

RESOLUTION NO. R22-85

RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE MODIFICATION AGREEMENT FOR MONTANA NATURAL RESOURCE DAMAGE PROGRAM.

WHEREAS, the City of Laurel (hereinafter "the City") and the Montana Natural Resource Damage Program (hereinafter "NRDP") have previously entered into Agreement No. 700122 (hereinafter "the Agreement") related to projects awarded funding through the Yellowstone River Recreation Project Priority Plan (hereinafter "the projects");

WHEREAS, the parties need additional time to complete the projects; and

WHEREAS, the parties wish to memorialize an extension of time of the Agreement by way of a Modification of the Agreement.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Laurel, Montana:

Section 1: Approval. Modification No. 3 to Agreement No. 700122, by and between the Montana Natural Resource Damage Program and the City of Laurel, a copy attached hereto and incorporated herein, is hereby approved.

Section 2: Execution. The Mayor is hereby given authority to execute Modification No. 3 to Agreement No. 700122, by and between the Montana Natural Resource Damage Program and the City of Laurel.

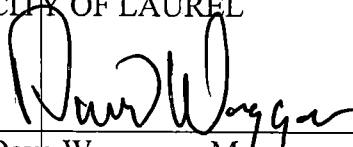
Introduced at a regular meeting of the City Council on the 27th day of December 2022 by Council Member Wilke.

PASSED and APPROVED by the City Council of the City of Laurel, Montana on the 27th day of December 2022.

APPROVED by the Mayor on the 27th day of December 2022.

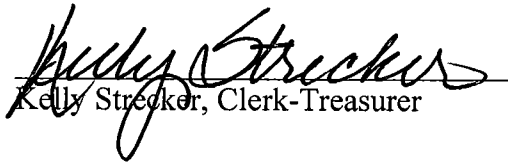


CITY OF LAUREL




Dave Waggoner, Mayor

ATTEST:


Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:


Michele L. Braukmann, Civil City Attorney

MODIFICATION No. 3 to AGREEMENT No. 700122

The Montana Natural Resource Damage Program (NRDP) and the City of Laurel (Contractor) hereby agree to modify Agreement No. 700122 (Agreement). The purpose of this Modification No. 3 (Modification) is to allow additional time to complete projects awarded funding through the Yellowstone River recreation project priority plan.

SECTION 1: DATES TO COMMENCE AND COMPLETE SERVICES

NRDP and Contractor mutually agree to amend Section 1: *Dates to Commence and Complete Services*, of the Agreement and change the termination date from “through December 31, 2022” to “through December 31, 2023.”

SECTION 14: LIAISONS AND SERVICE OF NOTICES

NRDP and Contractor mutually agree to amend Section 14: *Liaisons and Service of Notices*, of the Agreement by deleting the NRDP liaison and replacing it with the following:

“NRDP Liaison: Pat Cunneen
1720 9th Avenue
PO Box 201425
Helena, MT 59620-1425
Phone: 406-565-6924
Email: pcunneen@mt.gov”

Except as stated in this modification, all requirements for this Agreement remain the same.

The effective date of this Modification is January 1, 2023, as long as this Modification is executed by all parties.


IN WITNESS THEREOF, the parties have executed this Modification as set out below:

STATE OF MONTANA
DEPARTMENT OF JUSTICE
NATURAL RESOURCE DAMAGE PROGRAM

Harley Harris
Program Manager
harleyharris@mt.gov

Date

Approved for legal content by:

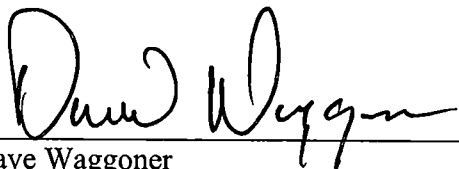
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12/20/2022

NRDP Legal Counsel

Date

CITY OF LAUREL


Dave Waggoner
Mayor
citymayor@laurel.mt.gov

12/27/22

Date