

**Amendment To
Inter-Local Cooperation Agreement Between the
Lower Republican Natural Resources District
and the
Nebraska Department of Natural Resources**

The Nebraska Department of Natural Resources (DNR) entered into an Inter-Local Cooperation Agreement (the "Agreement") with the Lower Republican Natural Resources District (LRNRD) on June 23, 2003. In the Agreement the LRNRD agreed to perform the tasks described in Attachment A to the Agreement in consideration for reimbursement of the LRNRD's costs up to an amount specified in the Agreement. Certain tasks pertaining to the water meter program described in Attachment A were to be completed by September 30, 2005. Due to the fact that the LRNRD was unable to complete the tasks relating to the water meter program for the amounts set forth in the Agreement the parties agree to amend the Agreement as follows:

1. The LRNRD shall engage a contractor and a technician to perform the professional services described in Attachment A to the Agreement and bill the DNR for the costs actually incurred by the LRNRD. The total amount billed shall not exceed the amount set forth below.
 - a. ~~Spring 2005 Meter-Reading and Cable Seal by Contractor(s) or Temporary Employees for one-half actual costs, not to exceed \$25,780.00~~

2. The LRNRD shall purchase the equipment described below which is necessary to perform the services described in Attachment A to the Agreement and bill the DNR for the costs actually incurred by the LRNRD. The total amount billed shall not exceed the amount set forth below.
 - a. Flow Meter Maintenance Parts \$1,000.00

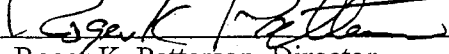
3. All other terms and conditions of the Agreement shall remain in full force and effect.

LOWER REPUBLICAN NATURAL RESOURCES DISTRICT

By: _____

Date: _____

NEBRASKA DEPARTMENT OF NATURAL RESOURCES

By: 
Roger K. Patterson, Director

Date: 5/5/05

APPROVED

AS TO FORM & CONTENT
BY NDNR LEGAL COUNSEL

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