

**1st AMENDMENT TO
OREGON STATE MARINE BOARD
INTERGOVERNMENTAL COOPERATIVE AGREEMENT
NO. 250-2123TILLAMOOKCOUNTY-000
for fiscal year 2021-2022**

This 1st Amendment to the Intergovernmental Cooperative Agreement Between Oregon State Marine Board and Tillamook County dated as of July 1, 2021 (as amended, the “Agreement”), is entered into by and between the State of Oregon acting by and through its Oregon State Marine Board (“SMB”) and Tillamook County (“Agency”).

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. This amendment shall become effective on the date this amendment has been fully executed by every party.
2. The Agreement is hereby amended as follows: language to be deleted or replaced is ~~struck through~~; new language is underlined and **bold**.

Consideration, as follows:

- 7.1 OSMB shall, upon receipt and approval of expenditure documentation, pay to the County an amount not to exceed the following amounts for the agreement term:

| | |
|---------------------------------------|-----------|
| Year 1 (July 1, 2021 - June 30, 2022) | \$268,987 |
| | |

And an additional \$14,447.50 solely for the purchase of a new 17’ Willie drift boat.

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

4. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have executed this amendment as of the dates set forth below their respective signatures.

Signatures:

State Marine Board **Date**

Tillamook County **Date**

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