Deputy

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