

**THIRD AMENDMENT TO
REVISED AND RESTATED JOINT POWERS AGREEMENT
ESTABLISHING A WATERSHED MANAGEMENT ORGANIZATION
FOR THE LOWER MISSISSIPPI RIVER WATERSHED**

THE PARTIES TO THIS AGREEMENT are members of the Lower Mississippi River Watershed Management Organization and have land that drains surface water into the Mississippi River. This Agreement amends the Revised and Restated Joint Powers Agreement between the members. This Agreement is made pursuant to the authority conferred upon the parties by Minn. Stat. §§ 471.59 and 103B.201 - 103B.255.

1. EXISTING AGREEMENT. The existing Revised and Restated Joint Powers Agreement, as previously amended by a First and Second Amendment for the Lower Mississippi River Watershed Management Organization, shall remain in full force and effect, except as specifically amended by this Agreement.

2. AMENDMENT. Section 1 of the Revised and Restated Joint Powers Agreement is amended to read:

SECTION 1. NAME AND LEGAL BOUNDARY. The parties hereby establish the Lower Mississippi River Watershed Management Organization, hereinafter referred to as the "WMO." The "Revised Legal Boundary Map of the Lower Mississippi River Watershed Management Organization" is attached hereto as Exhibit A.

IN WITNESS WHEREOF, the undersigned governmental units, by action of their governing bodies, have caused this Agreement to be executed in accordance with the authority of Minn. Stat. § 471.59.

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Approved by the City Council

July 28, 2014.

CITY OF INVER GROVE HEIGHTS

BY: George Towill

Attest: Melina R. Knudsen

Approved by the City Council
August 11, 2014.

CITY OF LILYDALE

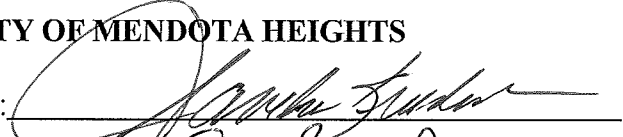
BY: Christa M. Parnpuech

Attest: Mary Schuttz

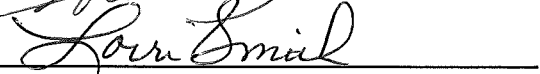
Approved by the City Council
Aug. 5, 2014.

CITY OF MENDOTA HEIGHTS

BY:



Attest:



Approved by the City Council
8-4, 2014.

CITY OF SOUTH ST. PAUL

BY: 

Attest: 

Approved by the City Council

August 13, 2014

CITY OF SAINT PAUL

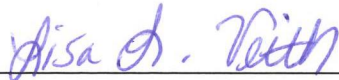


Mayor



Director, Office of Financial Services

Approved as to form:



Assistant City Attorney

Approved by the City Council
October 7, 2014.

CITY OF SUNFISH LAKE

BY: Wally Paul, Mayor

Attest: Christopher Jones, City Clerk

Approved by the City Council
July 28, 2014.

CITY OF WEST ST. PAUL

BY: 
Its Mayor


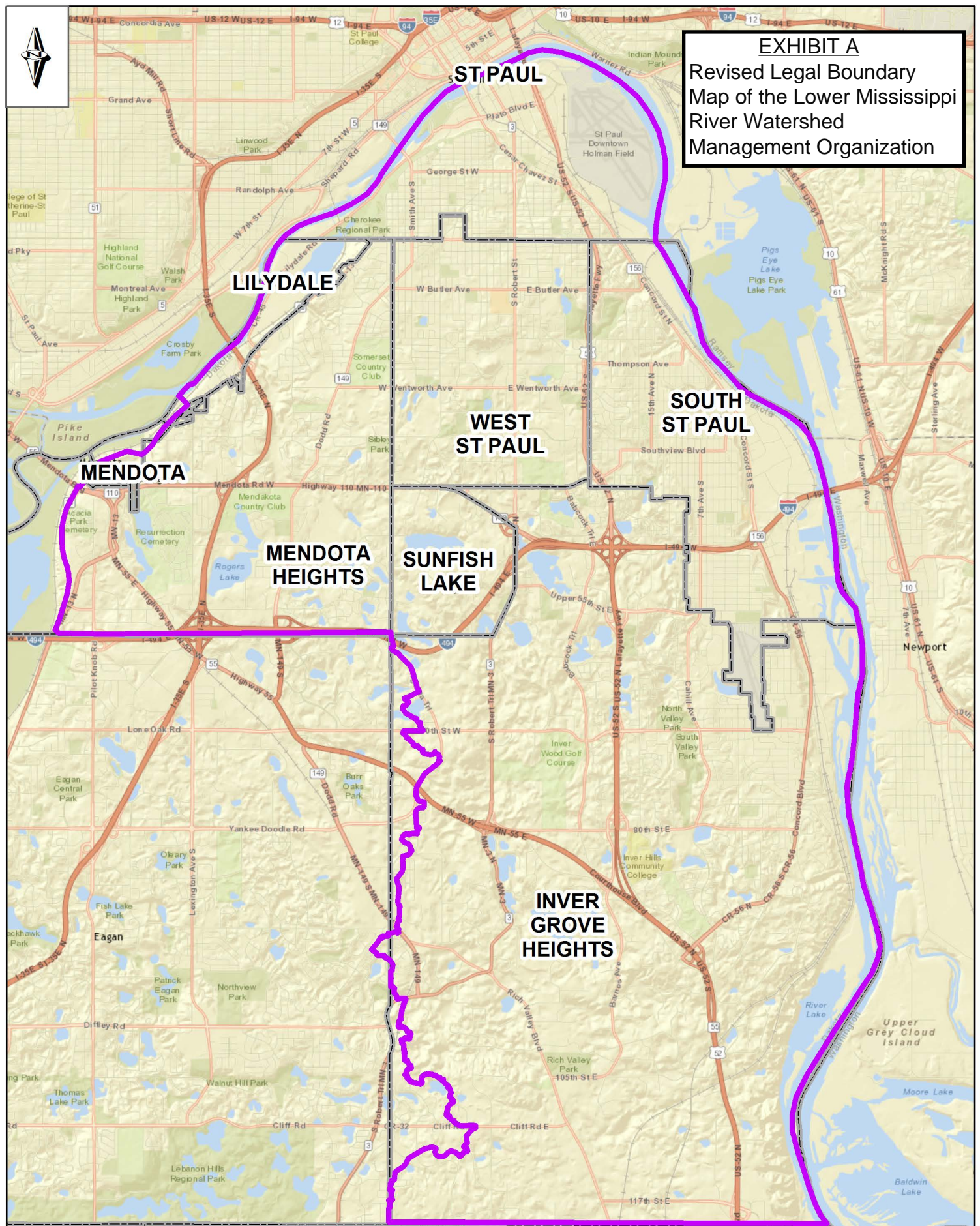
BY: 
Its City Manager



EXHIBIT A
 Revised Legal Boundary
 Map of the Lower Mississippi
 River Watershed
 Management Organization



Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), TomTom, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community