

**AMENDMENT II 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-Share Participation – City of Minot Floodway Property Acquisition (Agreement). The Agreement was amended in February 2014 (Amendment I).

2. **INTENT.** The intent of the parties here is to amend the Agreement to increase the amount paid by Commission to City from \$42,158,258 to \$46,137,914 for additional properties, as approved by Commission on March 29, 2017.

3. **AGREEMENT.** Commission and District agree to amend paragraphs 2 and 4 of the Agreement by replacing “\$42,158,258” with “\$46,137,914”.

**NORTH DAKOTA STATE WATER
COMMISSION**

By: 

GARLAND ERBELE, P.E.
Chief Engineer - Secretary

Date: May 10, 2017

CITY OF MINOT

By: 

CHUCK BARNEY
Mayor

Date: May 23, 2017