June 3, 2013

Cooperative Agreement for the Little Otter Creek Reservoir Project

This agreement is between the Missouri Department of Natural Resources (Department) and the Caldwell County Commission (Commission). This agreement authorizes the transfer of funds to the Commission to be used for the completion of a Supplemental Environmental Impact Statement, Section 404 permitting requirements and other pre-construction activities for the proposed Little Otter Creek Reservoir Project. The Commission will select an appropriate contractor and award funding to initiate or continue a professional services contract. Funding for this agreement is provided by State general revenue appropriated to the Department's Water Resources Center for conducting regional water supply planning studies. The agreement will initiate upon receipt of signatures from representatives of the Department and the Commission, and will end 24 months after the initiation date.

The Department of Natural Resources Agrees to:

1) Provide up to \$250,000 in state funds during State fiscal year 2013 to initiate

and/or continue a professional services contract.

2) Provide limited technical assistance to the Commission to assist in project planning activities. Project planning activities may include participating in the development of a water management plan and assistance with design of mitigation requirements for loss of wetlands and stream habitat.

The Commission Agrees to:

 Select, employ, and provide oversight of a professional services contractor(s) to complete necessary Supplemental Environmental Impact Statement, Section 404 permitting requirements and/or other pre-construction activities.

2) Account for all expenditures of funds provided by the Missouri Department

Resources and maintain those records for a minimum three years.

3) Provide to the department copies of all report materials completed by the contractor(s), and Commission, including photos and drawings in electronic and printed formats. The department may use the planning project documents for public information purposes.

Department of Natural Resources

Caldwell County Commission

Presiding Commissioner

Date

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