



**CLEAN MICHIGAN INITIATIVE RECREATION BOND PROGRAM
DEVELOPMENT PROJECT AGREEMENT AMENDMENT**

Project Title: Van Hoosen Dairy Barn Renovation

Project Number: CM 99-316

Amendment Number: 1

This is an amendment to the Agreement entered into between the Michigan Department of Natural Resources ("DEPARTMENT") and the CITY OF ROCHESTER HILLS IN THE COUNTY OF OAKLAND ("GRANTEE") for the Clean Michigan-Recreation Bond grant number CM99-316. The purpose of the amendment is to modify the requirements for a membership system as further explained in correspondence from the GRANTEE to the DEPARTMENT dated April 4, 2005.

A. The DEPARTMENT and the GRANTEE mutually agree to amend the Agreement as follows:

Paragraph 7(e) will be amended to read as follows:

7.e. To provide to the DEPARTMENT, for approval, a complete tariff schedule containing all charges to be assessed against the public utilizing the project area and/or any of the facilities constructed thereon, and to provide to the DEPARTMENT for approval, all amendments thereto before the effective date of such amendments. Discrimination on the basis of residence, including preferential reservation, membership, or annual permit systems is prohibited except to the extent that reasonable differences in admission and other fees may be maintained on the basis of residence. Nonresident fees shall not exceed twice that charged to residents. If no resident fees are charged, nonresident fees may not exceed the rate charged for residents at comparable state and local public recreation facilities. Reservation, membership, or annual permit systems available to residents must also be available to nonresidents and the period of availability must be the same for both residents and nonresidents. The GRANTEE is prohibited from providing residents the option of purchasing annual or daily permits while at the same time restricting nonresidents to the purchase of annual permits only.

B. All other provisions of the Agreement shall be continued in full force and effect.

C. The amendment may be executed separately by the parties and is not effective until both the GRANTEE and the DEPARTMENT have signed it.

D. This amendment modifies an Agreement that was approved by resolution of the GRANTEE'S governing body as evidenced by the resolution attached to the Agreement. It is the sole responsibility of the GRANTEE to determine if its laws, policies, or procedures require approval by its governing body before execution of this amendment by the GRANTEE. By signature of this amendment the GRANTEE certifies that:

1. Approval of the amendment by its governing body is not required, or

2. The amendment has been approved by resolution (true copy attached) of the

_____	meeting of the	_____
<i>(date)</i>	<i>(special or regular)</i>	<i>(name of approving body)</i>

GRANTEE	
<u>SIGNED:</u>	<u>WITNESSED:</u>
By: _____	By: _____
Title: _____	By: _____
Date: _____	

MICHIGAN DEPARTMENT OF NATURAL RESOURCES	
<u>SIGNED:</u>	<u>WITNESSED:</u>
By: _____ James B. Wood, Manager Grants Management	By: _____
EFFECTIVE DATE: _____	By: _____