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RESOLUTION APPROVING AMENDATORY GRANT AGREEMENT

WHEREAS, the East Wenatchee Water District, East Wenatchee, Washington, has heretofore approved and executed a Grant Agreement in the form of an Offer dated November 7, 1962, and an Acceptance dated November 10, 1962, with the United States of America, acting by and through the Director for Northwest Operations, for Federal assistance under the Public Works Acceleration Act, Public Law 87-658, in the form of a Grant in connection with the Project referred to in said Agreement; and

WHEREAS, the United States of America, acting by and through the Housing and Home Finance Administrator, has tendered an Amendatory Grant Agreement incorporating certain modifications in the Grant Agreement, including increase in the amount of the estimated project cost; and

WHEREAS, said Amendatory Grant Agreement has been duly read in open meeting fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the East Wenatchee Water District, East Wenatchee, Washington; and

WHEREAS, it is deemed advisable and in the public interest that said Amendatory Grant Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the East Wenatchee Water District, East Wenatchee, Washington, that said Amendatory Grant Agreement be and the same hereby is approved without reservation or qualification.

BE IT FURTHER RESOLVED that L. H. Porter, the President of the Board of Commissioners of the East Wenatchee Water District, East Wenatchee, Washington, be and he is hereby authorized to execute said Amendatory Grant Agreement, and Ivan Rustace, the Secretary of said Board, be and he is hereby authorized to attest the execution of said Amendatory Grant Agreement.

Approved and adopted this 7th day of June, 1963.

EAST WENATCHEE WATER DISTRICT

By \_\_\_\_\_

Title President

(SEAL)

ATTEST:

By [Signature]

Title Secretary

RECORDING OFFICER'S CERTIFICATE

I, the undersigned, the duly qualified and acting Secretary  
of the EAST WENATCHEE DISTRICT BOARD OF COMMISSIONERS,  
and the keeper of the journal of proceedings of the said BOARD OF  
COMMISSIONERS (herein called the "Governing Body"), do hereby certify:

1. That the attached Resolution (herein called the "Acceptance"),  
is a true and correct copy of a resolution as finally adopted at a meeting  
of the Governing Body held on the 13th day of June, 1963,  
and duly recorded in my office;

2. That said meeting was duly convened and held in all respects  
in accordance with law and to the extent required by law due and proper  
notice of such meeting was given; and a legal quorum was present throughout  
the meeting, a legally sufficient number of members of the Governing Body  
voted in the proper manner and for the adoption of said Acceptance; that  
all other requirements and proceedings incident to the proper adoption or  
passage of said resolution have been duly fulfilled, carried out, and  
otherwise observed; and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
official seal of EAST WENATCHEE WATER DISTRICT,  
, this 13th day of June, 1963.

By

Title SECRETARY

(SEAL)

Project No. APW-Wash-7G  
East Wenatchee Water District  
East Wenatchee, Washington  
Contract No. H-602-1563  
Amendment No. 1

AMENDATORY GRANT AGREEMENT

THIS AMENDATORY GRANT AGREEMENT, by and between the East Wenatchee Water District, East Wenatchee, Washington (herein called the "Applicant") and the Housing and Home Finance Agency (herein called the "Government"), WITNESSETH:

WHEREAS, the Grant Agreement between the Government and the Applicant, in the form of an Offer dated November 7, 1962, and an Acceptance dated November 10, 1962, provides a grant to the Applicant of \$152,500 or 50 per cent of the eligible project cost;

WHEREAS, the Government has approved the request of the Applicant that the amount of the estimated project cost be increased;

NOW, THEREFORE, for and in consideration of the mutual benefits flowing to the Government and the Applicant, said Grant Agreement is hereby amended as follows:

1. In the first paragraph on the eighth line delete "\$315,500" and substitute therefor "\$350,500" on the face of the Grant Offer.
2. The attached Exhibit B, "Special Conditions," is added to and made a part of this Grant Agreement.

THIS AMENDATORY GRANT AGREEMENT shall become effective as of the date hereof and all of the provisions of the original Grant Agreement, except as hereby amended, shall remain in full force and effect.

EAST WENATCHEE WATER DISTRICT

HOUSING AND HOME FINANCE AGENCY  
COMMUNITY FACILITIES ADMINISTRATION

By \_\_\_\_\_

By *L. R. Durkee*  
BY \_\_\_\_\_

(SEAL)

L. R. Durkee  
Director for Northwest Operations

ATTEST:

By *[Signature]*  
Secretary

\_\_\_\_\_

EXHIBIT B

SPECIAL CONDITIONS

Project No. APW-Wash-7G

The following Special Conditions are made a part of the Grant Agreement for the above-numbered project.

1. The Applicant agrees that:

- (a) Within sixty (60) days from the date of receipt of the Grant Offer, it will furnish the Government satisfactory evidence that its share of the project cost is available or that firm and binding arrangements have been entered into to provide such funds as they are needed to meet project costs.
- (b) Within 120 days from the date of receipt of the Grant Offer, it will cause on-site labor to be employed in the construction of the project.

Failure of the Applicant to comply with the foregoing shall give the Government the right to terminate the Grant Agreement.

- 2. The Government shall have the right to reduce the amount of grant set forth in the Grant Offer, upon giving the applicant written notice, if the eligible project costs after award of the construction contracts are determined by the Government to be less than the estimated costs upon which the stipulated amount of the grant was based.
- 3. The Terms and Conditions (CFA-1120, 11-62) attached hereto are hereby modified as follows:

Section 26. Surety is modified by deleting the Section in its entirety.