

AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COMMISSIONERS OF CONVERSE COUNTY, WYOMING, THE BOARD OF COMMISSIONERS OF NATRONA COUNTY, WYOMING, THE CITY OF DOUGLAS, WYOMING, THE CITY OF CASPER, WYOMING, THE TOWN OF EVANSVILLE, WYOMING, THE TOWN OF BAR NUNN, WYOMING, THE TOWN OF GLENROCK, WYOMING, THE CITY OF MILLS, WYOMING, AND THE TOWN OF ROLLING HILLS, WYOMING FOR IMPACT ASSISTANCE FUNDS

This Amendment No. 1 to the Memorandum of Understanding between the Board of Commissioners of Converse County, Wyoming, the Board of Commissioners of Natrona County, Wyoming, the City of Douglas, Wyoming, the City of Casper, Wyoming, the Town of Evansville, Wyoming, the Town of Bar Nunn, Wyoming, the Town of Glenrock, Wyoming, the City of Mills, Wyoming, and the Town of Rolling Hills, Wyoming for Impact Assistance Funds (**Amendment No. 1 to the MOU**) is entered into on this _____ day of June, 2023.

WHEREAS, on May 19, 2023, the parties entered into a *Memorandum of Understanding between the Board of Commissioners of Converse County, Wyoming, the Board of Commissioners of Natrona County, Wyoming, the City of Douglas, Wyoming, the City of Casper, Wyoming, the Town of Evansville, Wyoming, the Town of Bar Nunn, Wyoming, the Town of Glenrock, Wyoming, the City of Mills, Wyoming, and the Town of Rolling Hills, Wyoming for Impact Assistance Funds (“MOU”)* to determine the amounts and schedule of payment distribution for impact assistance funds regarding the Cedar Springs IV Wind Energy Project; and,

WHEREAS, the parties desire to amend the MOU and update the impact assistance request as described on Exhibit A of the MOU; and,

WHEREAS, the Amended Exhibit A is attached hereto and made part of this Amendment No. 1 to the MOU.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties hereby agree by and between them to amend the MOU as follows:

1. Amendment to Section 3.1 “Amount & Schedule for Distribution of Impact Assistance Funds.”

The first sentence in Section 3.1: “The Parties agree to the amount and schedule for distribution of impact assistance funds as outlined in Exhibit A, which is attached hereto and incorporated herein.” is replaced with the following:

“The Parties agree to the amount and schedule for distribution of impact assistance funds as outlined in *Amended Exhibit A*, which is attached hereto and incorporated herein.”

2. **Ratification.** The terms and conditions of this MOU, as modified herein, are hereby ratified by the parties, and shall remain in full force and effect.

[Signature pages to follow]

IN WITNESS WHEREOF, the Board of County Commissioners has caused this Amendment No. 1 to the Memorandum of Understanding to be signed and executed in its behalf by its Chairman, and duly attested by its County Clerk.

**BOARD OF COMMISSIONERS OF THE COUNTY OF
CONVERSE, WYOMING:**

By: _____
Jim Willox, Chairman

Date: _____

ATTEST:

By: _____
Karen Rimmer, County Clerk

APPROVED AS TO FORM:

Attorney

IN WITNESS WHEREOF, the Board of County Commissioners has caused this Amendment No. 1 to the Memorandum of Understanding to be signed and executed on its behalf by its Chairman, and duly attested by its County Clerk.

**BOARD OF COMMISSIONERS OF THE COUNTY OF
NATRONA, WYOMING:**

By: _____
Steven K. Freel, Chairman

Date: _____

ATTEST:

By: _____
Tracy Good, Natrona County Clerk

APPROVED AS TO FORM:

Attorney

IN WITNESS WHEREOF, the City Council has caused this Amendment No. 1 to the Memorandum of Understanding to be signed and executed on its behalf by its Mayor, and duly attested by its City Clerk.

THE CITY OF DOUGLAS, WYOMING:

By: _____
Kim Pexton, Mayor

Date: _____

ATTEST:

By: _____
Douglas City Clerk

APPROVED AS TO FORM:

Attorney

IN WITNESS WHEREOF, the City Council has caused this Amendment No. 1 to the Memorandum of Understanding to be signed and executed on its behalf by its Mayor, and duly attested by its City Clerk.

THE CITY OF CASPER, WYOMING:

By: _____
Bruce Knell, Mayor

Date: _____

ATTEST:

By: _____
Fleur D. Tremel, Casper City Clerk

APPROVED AS TO FORM:

Attorney

IN WITNESS WHEREOF, the Town Council has caused this Amendment No. 1 to the Memorandum of Understanding to be signed and executed on its behalf by its Mayor, and duly attested by its Town Clerk.

THE TOWN OF EVANSVILLE, WYOMING:

By: _____
Chad Edwards, Mayor

Date: _____

ATTEST:

By: _____
Janelle Underwood, Evansville Town Clerk

APPROVED AS TO FORM:

Attorney

IN WITNESS WHEREOF, the Town Council has caused this Amendment No. 1 to the Memorandum of Understanding to be signed and executed on its behalf by its Mayor, and duly attested by its Town Clerk.

THE TOWN OF BAR NUNN, WYOMING:

By: _____
Peter Boyer, Mayor

Date: _____

ATTEST:

By: _____
Bar Nunn Town Clerk

APPROVED AS TO FORM:

Attorney

IN WITNESS WHEREOF, the City Council has caused this Amendment No. 1 to the Memorandum of Understanding to be signed and executed on its behalf by its Mayor, and duly attested by its City Clerk.

THE CITY OF MILLS, WYOMING:

By: _____
Leah Juarez, Mayor

Date: _____

ATTEST:

By: _____
Christine Trumbull, Mills City Clerk

APPROVED AS TO FORM:

Attorney

IN WITNESS WHEREOF, the Town Council has caused this Amendment No. 1 to the Memorandum of Understanding to be signed and executed on its behalf by its Mayor, and duly attested by its Town Clerk.

THE TOWN OF ROLLING HILLS, WYOMING:

By: _____
Jon O. Maines, Mayor

Date: _____

ATTEST:

By: _____
Town Clerk

APPROVED AS TO FORM:

Attorney

IN WITNESS WHEREOF, the Town Council has caused this Amendment No. 1 to the Memorandum of Understanding to be signed and executed on its behalf by its Mayor, and duly attested by its Town Clerk.

THE TOWN OF GLENROCK, WYOMING:

By: _____
Mayor

Date: _____

ATTEST:

By: _____
Town Clerk

APPROVED AS TO FORM:

Attorney

Amended Exhibit A Cedar Springs IV Energy Project

Amended Exhibit A to the Memorandum of Understanding between the Board of Commissioners of the Converse County Commissioners, The Board of Commissioners of Natrona County, Wyoming, the City of Douglas, Wyoming, the City of Casper, Wyoming, the Town of Evansville, Wyoming, the Town of Bar Nunn, Wyoming, the Town of Glenrock, Wyoming, the City of Mills, Wyoming and the Town of Rolling Hills, Wyoming for Impact Assistance Funds

Estimated Impact Funds Available: Approximately \$9,060,000.00

Amount Requested in MOU: **\$5,194,505.66**

Entity	MOU Amount % of Total	Timing	Need
Converse County	\$2,027,788.55	Divided over length of construction	This amount reflects impact assistance and personnel assistance.
Natrona County	\$274,812.00	Divided over length of construction	This amount reflects impact assistance and personnel assistance.
Douglas	\$500,000.00	Divided over length of construction	This amount reflects impact assistance and personnel assistance.
Casper	\$250,000.00	Divided over length of construction	This amount reflects impact assistance and personnel assistance.
Evansville	\$250,000.00	Divided over length of construction	This amount reflects impact assistance and personnel assistance.
Bar Nunn	\$0.00	Divided over length of construction	No request at this time.
Mills	\$250,000.00	Divided over length of construction.	This amount reflects impact assistance and personnel assistance.
Glenrock	\$1,200,000.00	Divided over length of construction.	This amount reflects impact assistance and personnel assistance.
Rolling Hills	\$441,905.11	Divided over length of construction.	This amount reflects impact assistance and personnel assistance.
Total	\$5,194,505.66		