

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of Commissioners
Philip Morley, County Administrator

FROM: WSU Jefferson County Extension

DATE: ~~2/23/12~~ 3/19/12

RE: Amendment to WSU Extension's current agreement with US Forest Service

STATEMENT OF ISSUE:

US Forest Service needs to amend the agreement to reflect administrative changes in their program. They have named a new person to administer the agreement with WSU Extension.

ANALYSIS:

Agreement is not changed other than altering principal contact at the Forest Service

FISCAL IMPACT:

None

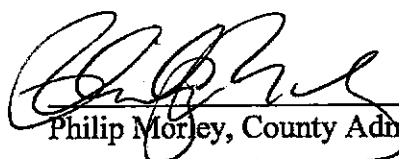
RECOMMENDATION:

Sign document to accept changes

DEPARTMENT CONTACT:

Kate Driehaus 379-5610 ext. 206

REVIEWED BY:


Philip Morley, County Administrator

3/11/12
Date



MODIFICATION OF GRANT OR AGREEMENT

PAGE	OF PAGES
1	2

1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 10-CS-11060900-023		2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:		3. MODIFICATION NUMBER: 002	
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): OLYMPIC NATIONAL FOREST 1835 BLACK LAKE BLVD. SW, STE. A OLYMPIA, WA 98512-5623			5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): HOOD CANAL RANGER DISTRICT 29512 HWY 101, P.O. BOX 280 QUILCENE, WA 98376		
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): JEFFERSON COUNTY BY AND THROUGH JEFFERSON COUNTY WASHINGTON 4-H 201 W. PATISON STREET PORT HADLOCK, WA 98339			7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only): N/A		

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD:
<input type="checkbox"/>	CHANGE IN FUNDING:
<input checked="" type="checkbox"/>	ADMINISTRATIVE CHANGES: Update Principal Contacts. (See item 9, below.)
<input type="checkbox"/>	OTHER (Specify type of modification):

Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.

9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):

Revise Section V. as follows:

Update the Principal Contacts: Replace Rebecca Hammargren as U.S. Forest Service Program Contact with Stephanie Neil.

U.S. Forest Service Program Contact
Name: Stephanie Neil Address: 29512 Hwy 101, PO Box 280 City, State, Zip: Quilcene, WA 98376 Telephone - Office: 360-877-1046 Cell: 360-271-9622 Email: sneil@fs.fed.us



10. ATTACHED DOCUMENTATION (Check all that apply):

<input type="checkbox"/>	Revised Scope of Work
<input type="checkbox"/>	Revised Financial Plan
<input type="checkbox"/>	Other:

11. SIGNATURES

AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. JEFFERSON COUNTY SIGNATURE (Signature of Signatory Official)	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE (Signature of Signatory Official)	11.D. DATE SIGNED 2/16/12
11.E. NAME (type or print): JOHN AUSTIN		11.F. NAME (type or print): DALE HOM	
11.G. TITLE (type or print): Chairman, Board of Commissioners		11.H. TITLE (type or print): Forest Supervisor	

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by: <i>Colleen Brower</i> COLLEEN BROWER U.S. Forest Service Grants & Agreements Specialist	12.B. DATE SIGNED 2/16/2012
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Burden Statement

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Approved as to form only:

David Alvarez 3/5/12
Jefferson Co. Prosecutor's Office