DOC # 0761653
04/06/2010 09:36 AM Deputy:
OFFICIAL RECORD
Requested By:
DC/COMMUNITY DEVELOPMENT

Assessor's Parcel Number: N/A	Douglas County - NV Karen Ellison - Recorder
Date:APRIL 6, 2010	Page: 1 Of 4 Fee: 0.00
Recording Requested By:	BK-0410 PG-1056 RPTT: 0.00
Name: LYNDA TEGLIA, COMMUNITY DEVELOPMENT	
Address:	
City/State/Zip:	
Real Property Transfer Tax: \$ N/A	

AGREEMENT AMENDMENT #2010.086
(Title of Document)

10.2010.086

2010 APR -6 AM 8: 51

AGREEMENT – Amendment #1

This agreement is made and entered into between Douglas County, State of Nevada, a THRAN political subdivision of the State of Nevada, (County), and the Nevada Tahoe Conservation District (NTCD), a political subdivision of the State of Nevada.

RECITALS

- 1. The County and NTCD are public agencies under NRS 277.100 and NRS 548.340 respectively, and public agencies may contract with any other public agencies to perform, under NRS 277.180, NRS 548.360 and NRS 548.380, any governmental service, activity or undertaking that a contracting agency is authorized to perform. Each is authorized to designate matching funds for use in matching U. S. Forest Service grants for the health, safety and welfare of the citizens of the County or District.
- 2. NTCD desires to use County-spent State money as matching funds for NTCD's environmental monitoring grant with the U.S. Forest Service Lake Tahoe Basin Management Group (USFS) (grant # 06-DG-11051900-028) in the amount of \$15,651. The funds must be used within a set time period or be lost for use in grant matching. The County is unable to use the funds for a match. Both the County and the NTCD mutually agree that the use of matching funds would benefit the general public.

AGREEMENT

In consideration of the mutual promises contained in this agreement the parties agree as follows:

- 1. The County has spent at least \$191,651 (\$181,000 plus the additional \$15,651) in nonfederal State funds on the Oliver Park/Kahle Drive Water Quality Improvement Project between July 1, 2006 and December 31, 2006 (see Attachment A Spreadsheet summary.) That money has not been used for a grant match for any other federal funding. The County agrees that the District may use \$15,651 spent on the project for matching funds for the NTCD's environmental monitoring grant with the U.S. Forest Service Lake Tahoe Basin Management Group (USFS) (grant # 06-DG-11051900-028).
- 2. The County will not be responsible for any costs connected to the use of these matching funds or with the monitoring program and the parties agree that no liability will

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transfer to the County.

- 3. This agreement will become effective only after it has been ratified by official action of the governing bodies of the each party.
- 4. Each respective party agrees to indemnify and hold harmless the other party, to the extent provided by law, including, but not limited to, NRS chapter 41, from and against any liability arising out of the performance of the agreement proximately caused by any act or omission of its own officers, agents, and employees.
- 5. The laws of the State of Nevada apply in interpreting and construing this agreement.
- 6. This agreement constitutes the full and final agreement between the parties and will not be modified except in writing and signed by both parties.
 - 7. This agreement may not be assigned except by writing signed by both parties.

DOUGLAS COUNTY

Nancy McDermid, Chair

Douglas County Board of Commissioners

NEVADA TAHOE

CONSERVATION DISTRICT

Glen Smith, Chair

Board of Supervisors

Approved as to Content:

Mimi Moss, Community Development

Director

Approved as to form:

District Attorney

Attest

Ted Thran, County Clerk

CLERK TO THE BOARD

PG- 1059 04/06/2010 1059

OLIVER PARK/KAHLE DRIVE WATER QUALITY IMPROVEMENT PROJECT BILLED INVOICES

FOR WORK PERFORMED JULY 1, 2006 THROUGH DECEMBER 31, 2006

Vendor	Invoice Number	Period	Date	Date	- 1 -		
V 2 C C		Covered	Billed	Paid Paid	V	Amount	
V & C Construction	8	08/01/04 00/01/04					
V & C Construction	9	08/01/06-08/31/06	08/31/06	09/22/06	\$	86,450.00	
V & C Construction	10	09/01/06-10/15/06	10/16/06	11/03/06	11	117,380,10	
& C Construction	11	10/16/06-11/15/06	11/15/06	12/15/06	11	249,893.70	
Pezonella Associates	9060014	11/16/06-12/31/06	01/08/07	01/26/07	1	131,668.43	
Pezonella Associates	10060133	07/30/06-09/02/06	09/13/06	10/06/06	11	1,731.00	
ezonella Associates		09/03/06-09/30/06	10/17/06	11/03/06	++	1,343.30	
WA Consulting Engineers	11060013	10/01/06-10/28/06	11/09/06	12/01/06	++	938.60	<u> </u>
WA Consulting Engineers	20	09/01/06-09/30/06	10/09/06	11/03/06		2,684.99	- 1
WA Consulting Engineers	21	10/01/06-10/31/06	11/20/06	12/22/06	╅╅		>
	22	12/01/06-12/31/06	01/08/07	01/26/07	+	3,142.45	\checkmark
Total Billed Invoices					┼╌┝╾	748.39	107
				/	++-	505 000 00	 -
Designated Match for Lake Village Driv	- 11 0 1 7			/	┾┼╌	595,980.96	
Diverge Div	e w.Q.I.P.				╁┾╌	(200,000,00)	
NTCD Matching Fund Request			7	·	┼	(300,000.00)	
5 and request					╀╌┼	(10)	
Unobligated Balance					├-├	(181,000.00)	
gara balance			1		-		
SFS R6 Amendment Match Request			- 7	<u></u>	\$	114,980.96	
A to Amendment Match Request				7/4			
obligated D. I.		1	-		<u> </u>	15,651.00	
obligated Balance							
				~	\$	99,329.96	
					 		

CERTIFIED COPY

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

Judicial District Court he Gounty of Douglas.