

**AMENDMENT I to the
Agreement for Cost Participation
City of Minot Floodway Property Acquisition**

1. **BACKGROUND.** In June 2012, the State of North Dakota (State), by and through the State Water Commission (Commission), and the city of Minot (City) entered into the Agreement for Cost Participation – City of Minot Floodway Property Acquisition (Agreement).

2. **INTENT.** The intent of the parties is to amend the Agreement to increase the amount paid by Commission to City for additional properties, as approved by Commission.

3. **AGREEMENT.** Commission and District agree to amend paragraphs 2 and 4 of the Agreement by replacing "\$17,750,000" with "\$42,158,258."

**NORTH DAKOTA STATE WATER
COMMISSION**

By:




TODD SANDO, P.E.
Chief Engineer and Secretary

Date: 2/25/14

CITY OF MINOT

By:



CURT ZIMBELMAN
Mayor

Date: 2/27/14