

AMENDMENT FOUR

**STATE OF CALIFORNIA
CALIFORNIA NATURAL RESOURCES AGENCY
DEPARTMENT OF WATER RESOURCES**

**FOURTH AMENDMENT TO THE FUNDING AGREEMENT
BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES
AND THE LAKE COUNTY WATERSHED PROTECTION DISTRICT
UNDER THE FLOOD PROTECTION CORRIDOR PROGRAM**

On August 28, 2003, the State of California Department of Water Resources (hereinafter called the State), and the Lake County Watershed Protection District (hereinafter called the District), entered into a grant funding agreement for the purpose of acquiring interests in real property from willing sellers to protect or enhance flood protection corridors while preserving or enhancing wildlife values of the real property.

The August 28, 2003 Agreement amended in 2006, 2011, and 2014, is hereby amended by this instrument, Amendment No. 4, executed to be effective January 11, 2017. This amendment is necessary to fulfill the intent and purpose of the August 28, 2003 Agreement. Following this amendment, funds from the Flood Protection Corridor Program grant will continue to be used to acquire interest in a portion of the real property for flood damage reduction while preserving wildlife value as provided by the California Water Code, section 79037(b)(4), for properties located to the North of Clear Lake in the area bounded by State Highway 20 and Rodman Slough in Lake County.

The State and the District desire to amend the Agreement by transferring all remaining funds to Task No. 3 from all other tasks as shown in the attached updated Exhibit C - Budget.

The State and the District hereby agree as follows:

The Agreement remains binding with the following modifications:

1. Section 5 of the Funding Agreement is amended as follows:

Replace "Bonnie Ross" with "Pavel Zakusilo." Replace "Robert Lossius, Assistant Public Works Director" with "William Evans, Water Resources Program Coordinator."

2. The original budget shall be replaced by the amended budget (Exhibit C) attached and by this reference incorporated herein.

All other terms and conditions of the August 28, 2003 Agreement remain unchanged.

IN WITNESS WHEREOF, the following authorized representatives have executed this Agreement to be effective January 11, 2017.

COUNTY OF LAKE

Chair, Board of Directors

ATTEST: CAROL J. HUCHINGSON
Clerk to the Board

By: _____

APPROVED AS TO FORM:
ANITA GRANT
County Counsel

By:  _____

STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES

By: _____
Eric S. Koch, Acting Chief, Division of Flood Management

Date: _____

Approved as to Legal Form and Sufficiency

By: _____
Robin E. Brewer, Assistant Chief Counsel

Date: _____