

**INTERLOCAL AGREEMENT REGARDING DISTRIBUTION OF OPERATING
FUNDS FROM THE WASHINGTON COAST SUSTAINABLE SALMON
PARTNERSHIP TO THE PACIFIC LEAD ENTITY**

AMENDMENT #1

THIS AMENDMENT is entered into between Pacific County, a political subdivision of the State of Washington, (hereinafter called "PC") and Grays Harbor County hereinafter called "GHC") and changes the following section to the original agreement entered into on November, 2nd, 2009 as allowed under section 5 (B) of said agreement:

Section 2. Responsibilities of GHC. In return for submitting invoices that document Washington Coast Sustainable Salmon Partnership related payroll hours and travel expenses incurred by PC, GHC will reimburse PC out of funds authorized in accordance with grant #09-1565N with a distribution not to exceed the following:

Amend. 1

<u>Budget Category</u>	<u>Activity</u>
<u>Change</u>	
LE Admin. Operations	(1-2 meetings/mo.; w/prep and follow-up)
<u>+\$2,000</u>	
Total amount of agreement and amendment not to exceed	
<u>\$25,900</u>	

and incorporated herein by this reference as if fully set forth.

The term of this Amendment shall commence on the 1st day of FEBRUARY 2011 and shall, unless terminated as provided elsewhere in the Agreement, end on the 30TH day of JUNE 2011.

IN WITNESS WHEREOF, the parties have executed this Agreement

Grays Harbor County Board of County
Commissioners

Pacific County Board of County
Commissioners

Terry L. Willis, Chair

, Chair

Date: _____

Date: _____