

**AMENDMENT #2 to INTERGOVERNMENTAL AGREEMENT between the
LAKE COUNTY STORMWATER MANAGEMENT COMMISSION
and the COUNTY OF LAKE for
STATE & TRIBAL ASSISTANCE GRANT FUNDING
for the GREEN ROOF at the
LIBERTYVILLE CENTRAL PERMIT FACILITY**

The Lake County Stormwater Management Commission (herein called SMC) and the County of Lake (herein called County) (or their successors, agents, assignees or transferees) agree with the terms and conditions of this Amendment entered into this 14th day of February, 2012, which includes the requirements in the US EPA State & Tribal Assistance Grant (STAG) including the US Environmental Protection Agency (US EPA) Administrative and Programmatic Conditions, as referenced in the original Agreement as Attachment A. Through this Amendment, SMC agrees to increase the previous grant amount of \$183,721 by \$3,311 for a total funding amount of one hundred eighty-seven thousand thirty-two dollars (\$187,032) of US EPA STAG funds to the County for installation of a partial green roof on the County's Central Permit Facility to reduce runoff and improve water quality. The County has provided one hundred thirty six thousand nine hundred sixty-eight dollars (\$136,968) of match amount in cash, in-kind services or materials.

PROJECT DESCRIPTION

The Project Description remains the same.

SCOPE OF WORK & DELIVERABLES

The Scope of Work and project Deliverables shall remain the same.

PROJECT SCHEDULE

The project completion date shall be extended until March 31, 2012 to allow for the terms of this Amendment.

COMPENSATION

All conditions remain the same, except as shown below:

State and Tribal Assistance Grant (STAG) project costs will be compensated on a reimbursement basis summarized as follows:

1. The green roof is budgeted to cost \$324,000. STAG funds shall reimburse up to 58% of the green roof project costs not to exceed \$187,032. STAG funds will match County funds, in-kind services or materials of not less than \$136,968 or 42% of the project cost within the time period outlined in the PROJECT SCHEDULE.
2. Remains the same.
3. Remains the same.
4. Remains the same.
5. Remains the same.

TERMS AND CONDITIONS

- 1-9. Terms and Conditions 1-9 remain the same.
- 10. Either party may terminate this Agreement upon thirty days written notice to the other party. If SMC terminates the agreement, the SMC shall pay the County 58 % of the costs expended for the STAG budgeted work items completed prior to the date of the notice of termination, not to exceed \$187,032.

IN WITNESS WHEREOF, the parties have caused this Amended Agreement to be executed, as evidenced by the signatures of their duly authorized representative as affixed below.

COUNTY OF LAKE:

**LAKE COUNTY STORMWATER
MANAGEMENT COMMISSION:**

David B. Stolman, County Board Chairman

Michael D. Warner, Executive Director

Date: _____

Date: _____

Willard Hellander, County Clerk

Date: _____