

**AMENDMENT 2 TO AGREEMENT NUMBER 4600011176
BETWEEN THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT OF WATER
RESOURCES, AMERICAN RIVERS AND CONTRA COSTA FLOOD CONTROL AND WATER
CONSERVATION DISTRICT FOR A GRANT UNDER THE URBAN STREAMS RESTORATION PROGRAM
CALIFORNIA WATER CODE §7048**

This Amendment 2 to Agreement No. 4600011176 ("Amendment 2") is entered into by and among the Department of Water Resources of the State of California, the Sponsor, American Rivers Inc., and the Co-sponsor, Contra Costa County Flood Control and Water Conservation District, effective on the date of final signature as set forth below.

1. Paragraph 2 of Agreement No. 4600011176 is amended to read as follows:
 2. TERM OF GRANT AGREEMENT. The term of this Grant Agreement begins on August 17, 2016, and ends three years after the date that State releases all remaining funds retained pursuant to Paragraph D.23 of Exhibit D, unless otherwise terminated or amended as provided for in this Grant Agreement. However, all work plan tasks shall be completed by March 30, 2021, and no funds may be requested after June 30, 2021.
2. Paragraph 10, subdivision (k) of Agreement No. 4600011176 is amended to read as follows:

10.(k) Costs incurred after March 30, 2021.
3. Exhibit B Schedule is hereby replaced with Revised Exhibit B Schedule 2.
4. All other provisions of the Agreement No. 4600011176 remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Amendment 2.

Approved as to Legal Form and Sufficiency:

STATE OF CALIFORNIA
DEPARTMENT OF WATER RESOURCES

By _____
Robin Brewer Date
Office of Chief Counsel

By _____
Arthur Hinojosa, P.E. Chief Date
Division of Integrated Regional Water
Management

SPONSOR: AMERICAN RIVERS, INC.

Address: 1101 14th Street, NW Suite 1400
Washington, DC 20005

By  9/20/19
Kristin M. May Date
Chief Financial Officer

CO-SPONSOR: CONTRA COSTA COUNTY FLOOD
CONTROL AND WATER CONSERVATION DISTRICT

Address: 255 Glacier Drive
Martinez, CA 94553

By _____
Brian M. Balbas Date
Chief Engineer

