

**AMENDMENT I to the
Agreement for Cost-Share Reimbursement
East Broadway Dam Modification- Preconstruction**

1. **BACKGROUND.** On April 4, 2024, the State of North Dakota (State), by and through the State Water Commission (Commission), and the City of Dickinson (Sponsor) entered into the Agreement for Cost-share Reimbursement East Broadway Dam Modification - Preconstruction (Agreement).
2. **INTENT.** The parties intend to amend the Agreement to provide an additional \$30,045 in cost-share funding, increasing the total cost-share amount to up to \$136,953, for preconstruction activities necessary to complete final design and permitting of the East Broadway Dam (Project) as part of the East Broadway Dam Modification - Preconstruction.
3. **AGREEMENT.** Commission and Sponsor agree to amend the Agreement as follows:

- a. Replace all the language in paragraph 3 (“**COMMISSION’S RESPONSIBILITY AND INTENT**”), with the following language:

Commission will provide Sponsor with cost-share, not to exceed \$136,953 as approved by Secretary in February 2026 (\$30,045), and Commission on February 8, 2024 (\$106,908) to reimburse 75 percent of the actual eligible costs incurred in Sponsor’s Project, contingent on availability of funds and conditions of this agreement. Commission’s intent in providing this funding to Sponsor is to assist Sponsor financially with Project costs. Sponsor retains sole and absolute discretion in the manner and means of carrying out Project, except to the extent specified in this agreement.

- b. Add the following at the end of the agreement as paragraph 17 (“**AUTHORITY TO SIGN.**”), with the following language:

Each of the undersigned warrants that they have explained this Agreement to the party they represent and are authorized to execute this Agreement on the party’s behalf.

**NORTH DAKOTA STATE WATER
COMMISSION**

By:



REICE HAASE
Secretary

Date: 02/06/2026

CITY OF DICKINSON

By:

SCOTT DECKER
Mayor

Date:

Countersignature and Date (if required)

Print Name and Title