

**THIRD 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 and have land that drains surface water into the Mississippi River. This Agreement amends the Revised and Restated Joint Powers Agreement between the members. This Agreement is made pursuant to the authority conferred upon the parties by Minn. Stat. §§ 471.59 and 103B.201 - 103B.255.

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

2. AMENDMENT. Section 1 of the Revised and Restated Joint Powers Agreement is amended to read:

SECTION 1. NAME AND LEGAL BOUNDARY. The parties hereby establish the Lower Mississippi River Watershed Management Organization, hereinafter referred to as the "WMO." The "Revised Legal Boundary Map of the Lower Mississippi River Watershed Management Organization" is attached hereto as Exhibit A.

IN WITNESS WHEREOF, the undersigned governmental units, by action of their governing bodies, have caused this Agreement to be executed in accordance with the authority of Minn. Stat. § 471.59.

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Approved by the City Council

_____, 2014

CITY OF SAINT PAUL

Mayor

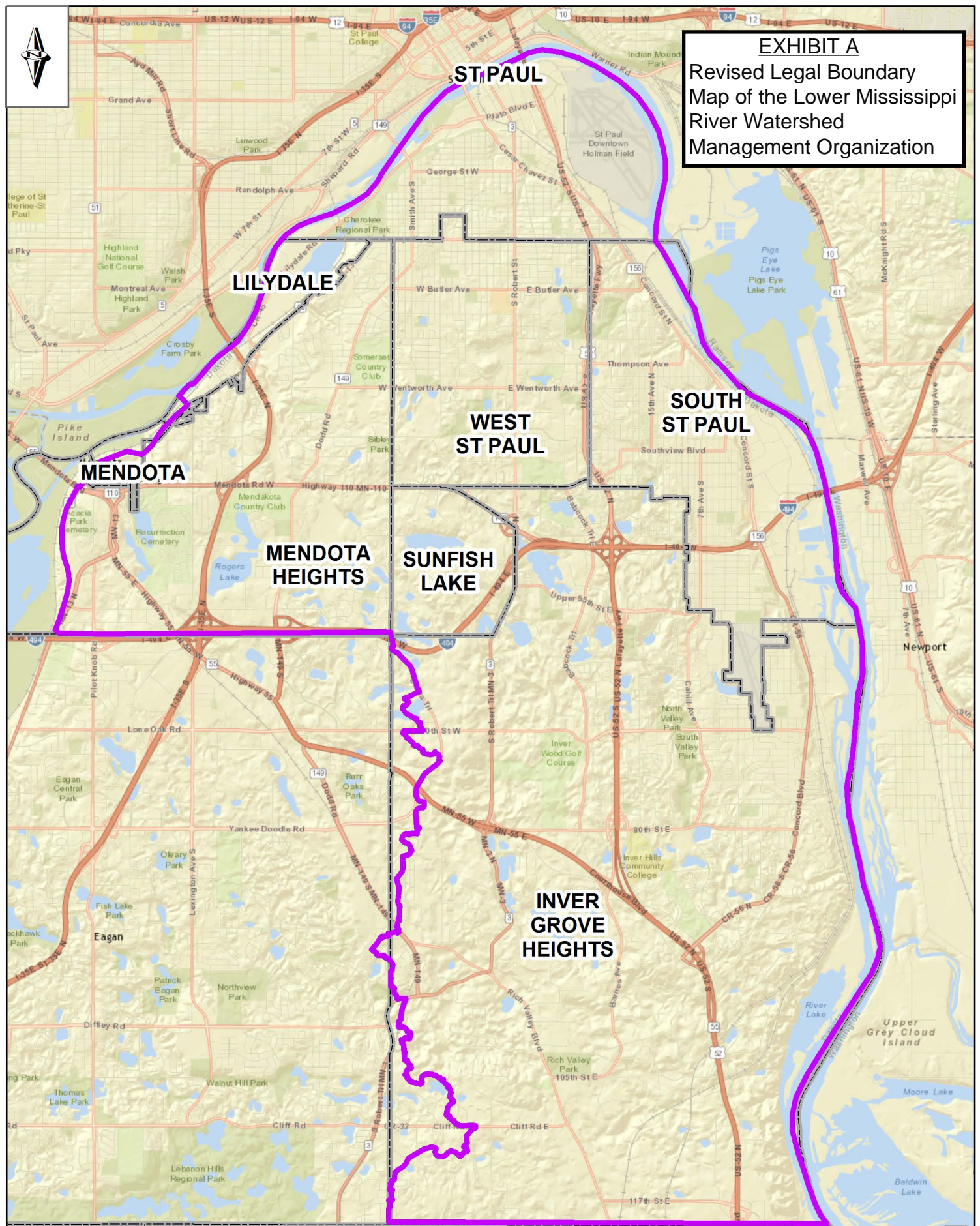
Director, Office of Financial Services

Approved as to form:

Assistant City Attorney



EXHIBIT A
 Revised Legal Boundary
 Map of the Lower Mississippi
 River Watershed
 Management Organization



Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), TomTom, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community