

Amendment #1
To
**Inter-Local Cooperation Agreement Between the Middle
Republican Natural Resources District and the Nebraska
Department of Natural Resources**

WHEREAS, the Nebraska Department of Natural Resources (DNR) entered into an Inter-Local Cooperation Agreement (the Agreement) with the Middle Republican Natural Resources District (MRNRD) on July 18, 2003; and

WHEREAS, the MRNRD has performed the tasks described in Attachment A to the Agreement in consideration for reimbursement of MRNRD's costs up to an amount specified in the Agreement; and

WHEREAS, the DNR has reimbursed the MRNRD for its costs pursuant to the terms of the Agreement; and

WHEREAS, the DNR's Rules Governing the Administration of the Water Resources Trust Fund provide that the Director of the DNR may, in his or her discretion, make any funds not required for payments pursuant to the Natural Resources Conservation Service's Environmental Quality Incentive Program (NRCS EQIP) available to Natural Resources Districts in the Republican River Basin for purposes of assisting such Districts in paying for costs expended in developing or implementing integrated management plans or attaining state compliance with an interstate water compact or decree or other formal state contract or agreement; and

WHEREAS, the Acting Director of DNR has determined that funds are available in the Water Resources Trust Fund that are not required for payments pursuant to the NRCS EQIP; and

WHEREAS, the MRNRD has made application to the DNR requesting assistance with costs pursuant to the Rules Governing the Administration of the Water Resources Trust Fund; and

WHEREAS, the Acting Director has determined that the expenses attached hereto as Addendum to Attachment A qualify for funding pursuant to the Rules Governing the Administration of the Water Resources Trust Fund.

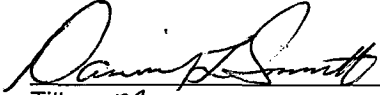
NOW THEREFORE, the DNR and MRNRD agree to amend the Agreement to include the following additional terms:

1. MRNRD agrees that:
 - a. The tasks described in the Addendum to Attachment A were performed during fiscal year 2004-05 in order to develop and implement an integrated management plan or to attain state compliance with the Republican River Basin Compact and Decree; and
 - b. It shall bill DNR for the costs actually incurred by the District in providing the services described in the Addendum to Attachment A, the total amount not to exceed \$20,000.

Except as amended hereby, all of the terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this amendment on this the 30th day of August, 2005.

Middle Republican Natural
Resources District



Title: Manager

Nebraska Department of Natural Resources


Acting Director

APPROVED

AS TO FORM & CONTENT
BY NDNR LEGAL COUNSEL

 DATE 8/30/05

Addendum to
Amendment #1
To
Inter-Local Cooperation Agreement between the
Middle Republican Natural Resources District
And the
Nebraska department of Natural Resources

Attachment A

April 1, 2005 through June 30, 2005

PERSONNEL COSTS

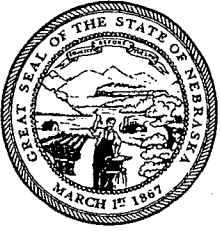
Clerical Salary	\$6,453.48
Technical Salary	\$7,847.85

PROFESSIONAL SERVICES

Meter program	\$10,727.64
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TOTAL	\$25,028.97
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These expenditures occurred between April 1, 2005 and June 30, 2005 and are eligible expenditures under the Agreement between the Department and the District dated and signed by the department on July 18, 2003. No previous claim has been made for these expenditures.



Dave Heineman
Governor

STATE OF NEBRASKA

DEPARTMENT OF NATURAL RESOURCES
Roger K. Patterson
Director

September 9, 2005

IN REPLY TO:

Dan Smith, Manager
Middle Republican NRD
220 Center Street
P.O. Box 81
Curtis, NE 69025-0081

Dear Dan,

Enclosed you will find a fully executed Amendment #1 and Addendum to the Inter-Local Cooperation Agreement for your records. Please contact me at (402) 471-3933 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Gayle".

Gayle Starr
Administrative Officer

Enclosure

clrshare\contracts