

**THIRD AMENDMENT TO THE PLANNING AGREEMENT**  
**Between the County of Placer,**  
**the California Department of Fish and Game,**  
**the United States Fish and Wildlife Service, and**  
**the National Marine Fisheries Service**  
**regarding**  
**the Placer Legacy Open Space and Agricultural Conservation Program**

**RECITALS**

The Planning Agreement between the County of Placer ("County"), the California Department of Fish and Game ("DFG"), the United States Fish and Wildlife Service ("USFWS"), and the National Marine Fisheries Service ("NMFS") regarding the Placer Legacy Open Space and Agricultural Conservation Program, dated October 5, 2001, was entered into December 10, 2001, (the "Planning Agreement").

Effective December 1, 2011, in the First Amendment to the Planning Agreement, County, DFG, USFWS, and NMFS extended the duration of the Agreement to December 1, 2015.

Effective December 1, 2015, in the Second Amendment to the Planning Agreement, County, DFG, USFWS, and NMFS extended the duration of the Agreement to December 1, 2018.

Now, the County, DFG, USFWS and NMFS wish to extend further the duration of the Planning Agreement by way of this Third Amendment.

**AMENDMENT**

The County, DFG, USFWS and NMFS agree to amend the Planning Agreement effective December 1, 2018, as follows:

1. Section 9.6 of the Agreement is amended to read: "This Agreement will remain in effect until December 1, 2019, unless extended by amendment or terminated."
2. This Third Amendment may be executed in counterparts.
3. All other terms and conditions of the Planning Agreement shall remain in effect as written.

**IN WITNESS WHEREOF**, the County, DFG, USFWS and NMFS hereto execute this First Amendment.

**THE COUNTY OF PLACER**

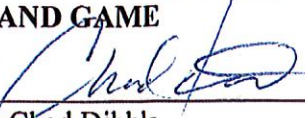
Dated: 11-30-18

By: Jim Holmes  
Jim Holmes  
Chairman, Board of Supervisors

**THE CALIFORNIA DEPARTMENT OF  
FISH AND GAME**

Dated: 11/26/18

By: \_\_\_\_\_

  
Chad Dibble  
Deputy Director  
Ecosystem Conservation Division

**UNITED STATES FISH AND  
WILDLIFE SERVICE**

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Jennifer Norris  
Field Supervisor  
Sacramento Field Office

**NATIONAL MARINE FISHERIES SERVICE**

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Maria Rea  
Assistant Regional Administrator,  
California Central Valley Area Office,  
West Coast Region

**THE CALIFORNIA DEPARTMENT OF  
FISH AND GAME**

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Chad Dibble  
Deputy Director  
Ecosystem Conservation Division

**UNITED STATES FISH AND  
WILDLIFE SERVICE**

Dated: 09 Nov 2018

By: 

Jennifer Norris  
Field Supervisor  
Sacramento Field Office

**NATIONAL MARINE FISHERIES SERVICE**

Dated: July 22, 2019

By: 

Maria Rea  
Assistant Regional Administrator,  
California Central Valley Area Office,  
West Coast Region

<sup>1</sup> Parties to the Agreement were in discussion regarding completion of this Third Amendment to extend the Agreement prior to the end of the Second Amendment on December 1, 2018. Due the Federal Government Shutdown/Furlough, completion of the Third Amendment was delayed.