

**INTERAGENCY AGREEMENT
BETWEEN
THE DEPARTMENT OF PERSONNEL
AND
PUGET SOUND CLEAN AIR AGENCY**

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ORGANIZATIONAL SERVICES
OCT 16 2006
DEPT. OF PERSONNEL

AMENDMENT #1

At the request of the Puget Sound Clean Air Agency, the above-mentioned Interagency Agreement is hereby amended as follows:

1. Period of Performance, under Section 3.0, the end date of this Interagency Agreement is extended from August 31, 2006 through October 31, 2006.

2. Statement of Work, Phase II of Section 4.0, is amended as follows:

- ◆ The draft Outcomes Report is due September 30, 2006.
- ◆ The Final Outcomes report is due October 15, 2006.
- ◆ The following task is added:

The Consultant shall contact the Task Force stakeholders who were unable to attend one or more of the task force meetings to obtain input from these organizations on the meeting materials and recommendations and include the results of these contacts in the Outcomes Report.

3. Total Compensation payable under Section 6.0, Compensation, remains the same.

All other terms and conditions of the original Interagency Agreement remain in full force and effect.

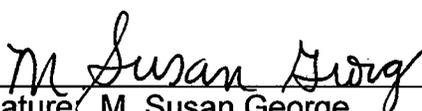
This Amendment is executed by the persons signing below who warrant that they have the authority to amend the above-mentioned Interagency Agreement on behalf of the entity whose name appears immediately above theirs.

PUGET SOUND CLEAN AIR AGENCY

DEPARTMENT OF PERSONNEL



Signature: Dennis J. McLerran



Signature: M. Susan George

Date: 10/12/06

Date: 10/16/06

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Mail Stop

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