



IN REPLY REFER TO:

# United States Department of the Interior

## BUREAU OF RECLAMATION

Great Plains Region  
Wyoming Area Office  
P.O. Box 1630  
Mills, Wyoming 82644-1630



September 23, 2009

WY-1003  
ADM-13.00

VIA ELECTRONIC MAIL

### MEMORANDUM

To: Colorado Water Conservation Board  
Attention: Mr. Ted Kowalski (ted.kowalski@state.co.us)

Wyoming Water Development Board  
Attention: Mr. Mike Purcell (mpurce@state.wy.us)

Nebraska Department of Natural Resources  
Attention: Mr. Brian Dunnigan (brian.dunnigan@nebraska.gov)

From: John H. Lawson, Bureau of Reclamation /s/  
Alternate Representative, Platte River Governance Committee

Subject: Signatures for Modification 22 to the Platte River Recovery Implementation Program  
(09FC601187)

This is in reference to our conference call on September 21, 2009. We have received concurrence from The Nebraska Community Foundation (NCF) to proceed with Modification 22. Our Regional Office will submit Modification 22 to NCF today via e-mail. The attached document has the appropriate instructions regarding signature for forwarding the Modification to the next party. Please notify Brock Merrill at 307-261-5697 or bemerrill@usbr.gov when you have signed the five copies. This will enable us to track the progress of these documents. This process should ensure funds are obligated before our fiscal year end (September 30, 2009).

If you have questions, you can contact me at 307-261-5671.

#### Attachment

cc: Nebraska Department of Natural Resources  
Attention: Jennifer Shellpeper (jennifer.schellpeper@nebraska.gov)

Nebraska Community Foundation  
Attention: Diane Wilson (dwilson@nebcommfound.org)

Financial Assistance, Billings MT  
Attention: GP-3800 (Linsdey Nafts)

WY-1000 (John H. Lawson)

## Signature and Forwarding Instructions for Modification 22 to Agreement No. 99-FC-601-11870

1. Grants Officer emails Modification 22 package to the Nebraska Community Foundation (NCF) on 9/23/2009
2. NCF prints five copies of the Modification 22 package and the appropriate NCF official completes block 16 of the modification form
3. NCF takes the five signed copies of Modification 22 to the Nebraska Department of Natural Resources, and has the appropriate official sign the five copies
4. On 9/23/2009, NCF sends the five signed copies of Modification 22 to the Wyoming Water Development Commission (WWDC) via **FEDERAL EXPRESS PRIORITY OVERNIGHT**
5. The WWDC receives the signed copies of Modification 22 on 9/24/2009
6. The appropriate official of the WWDC signs all five copies of Modification 22
7. The WWDC sends the five signed copies of Modification 22 to the Colorado Water Conservation Board (CWCB) via **FEDERAL EXPRESS PRIORITY OVERNIGHT**
8. The CWCB receives the signed copies of Modification 22 on 9/25.
9. The appropriate official of the CWCB signs all five copies of Modification 22
10. The CWCB sends the five signed copies of Modification 22 to the Grants Officer via **FEDERAL EXPRESS PRIORITY OVERNIGHT**
11. The Grants Officer receives the signed copies of Modification 22 **NO LATER THAN 9/28/2009**
12. The Grants Officer provides the final signature to the copies of Modification 22, and distributes a signed copy of Modification 22 to each of the parties.

### Mailing Addresses:

Wyoming Water Development Commission Michael K. Purcell, Director 6920 Yellowtail Rd Cheyenne, WY 82002	Colorado Water Conservation Board Attn: Ted Kowalski 1313 Sherman St., Room 721 Denver, CO 80203
Bureau of Reclamation Great Plains Regional Officer Attn: Lindsey Nafts 316 North 26th Billings, MT 59101	

**UNITED STATES DEPARTMENT OF THE INTERIOR  
BUREAU OF RECLAMATION  
ASSISTANCE AGREEMENT**

<b>1A. AGREEMENT NUMBER</b> 99-FC-60-11870		<b>1B. MOD NUMBER</b> 022		<b>2. TYPE OF AGREEMENT</b> [ ] GRANT [ x ] COOPERATIVE AGREEMENT		<b>3. CLASS OF RECIPIENT</b> Non-profit									
<b>4. ISSUING OFFICE (NAME, ADDRESS)</b> Bureau of Reclamation P.O. Box 36900 Billings, MT 59107-6900				<b>5. RECIPIENT (NAME, ADDRESS)</b> Nebraska Community Foundation 650 J Street Lincoln, NE 68501  <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><b>EIN #:</b></td> <td style="width: 30%;">47-0769903</td> <td style="width: 15%;"><b>County:</b></td> <td style="width: 40%;"></td> </tr> <tr> <td><b>DUNS #:</b></td> <td>129834420</td> <td><b>Congress. Dist:</b></td> <td>00</td> </tr> </table>				<b>EIN #:</b>	47-0769903	<b>County:</b>		<b>DUNS #:</b>	129834420	<b>Congress. Dist:</b>	00
<b>EIN #:</b>	47-0769903	<b>County:</b>													
<b>DUNS #:</b>	129834420	<b>Congress. Dist:</b>	00												
<b>6. ADMINISTRATIVE POINT OF CONTACT (NAME, ADDRESS)</b> Lindsey Nafts Grants Officer Bureau of Reclamation Great Plains Regional Office P.O. Box 36900 Billings, MT 59107-6900 Ph. (406) 247-7684 Email: lnafts@usbr.gov				<b>7. RECIPIENT PROJECT MANAGER (NAME, ADDRESS)</b> Jeff Yost Nebraska Community Foundation 650 J Street Lincoln, NE 68501 Ph. (402) 323-7330											
<b>8. GRANTS OFFICER TECHNICAL REPRESENTATIVE (NAME, ADDRESS)</b> Maria Simpson Bureau of Reclamation Wyoming Area Office P.O. Box 1630 Mills, WY 82644 Ph. (307) 261-5697 Email: msimpson@usbr.gov				<b>9A. INITIAL AGREEMENT EFFECTIVE DATE:</b>  06-28-1999		<b>9B. MODIFICATION EFFECTIVE DATE:</b>  See Block 20a									
				<b>10. COMPLETION DATE</b>  09-30-2012											
<b>11a. PROGRAM STATUTORY AUTHORITY</b> P.L. 110-229, Consolidated Act of Natural Resources Act, Section 515, Platte River Recovery Implementation Program and Pathfinder Modification Project						<b>11b. CFDA</b> 15.517									
<b>12. FUNDING INFORMATION</b>		<u>RECIPIENT/OTHER</u>		<u>RECLAMATION</u>		<b>13. REQUISITION NUMBER</b> N/A									
<b>Total Estimated Amount of Agreement</b>		\$10,431,153.02		\$56,846,158.39		<b>14. ACCOUNTING AND APPROPRIATION DATA</b>  A30-1745-4995-001-00-0-0-411C-6A11000									
<b>This Obligation</b>		1\		\$10,350,000.00											
<b>Previous Obligation</b>		1\		\$13,415,158.39 (2\)											
<b>Total Obligation</b>		1\		\$23,765,158.39											
<b>Cost-Share %</b>		* See below for cost share information													
<b>15. PROJECT TITLE AND BRIEF SUMMARY OF PURPOSE AND OBJECTIVES OF PROJECT</b>  <u>Project Title:</u> Administrative Support to the Governance Committee and Executive Director Established Pursuant to the Platte River Recovery Implementation Program Cooperative Agreement  See Attachment I for additional changes to the agreement. See Attachment II for the Scope of Work and Budget See Attachment III for the Cost Share Description See Attachment K for restatement of the agreement See Attachment R for updated terms and conditions  1\ See Program Finance Document for the Cost Share Description (Attachment III) 2\ Program obligation equals \$11,208,000.00: 1997 Agreement obligations equal \$2,207,158.39															
<b>16a. Acceptance of this Assistance Agreement in accordance with the terms and conditions contained herein is hereby made on behalf of the above-named recipient</b>  BY: _____ DATE: _____				<b>17a. Award of this Assistance Agreement in accordance with the terms and conditions contained herein is hereby made on behalf of the United States of America, Bureau of Reclamation</b>  BY: _____ DATE: _____											
<b>16b. NAME, TITLE, AND TELEPHONE NUMBER OF SIGNER</b> Jeffrey G. Yost, President & CEO Nebraska Community Foundation (402) 323-7330				<b>17b. NAME, TITLE, AND TELEPHONE NUMBER OF SIGNER</b> Michael J. Ryan Bureau of Reclamation Regional Director											

<p><b>18a. Acceptance of this Assistance Agreement in accordance with the terms and conditions contained herein is hereby made on behalf of the above-named recipient</b></p> <p>BY: _____ DATE: _____</p>	<p><b>19a. Acceptance of this Assistance Agreement in accordance with the terms and conditions contained herein is hereby made on behalf of the above-named recipient</b></p> <p>BY: <u>Ted Kowalski</u> DATE: <u>9/24/2009</u></p>
<p><b>18b. NAME, TITLE, AND TELEPHONE NUMBER OF SIGNER</b>  Michael K. Purcell, Director  Wyoming Water Development Office  (307) 777-7626</p>	<p><b>19b. NAME, TITLE, AND TELEPHONE NUMBER OF SIGNER</b>  Ted Kowalski  Colorado Water Conservation Board  (303) 866-3441</p>
<p><b>20a. Acceptance of this Assistance Agreement in accordance with the terms and conditions contained herein is hereby made on behalf of the above-named recipient</b></p> <p>BY: _____ DATE: _____</p>	
<p><b>20b. NAME OF GRANTS OFFICER</b>  Brian P. Dunnigan, Director  Nebraska Department of Natural Resources  (402) 471-2366</p>	