February 12, 2018

Martyle Griffin, Executive Committee President
Mr. Dave Taylor, Consulting Director
Yahara WINS
1610 Moorland Road
Madison, WI 53713

RE: Extension of and Amendments to Yahara WINS and Clean Lakes Alliance Memorandum of Understanding

Dear Mr. Griffin and Mr. Taylor,

On behalf of the Clean Lakes Alliance, we are writing to extend the Yahara River Watershed Improvement Network Intergovernmental Agreement Group (“Yahara WINS”) and Clean Lakes Alliance Memorandum of Understanding, dated January 27, 2017, (the “MOU”) for the period January 1, 2018 to December 31, 2018 with the following changes discussed below.

As per our discussions, and in order to accommodate our board and committee schedules, we understand that the parties to the MOU have agreed to amend Section 2.b. effective December 1, 2017, as follows:

The right of the Clean Lakes Alliance to extend this agreement may be exercised by the delivery of written notice to Yahara WINS on or after the date on which Installment 3 is contributed to Yahara WINS and within 30 15 days of the expiration of the agreement.

In addition, in order to clarify our coordinated approach for strategic communications on phosphorus reduction, we propose to amend Section 7. Strategic Communication, to add a provision, 7.b. as follows:

7.b. Yahara WINS shall acknowledge Clean Lakes Alliance when projects that are being funded or co-funded through this agreement are included in press releases or media events initiated by Yahara WINS.

Please sign where indicated below and return an electronic copy to my attention via email by February 28, 2018, to confirm the above extension of and amendments, to the MOU. Please let us know if you have any questions at (608) 255-1000.

In Partnership,

[Signature]
Yahara WINS

Name: [Signature]  
Title: President, Yahara WINS

[Signature]
Dea Larsen Converse  
Community and Watershed Resources Manager

Encl.
Extension and Amendment of the Memorandum of Understanding
Between Yahara WINS and Clean Lakes Alliance

Extension

1. The Yahara Watershed Improvement Network Intergovernmental Agreement Group (Yahara WINS) and the Clean Lakes Alliance are parties to a Memorandum of Understanding (MOU), with an initial term of January 1, 2017 through December 31, 2017 and up to four Extension Terms.

2. Per Section 2b. of the MOU, Clean Lakes Alliance agrees to exercise its right to extend the term of the MOU by one Extension Term, with the Extension Term beginning on January 1, 2018 and ending on December 31, 2018.

3. Clean Lakes Alliance funding level to Yahara WINS in this Extension Term will be $100,000

4. Except for the amendments identified below, all other conditions of the MOU remain in effect.

Amendments

1. The last sentence in 2b is revised to read: “The right of the Clean Lakes Alliance to extend this agreement may be exercised by the delivery of written notice to Yahara WINS on or after the date on which Installment 3 is contributed to Yahara WINS and before 15 days prior to the expiration date of this agreement.”

2. A new section 7.b. is added, which reads as follows: “Yahara WINS shall acknowledge Clean Lakes Alliance when projects that are being funded or co-funded through this agreement are included in press releases or media events initiated by Yahara WINS.”

Signatures

IN WITNESS WHEREOF the parties hereto have set their hands at Madison, Wisconsin.

For the Clean Lakes Alliance

[Signature]
James Oye
Executive Director

Date 2/20/18

For Yahara WINS

[Signature]
Martin Griffin
Yahara WINS Executive Committee President

Date 2/14/18