


**AMENDMENT III to the
Agreement for Cost-Share Reimbursement
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) and May 2017 (Amendment II).

2. **INTENT.** The intent of the parties here is to amend the Agreement to increase the amount paid by Commission to City from \$46,137,914 to \$48,453,214 for additional properties, as approved by Commission on December 8, 2017.

3. **AGREEMENT.** Commission and City agree to amend paragraphs 2 and 4 of the Agreement by replacing “\$46,137,914” with “\$48,453,214”.

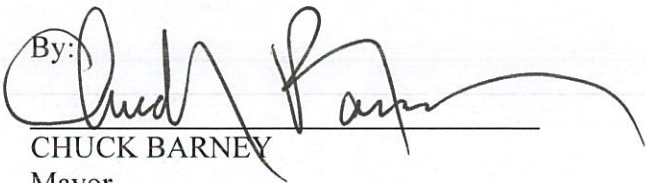
**NORTH DAKOTA STATE WATER
COMMISSION**

By: 

GARLAND ERBELE, P.E.
Chief Engineer - Secretary

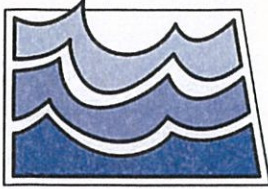
Date: February 1, 2018

CITY OF MINOT

By: 

CHUCK BARNEY
Mayor

Date: 2-12-18



North Dakota State Water Commission

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(701) 328-2750 • TTY 1-800-366-6888 • FAX (701) 328-3696 • <http://swc.nd.gov>

February 5, 2018

Chuck Barney, Mayor
City of Minot
515 2nd Ave SW
Minot, ND 58702

Re: City of Minot Floodway Property Acquisition Amendment III

Dear Mayor Barney,

Enclosed are two copies of the following amendment to the agreement between the North Dakota State Water Commission and the City of Minot for cost share participation in the City of Minot's Floodway Property Acquisition. This amendment increases the amount paid by Commission to District from \$46,137,914, to \$48,453,214.

The amendment is void if not signed and returned by the City within 60 days of the Secretary's signature. Don't hesitate to contact me at 701-328-4862 if you have any questions or concerns regarding this process.

Sincerely,

Beth Nangare
Cost Share Administrator

BN/1993-05
Enclosures

cc: Dan Jonasson, Public Works Director