

Attachment B

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**AMENDMENT NO. 1 TO GRANT AGREEMENT WC-1947CA
BETWEEN THE
STATE OF CALIFORNIA/WILDLIFE CONSERVATION BOARD
AND
COUNTY OF MONTEREY
FOR THE
CARMEL RIVER FLOODPLAIN RESTORATION AND ENHANCEMENT,
AUGMENTATION AND TIME EXTENSION,
MONTEREYCOUNTY
Project ID: 2017070 and 2023047**

THIS AMENDMENT TO AGREEMENT is made and entered into this ____ day of August 2023, by and between the State of California, acting by and through the WILDLIFE CONSERVATION BOARD, hereinafter called GRANTOR and COUNTY OF MONTEREY, hereinafter called GRANTEE.

WHEREAS, the parties hereto entered into Grant Agreement WC-1947CA, dated April 3, 2020, and expiring November 30, 2024, to implement the CARMEL RIVER FLOODPLAIN RESTORATION AND ENHANCEMENT project on the Carmel River in Monterey County, and

WHEREAS, due to partner funding delays, work cannot be completed by November 30, 2024, and

WHEREAS, due to circumstances beyond the Grantee's control, work cannot be completed under the budget allocation of \$2,500,000.00 that was approved by the Grantor on February 26, 2020, and an additional \$4,736,000.00 is needed to complete the project as proposed, and

WHEREAS, the Grantor finds an augmentation of \$4,736,000.00 and a grant extension to December 31, 2026 are reasonable and appropriate to complete the project.

NOW THEREFORE, it is mutually agreed between the parties hereto that said Grant Agreement is amended to allow the FUNDING AUGMENTATION, as described in the attached Exhibit B-1 REVISED BUDGET, and

The expiration date of November 30, 2024, on said agreement, as shown on Page i, and Page 4, is hereby changed to December 30, 2026.

Except as amended herein, all terms and conditions of said agreement will remain unchanged and in full force and effect.

COUNTERPARTS

This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one, and the same instrument.

ELECTRONIC SIGNATURES

The Parties agree to accept electronic signatures (as defined in Section 1633.2 of the California Civil Code), faxed versions of an original signature, or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.

GRANTOR

**State of California
Wildlife Conservation Board**

By: _____ Date: _____
Rebecca J. Fris, Acting Executive Director

GRANTEE

County of Monterey

By: _____ Date: _____
Craig Spencer
Acting Director, Housing and Community Development

LANDOWNERS

BIG SUR LAND TRUST

By: _____ Date: _____
Jeannette Tuitele-Lewis
President/CEO

CALIFORNIA DEPARTMENT OF PARKS AND RECREATION

By: _____ Date: _____
Brent Marshall
Monterey District Superintendent

MONTEREY PENINSULA REGIONAL PARK DISTRICT

By: _____ Date: _____
Rafael Payan
General Manager

I certify that (a) budgeted funds are available for the extended period stated above; and (b) Grant Funds shall not be disbursed unless and until sufficient proceeds become available to Grantor to disburse.

Fiscal Officer

Date:

Grant Amount: \$4,736,000.00
Fund Source: General Fund, Water Supply for Environmental Flows (Stream Flow Enhancement Program)
Appropriation Item: Chapter 43, Statutes of 2022
Line Item: 3640-102-0001
Expenditure Code: 1000122102

DRAFT

BUDGET

Project Task	WCB	Non-WCB Funds*	Augmentation	Total Cost
1. Project Management	---	\$47,491	---	\$47,491
2. Floodplain Designs	\$357,443	---	---	\$357,443
3. Floodplain Construction	\$1,655,507	\$5,525,569	\$2,797,726	\$9,978,802
4. Habitat Restoration	\$487,050	\$899,950	\$1,506,927	\$2,893,927
5. Contingency			\$431,347	\$431,347
TOTAL	\$2,500,000	\$6,473,010	\$4,736,000	\$13,709,010

*Monterey County, Department of Water Resources, and State Coastal Conservancy.

**No indirect charges were requested as a part of this project

***The Carmel River Floodplain Restoration and Environmental Enhancement Project (Project) includes two related construction components: floodplain restoration and a new causeway. WCB is partially funding activities associated with the floodplain restoration, and the causeway will be funded in a separate effort. This budget exhibit only includes costs associated with the floodplain restoration efforts.