

AMENDMENT NO. ONE TO ENVIRONMENTAL ENHANCEMENT AND MITIGATION
(EEM) PROGRAM AGREEMENT NO. 09-98-28 (PROJECT NO. EEM-0098(022))

NOTICE IS HEREBY GIVEN, that the undersigned mutually agree to revise the APPLICANT-STATE AGREEMENT NO. 09-98-28, the Conway Ranch Acquisition Project, dated the 8th day of June, 1999, between the State of California, "STATE" and Mono County, "APPLICANT". This FIRST ADDENDUM TO THE AGREEMENT is entered into this 1st day of February, 2000, by and between the State of California, "STATE" and Mono County, "APPLICANT", to direct deposit EEM funds into an escrow account for disbursement of funds for this project by completing paragraph III of Exhibit A, of the Applicant-State Agreement, as follows:

III. Remarks and Covenants

Pursuant to the terms of Applicant-State Agreement No. 09-98-28, dated 8th day of June, 1999, and effective immediately, Mono County requests and authorizes that the EEM fund warrants be made out in the name of the Inyo Mono Title Company and mailed to 400 West Line St., Bishop, CA 93514, attention: Mary Lou Sipherd, phone no. 760-873-5821, for escrow no. 110994.

IN WITNESS WHEREOF, the parties hereby execute this ADDENDUM by their duly authorized officers as of the date set forth above and agree to be bound hereby:

APPLICANT:
MONO COUNTY

By Dan Lyster
Dan Lyster
Director
Mono County
P. O. Box 347
Mammoth Lakes, CA 93546

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

By Jack Dye
Jack Dye, Chief
Program Management
Office of Local Program
Program Management
1120 N St.
Sacramento, CA 95814
(916) 654-4101

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