

STATE OF COLORADO

Colorado Water Conservation Board

Department of Natural Resources

1580 Logan Street, Suite 600
Denver, Colorado 80203
Phone: (303) 866-3441
Fax: (303) 894-2578
www.cwcb.state.co.us



John W. Hickenlooper
Governor

Mike King
DNR Executive Director

James Eklund
CWCB Director

April 24, 2014

The Greenway Foundation
Attn: Mr. Jeff Shoemaker, Executive Director
1040 S. Gaylord Street, Suite 201
Denver CO 80209

RE: WSRA Grant Extension Request - Denver South Platte River Implementation Project – Frontier/Overland Final Design in the Metro Basin River Basin

Dear Jeff,

This letter is to inform you that the contract extension request for the WSRA grant to assist in the Denver South Platte River Implementation Project – Frontier/Overland Final Design in the Metro Basin River Basin was signed on April 23, 2014. A signed original amendment contract will be mailed to you.

With the executed amendment contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred through June 30, 2015. Upon receipt of your invoice(s), the State of Colorado will provide payment no later than 45 days. I wish you much success in your project.

Sincerely,

/s/

Chris Sturm
Stream Restoration Coordinator
Watershed and Flood Protection Section
Colorado Water Conservation Board
Department of Natural Resources
1313 Sherman St., Room 721
Denver, Co 80203
Phone: (303) 866-3441 ext. 3236
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chris.sturm@state.co.us
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CONTRACT AMENDMENT

Amendment #2 C150509	Original Contract CMS #51882	Amendment CMS # 67878
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1) PARTIES

This Amendment to the above-referenced Original Contract (hereinafter called the Contract) is entered into by and between The Greenway Foundation (hereinafter called "Contractor"), and the STATE OF COLORADO (hereinafter called the "State") acting by and through the Department of Natural Resources, Colorado Water Conservation Board, (hereinafter called the "CWCB").

2) EFFECTIVE DATE AND ENFORCEABILITY

This Amendment shall not be effective or enforceable until it is approved and signed by the Colorado State Controller or designee (hereinafter called the "Effective Date"), but shall be effective and enforceable thereafter in accordance with its provisions. The State shall not be liable to pay or reimburse Contractor for any performance hereunder, including, but not limited to costs or expenses incurred, or be bound by any provision hereof prior to the Effective Date.

3) FACTUAL RECITALS

The Parties entered into the Contract for/to the Denver South Platte River Implementation Project – Frontier/Overland Final Design in the Metro Basin.

4) CONSIDERATION

Consideration for this Amendment consists of the payments to be made hereunder and the obligations, promises, and agreements herein set forth.

5) LIMITS OF EFFECT

This Amendment is incorporated by reference into the Contract, and the Contract and all prior amendments thereto, if any, remain in full force and effect except as specifically modified herein.

6) MODIFICATIONS.

The Contract and all prior amendments thereto, if any, are modified as follows:

a. 5. TERM and EARLY TERMINATION is amended to read as follows: "The Parties respective performance under this Grant shall commence on the Effective Date. This Grant shall terminate on June 15, 2015, unless sooner terminated or further extended as specified elsewhere herein.

b. 6.a. Completion: Grantee shall complete the Work and its other obligations as described herein and in the Exhibit A on or before June 15, 2015. The State shall not be liable to compensate Grantee for any Work performed prior to the Effective Date or after the termination of this Grant.

\$500,000 in FY2013
\$500,000 in FY2014, minus any funds expended in FY2013
\$500,000 in FY2015, minus any funds expended in FY2014 and FY2013

7) EFFECTIVE DATE OF AMENDMENT

The effective date hereof is upon approval of the State Controller or their delegate.

8) ORDER OF PRECEDENCE

Except for the Special Provisions, in the event of any conflict, inconsistency, variance, or contradiction between the provisions of this Amendment and any of the provisions of the Contract, the provisions of this Amendment shall in all respects supersede, govern, and control. The most recent version of the Special Provisions incorporated into the Contract or any amendment shall always control other provisions in the Contract or any amendments.

9) AVAILABLE FUNDS

Financial obligations of the state payable after the current fiscal year are contingent upon funds for that purpose being appropriated, budgeted, or otherwise made available.

THE PARTIES HERETO HAVE EXECUTED THIS AMENDMENT

* Persons signing for Contractor hereby swear and affirm that they are authorized to act on Contractor's behalf and acknowledge that the State is relying on their representations to that effect.

**CONTRACTOR
The Greenway Foundation**

By: Jeff Shoemaker
Title: Executive Director


*Signature
Date: 4/14/14

**STATE OF COLORADO
John W. Hickenlooper, GOVERNOR
Mike King, Department of Natural Resources**

By: Rebecca Mitchell
By: Rebecca Mitchell, Section Chief
Water Supply Planning, CWCB
Signatory avers to the State Controller or delegate that
Grantee has not begun performance or that a Statutory
Violation waiver has been requested under Fiscal Rules
Date: 4-17-14

ALL CONTRACTS REQUIRE APPROVAL BY THE STATE CONTROLLER

CRS §24-30-202 requires the State Controller to approve all State Contracts. This Contract is not valid until signed and dated below by the State Controller or delegate. Contractor is not authorized to begin performance until such time. If Contractor begins performing prior thereto, the State of Colorado is not obligated to pay Contractor for such performance or for any goods and/or services provided hereunder.

**STATE CONTROLLER
Robert Jaros, CPA, MBA, JD**

By: Susan Borup

Name and Title: Susan Borup, DNR Controller

Date: 4/23/14