AMENDMENT NO. 1 TO

INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY AND THE TULALIP TRIBES OF WASHINGTON TO IMPLEMENT PORTIONS OF THE COMMUNITY FLOODPLAIN SOLUTIONS – PHASE II PROJECT

This Amendment No. 1 to Interlocal Agreement Between Snohomish County and the Tulalip Tribes of Washington for the Community Floodplain Solutions – Phase II Project (the "First Amendment") is made and entered into by and between Snohomish County, a political subdivision of the State of Washington (the "County"), and Tulalip Tribes of Washington, a federally recognized Indian Tribe (the "Tribes").

- A. The County was awarded grant funds from the Washington State Department of Ecology ("Ecology") (#SEAFBD-2123-SnCoPW-00013) to implement the Community Floodplain Solutions – Phase II Project. The grant identifies the Tribes as a project partner and requires the County and the Tribes to enter into an Interlocal Agreement to implement portions of the grant. The grant also requires the County provide a percentage of funds to "match" funds provided by the grant;
- **B.** The County and the Tribes executed an agreement entitled *Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to Implement the Community Floodplain Solutions Phase II Project* (the "Agreement"), on October 17, 2022. The Agreement required the Tribes provide a matching amount of funds to parallel the match required in the Ecology grant;
- C. The County has fulfilled the match required in the Ecology grant, therefore, it is no longer necessary for the Tribes to fulfill the match required in the Agreement. The County and the Tribes wish to revise the Agreement to eliminate the Tribes' match requirement.

NOW, THEREFORE, for and in consideration of the mutual benefits conferred on both parties, the parties agree as follows:

Section 1 Section 7, paragraph one of the Agreement is amended to read as follows:

The budget for work to be performed under the Agreement is six hundred forty-four thousand, four hundred twelve dollars (\$644,412), as set forth in Appendix B to the Agreement, attached hereto and incorporated herein. The County shall have no obligation to pay any invoice from the Tribes that would cause the total payments made to the Tribes by the County under this Agreement to exceed six hundred forty-four thousand, four hundred and twelve dollars (\$644,412) as set forth in Appendix B. The County shall compensate the Tribes only for such costs that are: 1) incurred during the term of this Agreement; and 2) are necessary to perform the work described in Appendix A of this Agreement.

- Section 2 Appendix B-1, attached hereto, by this reference is made part of the original Agreement and replaces the original Appendix B.
- Section 3 Appendix C-1, attached hereto, by this reference is made part of the original Agreement and replaces the original Appendix C.
- Section 4 All other terms and conditions of the Agreement shall remain in full force and effect except as expressly modified by this First Amendment.
- Section 5 This First Amendment may be executed in counterparts, each of which shall constitute an original and all of which shall constitute one and the same agreement.

IN WITNESS WHEREOF, the parties hereto enter into this First Amendment as of the date of the last party to sign.

| SNOHOMISH COUNTY: | THE TULALIP TRIBES: | | | | |
|---|---|--|--|--|--|
| Snohomish County, a political subdivision of the State of Washington | Tulalip Tribes of Washington, a federally recognized Indian Tribe | | | | |
| By | By Len Golin | | | | |
| Title: | Title: Chairwoman Date 3/31/2023 | | | | |
| Approved as to Form: | Approved as to Form: | | | | |
| Cigitally signed by Kislelius, Laura Date: 2023.03.10 13:12:27 -08:00 | Tyler Eastman Digitally signed by Tyler Eastman Date: 2023.04.20 12:08:55 -07'00' | | | | |
| Deputy Prosecuting Attorney | Tulalip Tribes Attorney | | | | |

APPENDIX B-1

BUDGET

The budget for work to be performed under the Agreement is six hundred forty-four thousand, four hundred and twelve dollars (\$644,412). The County shall have no obligation to pay any invoice from the Tribes that would cause the total payments made to the Tribes by the County under this Agreement to exceed six hundred forty-four thousand, four hundred and twelve dollars (\$644,412).

Contract Task and Dollar Summary

| Task | Description | County Grant | |
|------|---|--------------|--|
| 1 | Integration Team Support | \$170,000 | |
| 2 | Riparian Forest Health Implementation | \$100,000 | |
| 3 | Riley and Haskel Slough Water Conveyance and Connectivity Improvements | \$374,412 | |
| | Interlocal Agreement Grand Total | \$644,412 | |

APPENDIX C-1

INVOICE DOCUMENTS

The following are examples only of the kind of information needed when billing for reimbursement.

Tribe's invoices will clearly communicate Interlocal Agreement task numbers associated with charges, and include sufficient backup documentation for billing and audit purposes, such as:

Task 1 - Integration Team Support

Reimbursement

| Payee | Job Title | Description | Date | Hours | Rate | Overhead | Total |
|--------|-----------------|-------------|------|-------|------|----------|-------|
| J. Doe | Project Manager | | | | | | |
| | | | | | 1 | | |
| | | | | | | 1 | |