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AMENDMENT 1 TO GRANT AGREEMENT NO. 4600011574 BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES AND TULARE COUNTY A PART OF THE EMERGENCY DROUGHT FUNDING ASSISTANCE PROGRAM PURUANT TO ITEM 3860-101-0001 OF THE BUDGET ACT OF 2014

Project:

Drought Emergency Water Supply Project Support and Coordination

Change Summary:

Exhibit A - The scope of work shall remain the same.

Exhibit B - The total budget shall remain \$150,000.00. The budget allocation by task shall be revised as shown in Exhibit B. Task 1 shall be increased by \$11,918.00 from \$135,000.00 to \$146,918.00 and Task 2 shall be reduced by \$11,918.00 from \$15,000.00 to \$3,082.00.

Exhibit C -The end date for the project shall remain June 30, 2018.

Reason for Change:

This Agreement covers coordination and maintenance of Household Tank program and shared databases as well as notary services in communities affected by the drought in Tulare County. This amendment will allow the County to be able to better allocate the funding by task.

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DATE OF EXECUTION

Date of Execution of this Amendment is the date of the latest in time of execution by a party hereto.

IN WITNESS WHEREOF, the parties hereto have executed this amendment on the date first written above.

STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES COUNTY OF TULARE

Arthur Hinojosa, P.E., Chief Division of Integrated Regional Water Management Michael Ennis, Chairman J. STEVEN WORTHLEY County Board of Supervisors

Date

Date_____

Approved as to Legal Form and Sufficiency:

Robin Brewer, Assistant Chief Counsel Office of Chief Counsel

Date 5-31-18

APPROVED AS TO FORM: COUNTY COUNSEL 6/21/18 BY: 0ES - 2018 DEPUTY

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EXHIBIT B Budget

Task No.	Description of Tasks	Total
1	Coordination, Maintenance of Household Tank Program, and Maintenance of Shared Drought Databases	\$146,918.00
2	Notary Services	\$3,082.00
Total		\$150,000.00