

**AMENDMENT NO. 1 TO
INDIAN WELLS VALLEY GROUNDWATER
AUTHORITY AGREEMENT NO. 01-19
CONSULTANT'S SERVICES AGREEMENT
WATER SUPPLY PROCUREMENT
AND GOVERNMENT AFFAIRS**

WHEREAS, the **INDIAN WELLS VALLEY GROUNDWATER AUTHORITY** ("Authority") and **CAPITOL CORE GROUP, INC.** ("CCG") entered into an agreement on March 21, 2019 ("Agreement"), whereby CCG would provide water procurement and government affairs services to support the Authority's goal of completing a Groundwater Sustainability Plan ("GSP") for the Indian Wells Valley Groundwater Basin ("Basin"). The Authority and CCG are sometimes hereinafter collectively called the "Parties".

WHEREAS, Task 3 of CCG's Scope of Work is to identify and secure potential funding sources for the Authority.

WHEREAS, on June 20, 2019, CCG presented the Authority's Board of Directors with an opportunity to pursue a United States Bureau of Reclamation WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019 providing financial assistance to develop water marketing strategies to establish or expand water markets or water marketing activities.

WHEREAS, on June 20, 2019, the Authority's Board of Directors authorized CCG to submit an application for the WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019 on behalf of the Authority.

WHEREAS, Subtask D of Task 3 (see Scope of Work, Exhibit "A" of the Agreement) states that, "Should the Authority decide to pursue one of these funding sources and need third-party grant writing assistance, that assistance shall be subject to a separate agreement."

WHEREAS, the Parties now desire to amend the Agreement to include CCG's preparation and submission of a grant application on behalf of the Authority for the WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019.

The Parties, based upon mutual consideration, hereby agree as follows:

1. CCG shall prepare and submit a grant application on behalf of the Authority for the WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019.
2. CCG will divert approximately 30 hours of work (approximately \$6,000) that has already been budgeted from their initial scope of work in the Agreement to account for the costs to prepare and submit the grant application.

3. The Authority's General Manager has the sole authority to coordinate CCG's tasks related to its work for the Authority.
4. All other provisions of the Agreement shall remain in full force and effect.
5. This modification shall be effective immediately upon execution by the Parties.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date last written below.

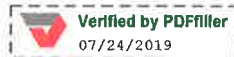
CCG:

AUTHORITY:

Capitol Core Group, Inc.

Indian Wells Valley Groundwater Authority

BY: Michael W. McKinney
Michael W. McKinney
Founding Partner
Capitol Core Group, Inc.



BY: RRKicinski
Ron Kicinski
Board Chairperson
IWVGA

Dated: 07/24/2019

Dated: 07/30/2019