

FIRST 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").

The County, DFG, USFWS and NMFS wish to extend the duration of the Planning Agreement by way of this First Amendment.

AMENDMENT

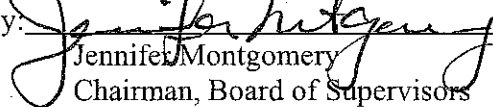
The County, DFG, USFWS and NMFS agree to amend the Planning Agreement effective December 1, 2011, as follows:

1. Section 9.6 of the Agreement is amended to read: "This Agreement will remain in effect until December 1, 2015, unless extended by amendment or terminated."
2. This First Amendment may be executed in counterparts.
3. All other terms and conditions of the Planning Agreement shall remain as originally agreed.

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

THE COUNTY OF PLACER

Dated: _____

By:  _____
Jennifer Montgomery
Chairman, Board of Supervisors

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**THE CALIFORNIA DEPARTMENT OF
FISH AND GAME**

Dated: 4/11/12

By: Sandra Morey
Sandra Morey
Deputy Director
Ecosystem Conservation Division

**UNITED STATES FISH AND
WILDLIFE SERVICE**

Dated: _____

By: _____
Name:
Title:
Sacramento Field Office

NATIONAL MARINE FISHERIES SERVICE

Dated: _____

By: _____
Rodney R. McInnis
Regional Administrator,
Southwest Region

**THE CALIFORNIA DEPARTMENT OF
FISH AND GAME**

Dated: _____

By: _____

Sandra Morey
Deputy Director
Ecosystem Conservation Division

**UNITED STATES FISH AND
WILDLIFE SERVICE**

Dated: 5/2/12

By: Susan K Moore

Name: Susan K. Moore
Title: Field Supervisor
Sacramento Field Office

NATIONAL MARINE FISHERIES SERVICE

Dated: _____

By: _____

Rodney R. McInnis
Regional Administrator,
Southwest Region

**THE CALIFORNIA DEPARTMENT OF
FISH AND GAME**

Dated: _____

By: _____

Sandra Morey
Deputy Director
Ecosystem Conservation Division

**UNITED STATES FISH AND
WILDLIFE SERVICE**

Dated: _____

By: _____

Name:
Title:
Sacramento Field Office

NATIONAL MARINE FISHERIES SERVICE

Dated: 7-27-12

By: Rodney R. McInnis

Rodney R. McInnis
Regional Administrator,
Southwest Region