

**AMENDMENT V 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), May 2017 (Amendment II), February 2018 (Amendment III), and May 2018 (Amendment IV).

2. INTENT. The intent of the parties here is to amend the Agreement to increase the amount paid by Commission to City from \$49,453,214 to \$52,288,405 for additional properties, as approved by Commission on April 12, 2018.

3. AGREEMENT. Commission and City agree to amend paragraphs 2 and 4 of the Agreement by replacing "\$49,453,214" with "\$52,288,405".

**NORTH DAKOTA STATE WATER
COMMISSION**

By:



GARLAND ERBELE, P.E.
Chief Engineer - Secretary

Date: May 22, 2018

CITY OF MINOT

By:



CHUCK BARNEY
Mayor

Date: May 29, 2018