

MODIFICATION NO. 1**MASTER PARTICIPATING AGREEMENT
NO. 06-PA-11060900-025***between***USDA FOREST SERVICE
OLYMPIC NATIONAL FOREST***and***CLALLAM COUNTY***for***CHAIN GANG PROGRAM**

1. Purpose of the Modification: This modification updates provisions and changes the principal contacts.
2. Change in Performance Period: N/A
3. Change in Funds Available: N/A
4. Change in Principal Contacts: Change the Principal Contacts as follows:

Change Forest Service Administrative Contact as follows:

Remove: Kellie Hamilton

Add:
 Colleen Brower, Agreements Specialist
 Olympic National Forest
 1835 Black Lake Blvd. SW, Ste. A
 Olympia, WA 98512-5607
 Phone: 360-956-2389
 FAX: 360-956-2277
 E-Mail: cbrower@fs.fed.us

Change Clallam County Sheriff's Department Chain Gang Officer as follows:

Remove: Matt Blore

Add:
 Darrel Bryant
 223 E. 4th Street, Suite 12
 Port Angeles, WA 98362
 Phone: 360-417-2566
 E-Mail: dbryant@co.clallam.wa.us

5. Add the Following Provisions under Section VI:

T. FUNDING EQUIPMENT AND SUPPLIES. Federal funding under this instrument is not available for reimbursement of cooperator purchase of equipment or supplies.

U. FREEDOM OF INFORMATION ACT (FOIA). Any information furnished to the Forest Service under this instrument is subject to the Freedom of Information Act (5 U.S.C. 552).

V. EXTENSION OF PERFORMANCE PERIOD. The Forest Service, by written modification may extend the performance period of this instrument for a total duration not to exceed 5 years from its original date of execution.

W. ENDORSEMENT. Any cooperator contributions made under this instrument do not by direct reference or implication convey Forest Service endorsement of the cooperator's product or activities.

6. Revise the Following Provisions under Section VI:

Change to read:

H. TERMINATION. Any of the parties, in writing, may terminate the instrument in whole, or in part, at any time before the date of expiration. Neither party shall incur any new obligations for the terminated portion of the instrument after the effective date and shall cancel as many obligations as possible. Full credit shall be allowed for each Party's expenses and all non-cancelable obligations properly incurred up to the effective date of termination.

J. PROPERTY IMPROVEMENTS. Improvements placed on National Forest System land at the direction of either of the parties, shall thereupon become property of the United States, and shall be subject to the same regulations and administration of the Forest Service as other National Forest improvements of a similar nature. No part of this instrument shall entitle the cooperator to any share or interest in the project other than the right to use and enjoy the same under the existing regulations of the Forest Service.

M. RETENTION AND ACCESS REQUIREMENTS FOR RECORDS. The Forest Service, Inspector General, or Comptroller General, through any authorized representative, shall have access to and the right to examine all records related to this instrument. As used in this provision, "records" includes books, documents, accounting procedures and practices, and other data regardless of type and regardless of whether such items are in written form, in the form of computer data, or in any other form. All records pertinent to this agreement shall be retained for a period of 3 years.

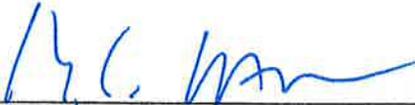
O. ALTERNATE DISPUTE RESOLUTION. In the event of any issue of controversy under this Agreement, the parties may pursue Alternate Dispute Resolution procedures to voluntarily resolve those issues. These procedures may include, but are not limited to, conciliation, facilitation, mediation, and fact finding.

Add:

X. AUTHORIZED REPRESENTATIVES. By signature below, the cooperator certifies that the individuals listed in this document as representatives of the cooperator are authorized to act in their respective areas for matters related to this agreement.

Except as provided herein, all terms and conditions of the referenced document remain unchanged and in full force and effect.

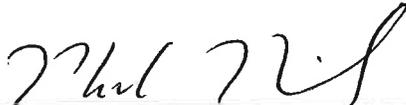
CLALLAM COUNTY
BOARD OF COMMISSIONERS


Date 02/19/08
HOWARD V. DOHERTY, JR.
Chairman of the Board
Michael C. Chapman, Chair

USDA FOREST SERVICE
OLYMPIC NATIONAL FOREST


Date 4/17/08
DALE HOM
Forest Supervisor

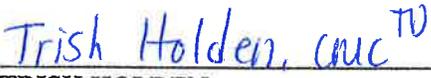
APPROVED AS TO FORM:


Date
MARK NICHOLS
Deputy Prosecuting Attorney

The authority and format of this modification have been reviewed and the instrument is approved as to form.


Date 1/22/2008
Dennis Motting
FS Agreement Specialist

ATTEST:


Date
TRISH HOLDEN, CMC
Clerk of the Board