FY 17 STATE OF MINNESOTA
BOARD OF WATER and SOIL RESOURCES
2016 CLEAN WATER FUND SWCD LOCAL CAPACITY SERVICES
GRANT AGREEMENT AMENDMENT

| | | | |
|---|---|---|---|
| Vendor | 0000202416 | VNM | 12548 |
| PO# | 3000006989 | Date Paid | 8/25/16 |

This grant amendment is between the State of Minnesota, acting through its Board of Water and Soil Resources (Board) and **Polk West SWCD, 528 Strander Avenue, Crookston 56716** (Grantee).

| This grant is for the following Grant Program(s) | |
|---|---|
| **P16-8111** | **2016 - SWCD Local Capacity Services (Polk, West SWCD)** |

| | | | |
|---|---|---|---|
| | | Total Grant Amount | $115,337 |
| Original Grant Agreement Expiration Date | December 31, 2018 | Original Grant Amount | $100,000 |
| Current Grant Agreement Expiration Date | December 31, 2018 | Previous Amendments Total | $0 |
| | | This Amendment | $15,337 |

**Recitals**

1. The Board has entered into a Local Capacity Services Grant Agreement with the Grantee for the purposes of Minn. Stat. §103C.321 and 103C.331.
2. The Grantee requests a modification to their Work Plan and additional funds to implement the modifications.
3. The Board has approved this Amendment as according to their Resolution #16-46.
4. The State and Grantee are willing to amend the Original grant agreement as stated below.

**Grant Agreement Amendment**

**REVISION 1.** **"Total Grant Awarded:** ~~$100,000~~ $115,337"

**REVISION 2.** 2 **"Grantee's Duties"** is amended as follows:

2.1 ***Implementation:*** The Grantee will implement their amended Workplan, which is incorporated into this Agreement.

Except as amended herein, the terms and conditions of the Amended Grant Agreement remain in full force and effect.

**Polk West SWCD**

By : Ron Fauser

Title : Chairman

Date : 7-21-16

**Board Of Water and Soil Resources**

By : Wayne Thorson

Title : Asst. Dir. Rg Ops.

Date : 8/15/16