PFBC 2011-0923.01

AMENDMENT #1
TO
"MEMORANDUM OF UNDERSTANDING FOR IMPLEMENTATION OF STATE CAPACITY ACTIVITIES UNDER THE FEDERAL GREAT LAKES RESTORATION INITIATIVE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE FISH AND BOAT COMMISSION"

This AMENDMENT made this 15th day of November, 2011, by and between the Pennsylvania Department of Environmental Protection ("DEPARTMENT") and the Fish and Boat Commission ("COMMISSION").

Whereas, the DEPARTMENT and COMMISSION entered into a Memorandum of Understanding for implementation of state capacity activities under the Federal Great Lakes Restoration Initiative dated May 11,2011 ("MEMORANDUM"); and

Whereas, the parties wish to amend certain MEMORANDUM terms;

NOW, THEREFORE, the DEPARTMENT and COMMISSION amend the MEMORANDUM as follows:

1. The last sentence of Paragraph 6. shall be deleted and replaced with the following:

   If not terminated or renewed, this MOU shall terminate on December 31, 2012.

2. The second paragraph under "Program Funding", which reads:

   - To ensure that the provisions of this MEMORANDUM are effectively carried out, the DEP will provide funding to the PFBC during Federal Fiscal Year 2011 from April 1, 2011 through September 30, 2011 in the amount of $19,832.

   shall be deleted and replaced with the following:

   - To ensure that the provisions of this MEMORANDUM are effectively carried out, the DEP will provide funding to the PFBC during Federal Fiscal Years 2011, 2012 and 2013 from April 1, 2011 through December 31, 2012 in the amount of $19,832.

2. This AMENDMENT shall be effective immediately and shall remain in effect for the duration of the MEMORANDUM.

3. Except as amended hereby, the MEMORANDUM remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto, sign, seal and deliver this AMENDMENT on the date herein before first written.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: 10/14/2011
Secretary, DEP Date

FISH AND BOAT COMMISSION

By: 9/28/11
for Executive Director Date

Approved as to Form and Legality:

OFFICE OF THE GENERAL COUNSEL:

Chief/Assistant Counsel, DEP Date

10-22-11
Deputy General Counsel Date

9/23/11
Chief/~~Assistant~~ Counsel, PFBC Date

10/28/11
Comptroller, DEP Date

PFBC

~~Comptroller, PFBC~~ Date

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