AMENDMENT NO. 2 TO CONTRACT NO. A166805

THIS AGREEMENT is between the COUNTY OF HENEPIN, STATE OF MINNESOTA, ("COUNTY") at A2300 Government Center, Minneapolis, Minnesota 55487, on behalf of the Hennepin County Environment and Energy Department, ("Department") and the Bassett Creek Watershed Management Commission or Affiliated Entity ("Grantee") with offices located at 16145 Hillcrest Lane, Eden Prairie MN, 55346.

IT IS HEREBY AGREED that Contract No. A166805 (the "Agreement") providing One Hundred Fifty Thousand Three Hundred Dollars (\$150,300.00) for contaminated soil removal and disposal, placement of clean fill, oversight/on-site monitoring and characterization, associated environmental consulting activities and agency fees at the Bassett Creek Main Stem Erosion Repair project site located along segments of Bassett Creek in Minneapolis be amended as follows:

The second paragraph of Section 1. GRANT AMOUNT AND COMPLETION, shall be amended to read as follows:

Grantee agrees to complete the Project within the terms stated herein by the 11th of January, 2022. Any material change in the scope of the Project, including time schedule and budget, must be approved in writing by the County.

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

Contract No: A166805 Amendment: 2

COUNTY ADMINISTRATOR APPROVAL

COUNTY OF HENNEPIN Reviewed for COUNTY by STATE OF MINNESOTA the County Attorney's Office: By: $\left\{ \{ Sig_es_: signer4: signature \} \right\}$ {{userstamp4_es_:signer4:stamp}} { {Sig_es_:signer6:signature}} {{userstamp6 es :signer6:stamp}} Reviewed for COUNTY by: $\bigg\{ \{ Sig_es_: signer5: signature \} \}$ {{userstamp5 es :signer5:stamp}} Document Assembled by: {\Sig_es_:signer1:signature}} {{userstamp1 es :signer1:stamp}} {{Exh es :signer1:attachment:label("Attachments")}}

Contract No: A166805 Amendment: 2

GRANTEE

GRANTEE warrants that the person who executed this Agreement is authorized to do so on behalf of GRANTEE as required by applicable articles, bylaws, resolutions or ordinances.*

By:

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{ {Sig_es_:signer2:signature} }
{{userstamp2_es_:signer2:stamp}}
{{ ttl_es_:signer2:title} }
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By:

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{ {Sig_es_:signer3:signature} }
{{userstamp3_es_:signer3:stamp} }
{{ ttl_es_:signer3:title} }
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*GRANTEE represents and warrants that it has submitted to COUNTY all applicable documentation (articles, bylaws, resolutions or ordinances) that confirms the signatory's delegation of authority. Documentation is not required for a sole proprietorship.