

Item 4E. BCWMC 9-15-22

FY 2020 STATE OF MINNESOTA BOARD OF WATER and SOIL RESOURCES 2020 Competitive Grant - Bassett Creek WMC GRANT AMENDMENT

Grant Agreement Start Date:	5/6/2020
Original Grant Agreement Expiration Date:	12/31/2022
Original Agreement Amount:	\$400,000.00

This amendment is by and between the State of Minnesota, through its Board of Water and Soil Resources ("Board") and Bassett Creek WMC, c/o 16145 Hillcrest Ln, Eden Prairie, MN 55346 ("Grantee").

Recitals

1. The Board has a Grant Agreement with the Grantee identified as the 2020 Competitive Grant - Bassett Creek WMC, PO # 3000011667, for the following grants:

Grant ID	Grant Title	Previous Expiration Date	Amended Expiration Date	Previous Award Amount	Amended Award Amount
C20-6356	Bryn Mawr Meadows Water Quality Improvement Project	12/31/2022	12/31/2023	\$400,000.00	

- 2. The Bassett Creek WMC requests an extension for Bryn Mawr Meadows Water Quality Improvement Project to December 31, 2023 for the purpose of design and construction delays by the coordinating organization.
- 3. Grant reporting must be completed by February 1, 2024 or within 30 days of work completion, whichever comes first.
- 4. The Board and Watershed Management Organization are willing to amend the Original Contract as stated below.

Contract Amendment

REVISION 1. 1. Terms of Grant Agreement

1.2 Expiration date: is amended as follows:

December 31, 2022 <u>December 31, 2023</u>, or until all obligations have been satisfactorily fulfilled, whichever comes first.

REVISION 2. 2. Grantee's Duties

2.3. Reporting

2.3.3 Final Progress Report: is amended as follows:

The Grantee will submit a final progress report to the Board by February 1, 2023 February 1, 2024 or within 30 days of completion of the project, whichever occurs sooner. Information provided must confirm to the requirements and formats set by the Board.

Except as amended herein, the terms and conditions of the Original Grant Agreement remain in full force and effect.

Bassett Creek WMC By: By: Title: Date: Date:

APPROVED: