

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

AMENDMENT #1

At the request of the USER AGENCY, the above-mentioned interagency agreement is hereby amended as follows:

Section 3.01, Period of Performance. This Agreement will expire on May 31, 2008.

Section 4.0, Statement of Work. The services under this section are expanded to include additional coaching and counseling services for Dave Kircher (under Task I) and similar work product and work production coaching services (under Task II) as required in the original Agreement for an additional Air Resources staff member, as directed by the Project Manager.

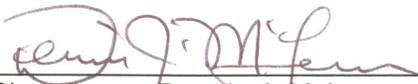
Section 6.0, Compensation. PSCAA shall reimburse DOP up to an additional \$3,680.00 for Consultant services, plus \$110.00 for DOP administrative fees (3% of the additional contractor dollar amount), inclusive of expenses. The total amount of the amended Agreement shall not exceed \$7,578.00.

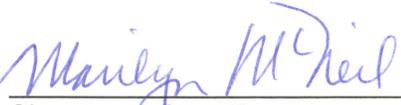
All other terms and conditions of the original Agreement remain in full force and effect.

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
Executive Director


Signature: Stan Freeman

2/28/08
Date

3/10/08
Date

47530
Mail Stop