

**Donation Agreement
Between
The State of California, Department of Parks and Recreation
And
Coe Park Preservation Fund
For
The Operation and Maintenance of Henry W. Coe State Park**

Amendment Number: 1

This agreement amends the Donor Agreement ("Agreement") between the State of California, Department of Parks and Recreation ("State Parks") and the Coe Park Preservation Fund ("CPPF"), collectively the "Parties" entered into between the Parties, on December 6, 2011.

The Parties agree to the following terms and conditions and expressly agree that if any of the following terms and conditions conflict with any of the terms and conditions of the Agreement, then, notwithstanding any term in the Agreement, the following terms and conditions govern and control the rights and obligations of the Parties.

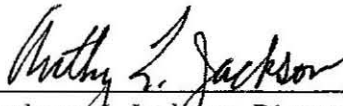
Whereas, in accordance with Section VII. Modification, the Agreement is amended as follows:

1. Section II. The Purpose is hereby amended as follows: The purpose of this Agreement is to keep Coe State Park open and operating from July 1, 2012 through June 30, 2016 with a combination of the \$279,000 donation provided by the CPPF, donor match funds granted under Assembly Bill 1478, the annual State Parks approved budget, and revenue generated by Coe State Park. All operation and maintenance of Coe State Park will be performed by State Parks' staff.
2. Section IV. Part A.1. CPPF Roles and Responsibilities is hereby amended as follows: the CPPF donation made in fiscal year 2012/2013 and its match funds authorized by Assembly Bill 1478 shall be used for State Park staff salary and benefits in accordance with the schedule provided in Section VI of the Agreement for the classifications as originally stated: 2 full time permanent State Park Peace Officer (Ranger) ("SPPO Ranger") position, 1 permanent full time Park Maintenance Worker 1 ("PMW 1") position, and 2 full time seasonal Park Aid positions to be assigned to and perform duties at Coe State Park from July 1, 2012 through June 30, 2014.

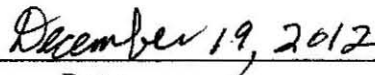
3. Section IV. Part A.2 is hereby canceled and void.
4. Section IV. Part B. is hereby amended as follows: Add: Barring circumstances beyond the control of the Department including, but not limited to, specific Legislative action regarding Coe State Park or natural or man-made catastrophes, State Parks shall keep Coe State Park open from July 1, 2014 through June 30, 2016. Levels of service, including, but not limited to staffing and hours/days of operation will be dependent on available funding.
5. Section VI is amended as follows: Salary and Benefit schedule for FY 2014/2015 may be modified based on available funding.
6. Section VIII. Part B. Termination is hereby amended as follows: Pursuant to Assembly Bill 1478, this Agreement cannot be terminated by State Parks or the CPPF through Fiscal year 2015/2016.
7. Section VIII. Part C is hereby canceled and void.

All other terms of the Contract remain in effect.

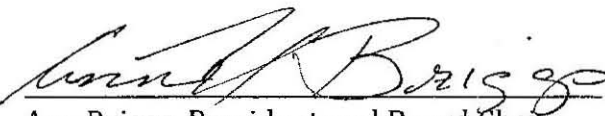
SIGNATURES



Anthony L. Jackson, Director
State of California, Department of Parks and Recreation



Date



Ann Briggs, President and Board Chair
Coe Park Preservation Fund



Date