

**AMENDMENT
TO
REVISED AND RESTATED JOINT POWERS AGREEMENT
ESTABLISHING A WATERSHED MANAGEMENT ORGANIZATION
FOR THE LOWER MISSISSIPPI RIVER WATERSHED**

THE PARTIES TO THIS AGREEMENT are members of the Lower Mississippi River Watershed Management Organization. This Amendment is made pursuant to the authority conferred upon the parties by Minn. Stat. 1994 §§ 471.59 and 103B.201, *et. seq.*

1. EXISTING AGREEMENT. The existing Revised and Restated Joint Powers Agreement for the Lower Mississippi River Watershed Management Organization shall remain in full force and effect, except as specifically amended by this Amendment.

2. AMENDMENT. Section 2 of the Joint Powers Agreement is amended in its entirety to read:

DURATION. Each member agrees to be bound by the terms of this Agreement until January 1, 2013. It may be continued thereafter upon the agreement of all the parties.

3. EFFECTIVE DATE. This Amendment shall be in full force and effect when all seven (7) members file a certified copy of a resolution approving this Amendment and have executed this Amendment and filed the executed Amendment with the Board. All members need not sign the same copy.

IN WITNESS WHEREOF, the undersigned governmental units, by action of their governing bodies, have caused this Amendment to be executed. All parties need not sign the same copy.

Approved by the City Council
_____, 20____.

CITY OF INVER GROVE HEIGHTS

BY: _____

Attest: _____

Approved by the City Council
_____, 20____.

CITY OF LILYDALE

BY: _____

Attest: _____

Approved by the City Council
_____, 20____.

CITY OF MENDOTA HEIGHTS

BY: _____

Attest: _____

Approved by the City Council
_____, 20____.

CITY OF ST. PAUL

BY: _____

Attest: _____

Approved by the City Council
_____, 20____.

CITY OF SOUTH ST. PAUL

BY: _____

Attest: _____

Approved by the City Council
_____, 20____.

CITY OF SUNFISH LAKE

BY: _____

Attest: _____

Approved by the City Council
_____, 20____.

CITY OF WEST ST. PAUL

BY: _____

Attest: _____