

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
COOPERATIVE AGREEMENT
AMENDMENT No. 1**

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OCTOBER 21, 2019**

The Governors of the States of Colorado, Nebraska, and Wyoming and the Secretary of the Interior (“Signatories”) approved the Platte River Recovery Implementation Program (“Program”) Cooperative Agreement (“Program Agreement”) on December 6, 2006. In the Program Agreement, the Signatories agreed to participate in the Program described in the Program Document dated October 24, 2006, and its attachments. This Amendment No. 1 to the Program Agreement demonstrates the Signatories’ consent to additional funding responsibilities as required by Section III.B.1.d. of the Program Document.

I. Amendment No. 1

Subject to legislative approval as provided in Section II.G. of the Program Agreement, the Signatories hereby agree to the First Increment Extension contributions described in Attachment A to the Addendum to the Final Platte River Recovery Implementation Program – First Increment Extension dated June 7, 2017.

II. Date of Amendment No. 1

The date of this Amendment shall be the date of signing by the final Signatory.

III. Terms and Conditions

All other terms and conditions of the Program Agreement shall remain in full force and effect except where specifically modified by this Amendment No. 1.

IV. Signatures

For the Department of the Interior

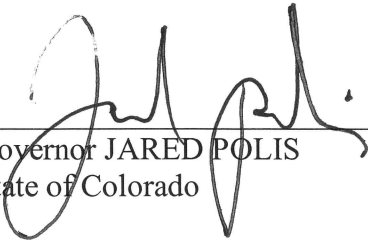


Secretary DAVID L. BERNHARDT
Department of the Interior

12/20/2019
Date

IV. Signatures (Continued)

For the State of Colorado



Governor JARED POLIS
State of Colorado

NOV 25 2019

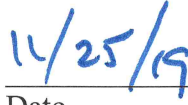
Date

IV. Signatures (Continued)

For the State of Nebraska

A handwritten signature in blue ink, appearing to read "Pete Ricketts", written over a horizontal line.

Governor PETE RICKETTS
State of Nebraska

A handwritten date "11/25/19" in blue ink, written over a horizontal line.

Date

IV. Signatures (Continued)

For the State of Wyoming

A handwritten signature in blue ink, appearing to read "Mark Gordon", written over a horizontal line.

Governor MARK GORDON
State of Wyoming

9-December-2019
Date