

Laura West



The State of New Hampshire
DEPARTMENT OF ENVIRONMENTAL SERVICES



Thomas S. Burack, Commissioner

July 1, 2009

His Excellency, Governor John H. Lynch
and The Honorable Council
State House
Concord, NH 03301

NHRECOVERY
putting new hampshire to work

APPROVED G & C

DATE 7/15/09
REQUESTED ACTION ITEM # 54

Authorize the Department of Environmental Services to enter into agreements with the ten entities identified below, in the amount of \$235,384.00 to implement water quality planning and outreach programs, effective upon Governor and Council approval through the contract end dates as specified in the table below. 100% federal ARRA funds.

<u>Regional Planning Commission</u>	<u>Contract End Date</u>	<u>Location</u>	<u>Vendor #</u>	<u>Amount</u>
Central New Hampshire Regional Planning Commission	6/30/2011	Concord, NH	64049	\$24,444.00
Connecticut River Joint Commissions	12/31/2009	Charlestown, NH	88246	\$15,384.00
Lakes Region Planning Commission	6/30/2011	Meredith, NH	95555	\$24,444.00
North Country Council, Inc.	7/31/2011	Bethlehem, NH	95455	\$24,445.00
Nashua Regional Planning Commission	12/31/2010	Nashua, NH	96293	\$24,445.00
Rockingham Planning Commission	6/30/2010	Exeter, NH	91759	\$24,445.00
Southern New Hampshire Planning Commission	6/30/2011	Manchester, NH	95461	\$24,444.00
Southwest Region Planning Commission	6/30/2011	Keene, NH	95460	\$24,444.00
Strafford Regional Planning Commission	6/30/2011	Dover, NH	95462	\$24,444.00
Upper Valley Lake Sunapee Regional Planning Commission	6/30/2011	Lebanon, NH	85561	\$24,445.00
			Total:	\$235,384.00

Funding is available in account 604(b) ARRA Stimulus Grant as follows:

	FY 2010
010-044-0883-072-0575 – Grants Federal	\$235,384.00

EXPLANATION

On February 17, 2009, President Obama signed the American Recovery and Reinvestment Act (ARRA) into law. The purpose of ARRA is to create jobs, promote economic recovery, and assist

those most impacted by the recession. The ARRA contains funding for numerous federal programs, including several environmental programs administered by the U.S. Environmental Protection Agency (EPA). The EPA awards and administers Water Quality Management Planning Grants to the States under the Clean Water Act (CWA). Section 604(b) of the CWA requires the use of one percent of each State's Clean Water State Revolving Fund allotment to be used for water quality planning projects.

In accordance with section 604(b) of the CWA, at least 40 percent of the \$395,600 total allotment or \$158,240 must be allocated to the regional planning commissions (RPCs) and appropriate interstate organizations. Selecting 604(b) proposals has become a very competitive process, as these funds can be used for a wide variety of planning activities. Under ARRA, the full historic range of section 604(b) activities are eligible, however projects that address other environmentally innovative activities are highly encouraged.

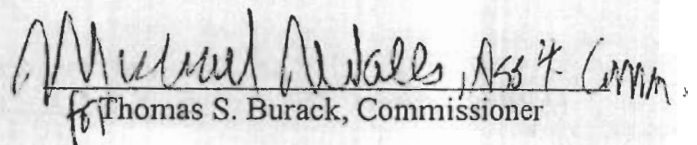
Therefore, DES will exceed the statutory minimum and allocate \$220,000 or 56 percent to the RPCs (approximately \$24,444 per RPC) and an additional \$15,384 to the Connecticut River Joint Commissions for a total of \$235,384 (60 percent) in pass-through funds. This will allow additional high priority regional and statewide projects to be carried out, since only the top six out of thirteen 604(b) projects were funded in FY09-10.

DES solicited proposals from each of the nine RPCs and the Connecticut River Joint Commissions to submit scopes of services for projects supporting local river advisory committees or local watershed planning efforts. Each RPC and the Connecticut River Joint Commissions submitted excellent proposals for a regional water quality planning project to address the highest ranked water quality planning need in their region. Each RPC also included two important statewide environmental initiatives, in which RPCs will apply specific model ordinances and regulations to address priority water quality issues in specific municipalities and provide technical input to DES in the planning and development of new policies and procedures to achieve superior environmental results, streamline permitting procedures, and improve coordination with other agencies and municipalities.

Each grant agreement provides Exhibit A, the scope of services, and Exhibit B, the contract price and method of payment. In the event that federal funds become no longer available, general funds will not be requested to support this program.

The agreements have been approved by the Office of the Attorney General as to form, execution, and content.

We respectfully request your approval.


for Thomas S. Burack, Commissioner

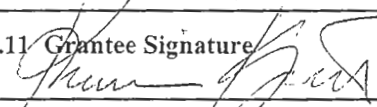
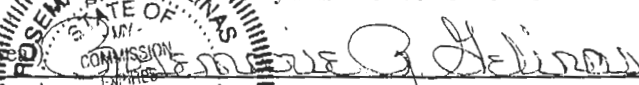
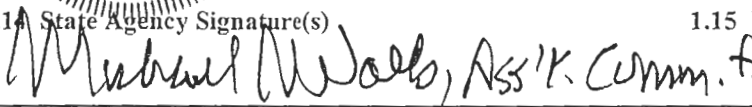
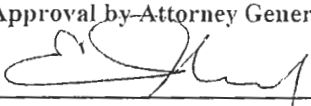
GRANT AGREEMENT

Subject: Bristol-New Hampton Co-occurrence Mapping Refinement and Outreach and Pemigewasset River Corridor Management and Implementation Plan Update

The State of New Hampshire and the Contractor hereby mutually agree as follows:

GENERAL PROVISIONS

1. IDENTIFICATIONS AND DEFINITIONS

1.1 State Agency Name Department of Environmental Services		1.2 State Agency Address 29 Hazen Drive Concord, NH 03301	
1.3 Grantee Name Lakes Region Planning Commission		1.4 Grantee Address 103 Main Street, Suite #3 Meredith, NH 03253	
1.5 Effective Date Upon G&C approval	1.6 Completion Date June 30, 2011	1.7 Audit Date N/A	1.8 Grant Limitation \$24,444.00
1.9 Grant Officer for State Agency Thomas S. Burack, Commissioner		1.10 State Agency Telephone Number 603-271-3503	
1.11 Grantee Signature 		1.12 Name & Title of Grantee Signor Kimon Koulet, Executive Director	
1.13 Acknowledgment: State of New Hampshire, County of Belknap On <u>05 / 08 / 2009</u> , before the undersigned officer, personally appeared the person identified in block 1.12., or satisfactorily proven to be the person whose name is signed in block 1.11., and acknowledged that s/he executed this document in the capacity indicated in block 1.12.			
1.13.1 Signature of Notary Public or Justice of the Peace 			
1.13.2 Name & Title of Notary Public or Justice of the Peace Rosemarie R. Gelinas, Notary Public			
1.14 State Agency Signature(s) 		1.15 Name/Title of State Agency Signor(s) Thomas S. Burack, Commissioner	
1.16 Approval by Attorney General (Form, Substance and Execution) By:  Assistant Attorney General, On: <u>11 6-7-09</u>			
1.17 Approval by the Governor and Council By: _____ On: / /			

2. **SCOPE OF WORK.** In exchange for grant funds provided by the state of New Hampshire, acting through the agency identified in block 1.1 (hereinafter referred to as "the State"), pursuant to RSA 21-O, the Grantee identified in block 1.3 (hereinafter referred to as "the Grantee"), shall perform that work identified and more particularly described in the scope of work attached hereto as EXHIBIT A (the scope of work being referred to as "the Project").

3. **AREA COVERED.** Except as otherwise specifically provided for herein, the Grantee shall perform the Project in, and with respect to, the state of New Hampshire.

4. **EFFECTIVE DATE; COMPLETION OF PROJECT.**

4.1 This Agreement, and all obligations of the parties hereunder, shall become effective on the date in block 1.5 or on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire whichever is later (hereinafter referred to as "the Effective Date").

4.2 Except as otherwise specifically provided for herein, the Project, including all reports required by this Agreement, shall be completed in ITS entirety prior to the date in block 1.6 (hereinafter referred to as "the Completion Date").

5. **GRANT AMOUNT; LIMITATION ON AMOUNT; VOUCHERS; PAYMENT.**

5.1 The Grant Amount is identified and more particularly described in EXHIBIT B, attached hereto.

5.2 The manner of, and schedule of payment shall be as set forth in EXHIBIT B.

5.3 In accordance with the provisions set forth in EXHIBIT B, and in consideration of the satisfactory performance of the Project, as determined by the State, and as limited by subparagraph 5.5 of these general provisions, the State shall pay the Grantee the Grant Amount. The State shall withhold from the amount otherwise payable to the Grantee under this subparagraph 5.3 those sums required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c.

5.4 The payment by the State of the Grant amount shall be the only, and the complete, compensation to the Grantee for all expenses, of whatever nature, incurred by the Grantee in the performance hereof, and shall be the only, and the complete, compensation to the Grantee for the Project. The State shall have no liabilities to the Grantee other than the Grant Amount.

5.5 Notwithstanding anything in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made, hereunder exceed the Grant limitation set forth in block 1.8 of these general provisions.

6. **COMPLIANCE BY GRANTEE WITH LAWS AND REGULATIONS.**

In connection with the performance of the Project, the Grantee shall comply with all statutes, laws, regulations, and orders of federal, state, county, or municipal authorities which shall impose any obligations or duty upon the Grantee, including the acquisition of any and all necessary permits.

7. **RECORDS AND ACCOUNTS.**

7.1 Between the Effective Date and the date seven (7) years after the Completion Date the Grantee shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.

7.2 Between the Effective Date and the date seven (7) years after the Completion Date, at any time during the Grantee's normal business hours, and as often as the State shall demand, the Grantee shall make available to the State all records pertaining to matters covered by this Agreement. The Grantee shall permit the State to audit, examine, and reproduce such records, and to make audits of all contracts, invoices, materials, payrolls, records or personnel, data (as that term is hereinafter defined), and other information relating to all matters covered by this Agreement. As used in this paragraph, "Grantee" includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Grantee in block 1.3 of these general provisions.

8. **PERSONNEL.**

8.1 The Grantee shall, at its own expense, provide all personnel necessary to perform the Project. The Grantee warrants that all personnel engaged in the Project shall be qualified to perform such Project, and shall be properly licensed and authorized to perform such Project under all applicable laws.

8.2 The Grantee shall not hire, and it shall not permit any subcontractor, subgrantee, or other person, firm or corporation with whom it is engaged in a combined effort to perform such Project, to hire any person who has a contractual relationship with the State, or who is a State officer or employee, elected or appointed.

8.3 The Grant officer shall be the representative of the State hereunder. In the event of any dispute hereunder, the interpretation of this Agreement by the Grant Officer, and his/her decision on any dispute, shall be final.

9. **DATA; RETENTION OF DATA; ACCESS.**

9.1 As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, papers, and documents, all whether finished or unfinished.

9.2 Between the Effective Date and the Completion Date the Grantee shall grant to the State, or any person designated by it, unrestricted access to all data for examination, duplication, publication, translation, sale, disposal, or for any other purpose whatsoever.

9.3 No data shall be subject to copyright in the United States or any other country by anyone other than the State.

9.4 On and after the Effective Date all data, and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason, whichever shall first occur.

9.5 The State, and anyone it shall designate, shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, all data.

10. **CONDITIONAL NATURE OF AGREEMENT.**

Notwithstanding anything in this Agreement to the contrary, all obligations of the State hereunder, including without limitation, the continuance of payments hereunder, are contingent upon the availability or continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available or appropriated funds. In the event of a reduction or termination of those funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Grantee notice of such termination.

11. **EVENT OF DEFAULT; REMEDIES.**

11.1 Any one or more of the following acts or omissions of the Grantee shall constitute an event of default hereunder (hereinafter referred to as "Events of Default"):

11.1.1 failure to perform the Project satisfactorily or on schedule; or

11.1.2 failure to submit any report required hereunder; or

11.1.3 failure to maintain, or permit access to, the records required hereunder; or

11.1.4 failure to perform any of the other covenants and conditions of this Agreement.

11.2 Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:

11.2.1 give the Grantee a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Grantee notice of termination; and

11.2.2 give the Grantee a written notice specifying the Event of Default and suspending all payments to be made under this Agreement

and ordering that the portion of the Grant Amount which would otherwise accrue to the grantee during the period from the date of such notice until such time as the State determines that the Grantee has cured the Event of Default shall never be paid to the Grantee; and 11.2.3 set off against any other obligation the State may owe to the Grantee any damages the State suffers by reason of any Event of Default; and

11.2.4 treat the agreement as breached and pursue any of its remedies at law or in equity, or both.

12. TERMINATION.

12.1 In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Grantee shall deliver to the Grant Officer, not later than fifteen (15) days after the date of termination, a report (hereinafter referred to as the "Termination Report") describing in detail all Project Work performed, and the Grant Amount earned, to and including the date of termination.

12.2 In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall entitle the Grantee to receive that portion of the Grant amount earned to and including the date of termination.

12.3 In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall in no event relieve the Grantee from any and all liability for damages sustained or incurred by the State as a result of the Grantee's breach of its obligations hereunder.

12.4 Notwithstanding anything in this Agreement to the contrary, either the State or except where notice default has been given to the Grantee hereunder, the Grantee, may terminate this Agreement without cause upon thirty (30) days written notice.

13. CONFLICT OF INTEREST. No officer, member or employee of the Grantee and no representative, officer of employee of the State of New Hampshire or of the governing body of the locality or localities in which the Project is to be performed, who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of such Project, shall participate in any decision relating to this Agreement which affects his or her personal interests or the interest of any corporation, partnership, or association in which he or she is directly or indirectly interested, nor shall he or she have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

14. GRANTEE'S RELATION TO THE STATE. In the performance of this Agreement, the Grantee, its employees, and any subcontractor or subgrantee of the Grantee are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Grantee nor any of its officers, employees, agents, members, subcontractors or subgrantees, shall have authority to bind the State nor are they entitled to any of the benefits, worker's compensation or emoluments provided by the State to its employees.

15. ASSIGNMENT AND SUBCONTRACTS. The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State. None of the Project Work shall be subcontracted or subgranted by the Grantee other than as set forth in Exhibit A without the prior written consent of the State.

16. INDEMNIFICATION. The Grantee shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based on, resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Grantee of Subcontractor, or subgrantee or other agent of the Grantee. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant shall survive the termination of this agreement.

17. INSURANCE AND BOND.

17.1 The Grantee shall, at its sole expense, obtain and maintain in force, or shall require any subcontractor, subgrantee or assignee performing Project work to obtain and maintain in force, both for the

benefit of the State, the following insurance:

17.1.1 statutory worker's compensation and employees liability insurance for all employees engaged in the performance of the Project, and

17.1.2 comprehensive public liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$2,000,000 for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and

17.2 The policies described in subparagraph 18.1 of this paragraph shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Each policy shall contain a clause prohibiting cancellation or modification of the policy earlier than ten (10) days after written notice has been received by the State.

18. WAIVER OF BREACH. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event, or any subsequent Event. No express waiver of any Event of Default shall be deemed a waiver of any provisions hereof. No such failure or waiver shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other default on the part of the Grantee.

19. NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses first above given.

20. AMENDMENT. This agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Council of the State of New Hampshire.

21. CONSTRUCTION OF AGREEMENT AND TERMS. This Agreement shall be construed in accordance with the law of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assignees. The captions and contents of the "subject" blank are used only as a matter of convenience, and are not to be considered a part of this Agreement or to be used in determining the intent of the parties hereto.

22. THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.

23. ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire agreement and understanding between the parties, and supersedes all prior agreements and understandings relating hereto.

EXHIBIT A SCOPE OF SERVICES

The Lakes Region Planning Commission (LRPC) shall perform the following tasks as described in the detailed proposal titled Bristol-New Hampton Co-occurrence Mapping Refinement and Outreach and Pemigewasset River Corridor Management and Implementation Plan Update submitted by the LRPC dated March 27, 2009:

Objective 1: By December 31, 2009, facilitate input from Pemigewasset River Local Advisory Committee (PRLAC) membership and other watershed interests on generating locally tiered co-occurrence mapping which incorporates the best available information regarding potential conservation and wetlands restoration sites.

Measurements of success: Development of an initial map with known resources, presentation of this map and project scope to PRLAC and watershed stakeholders, and reaching agreement on a method for weighting data that reflects local priorities.

- **Deliverable 1A:** Introductory PowerPoint Presentation.
 - Task 1:** Notify PRLAC representatives, watershed stakeholders, and the public to discuss purpose of co-occurrence mapping and project scope.
 - Task 2:** Review and present existing work and its purpose, the process and benefits of local weighting, as well as how this can then be utilized.
- **Deliverable 1B:** Preliminary map with any locally identified data.
 - Task 3:** Develop and document a preliminary map with the best available information regarding potential conservation and wetlands restoration sites.
- **Deliverable 1C:** Description of local weighting values.
 - Task 4:** Solicit additional local data regarding potential conservation and wetlands restoration sites.
 - Task 5:** Facilitate the development of local weight values for data.
 - Task 6:** Write and disseminate publicity.

Objective 2: By June 30, 2010, adapt the model to include locally tiered priorities along with information regarding potential conservation and wetlands restoration sites and develop the maps and present and interpret the results of the mapping with PRLAC membership and other watershed interests.

Measurements of success: Completion of the locally tiered co-occurrence map and facilitation of a discussion with PRLAC membership and other watershed interests regarding the results of the mapping.

- **Deliverable 2A:** Develop locally tiered co-occurrence maps.
 - Task 7:** Adapt model to include information regarding potential conservation and wetlands restoration sites and locally tiered priorities.
 - Task 8:** Update data, as needed.
 - Task 9:** Develop co-occurrence maps.
- **Deliverable 2B:** Presentation of maps and initial analysis

Task 10: Notify PRLAC representatives, watershed stakeholders, and the public to discuss the purpose of locally tiered priorities along with information regarding potential conservation and wetlands restoration sites.

Task 11: Develop a brief presentation highlighting findings of the co-occurrence analysis.

Task 12: Meet with PRLAC and watershed stakeholders to interpret and discuss the results of the locally tiered co-occurrence maps.

Task 13: Write and disseminate publicity.

Objective 3: By January 31, 2011, LRPC will facilitate additional conversations with PRLAC, other watershed stakeholders, and the towns of Bristol and New Hampton about specific, appropriate, effective, and sustainable implementation strategies that the towns may use to achieve local goals and objectives within the watershed. LRPC will train PRLAC representatives and the watershed stakeholders in the use of these planning tools so that they have a full understanding of the tools. This will include providing examples and guidance on the use of specific implementation strategies from the Innovative Land Use Guide and other sources. Products from this effort include educational materials of how at least two implementation strategies might be adapted for a specific need.

Measurements of success: Facilitate additional conversations about specific implementation strategies that the towns may use to achieve local goals and objectives within the watershed. Watershed stakeholders trained in the use of these planning tools so that they have a full understanding of the tools.

- **Deliverable 3A:** Hold meetings to discuss implementation strategies.

Task 14: Notify PRLAC representatives, watershed stakeholders, the public, and the towns of Bristol and New Hampton to discuss specific, appropriate, effective and sustainable implementation strategies to achieve local goals and objectives within the watershed.

Task 15: Facilitate conversations with PRLAC, other watershed stakeholders, and the towns of Bristol and New Hampton about specific, appropriate, effective, and sustainable implementation strategies that the towns may use to achieve local goals and objectives within the watershed.

Task 16: Train PRLAC representatives and the watershed stakeholders in the use of these planning strategies so that they have a full understanding of the tools.

- **Deliverable 3B:** Develop educational materials illustrating how strategies might be used.

Task 17: Develop educational materials of how at least two implementation strategies might be adapted for a specific need.

- **Deliverable 3C:** Final presentation.

Task 18: Develop and give a final presentation summarizing the project.

Task 19: Write and disseminate publicity.

Objective 4: By December 31, 2010, PRLAC will kick off the update of its Pemigewasset River Corridor Management Plan (PRCMP) by developing a survey for communities and residents. LRPC and North Country Council (NCC) will assist PRLAC in the development of a survey that will be designed to solicit perceptions of watershed and corridor issues.

Measurements of success: A survey regarding watershed and corridor issues will be developed.

- **Deliverable 4:** River corridor survey.
 - Task 20:** Notify PRLAC representatives, watershed stakeholders, and the public of discussions to design a survey for communities and residents to solicit perceptions of the watershed and corridor issues.
 - Task 21:** Assist PRLAC in the development of an appropriate river corridor survey, through discussions with PRLAC.
 - Task 22:** Draft a survey based on PRLAC's needs.
 - Task 23:** In coordination with NCC, distribute the river corridor survey and analyze the results.
 - Task 24:** Write and disseminate publicity.

Objective 5: By June 30, 2010 have provided technical assistance to municipalities for the adoption of Innovative Land Use Techniques designed to protect water quality.

Measurements of success: Adoption of Innovative Land Use Techniques by municipalities.

- **Deliverable 5:** Innovative Land Use Techniques adapted for specific municipalities.
 - Task 25.** Develop and mail an announcement inviting municipalities to apply for technical assistance; select town(s) to receive assistance.
 - Task 26.** Work with Planning Boards and Conservation Commissions to review existing land use regulations and identify opportunities and need for Innovative Land Use Techniques.
 - Task 27.** Adapt ordinance and regulations in the Innovative Land Use Controls guide for review by local decision makers.
 - Task 28.** Assist Planning Boards and Conservation Commissioner with presenting the regulations to voters at 2010 Town Meeting.

Objective 6: By June 30, 2010 have gathered technical input from LRPC staff, municipal planners and developers into the planning and development of Innovative Permitting and Technical Assistance Initiative.

Measurements of success: Submission of technical input to DES.

- **Deliverable 6:** Comments and input from LRPC staff on how to improve coordination between state and municipal project reviews and standards; detailed minutes from Focus Group discussions; comments from municipal officials on Innovative Permitting Initiative Meetings.
 - Task 29.** LRPC staff review and comment on approach and materials.
 - Task 30.** LRPC staff convene stakeholder focus groups to review and comment on the initiative. Focus groups will include local decision makers, developers, and development consultants. LRPC will produce detailed minutes from these focus group discussions.
 - Task 31.** Communicate with municipalities on the Innovative Permitting Initiative through all regular communication channels, including direct conversations, on-going technical assistance on related projects, and newsletters. Coordinate the distribution of draft policies and procedures to municipal officials and conduct necessary communication and follow-up to solicit and collect input and comments. Assist in following-up on municipal official participation in survey (if conducted by DES).

Objective 7: Prepare and submit all required monthly reports and final report to DES in accordance with EPA guidelines for ARRA funds.

Measurements of success: Submission of monthly and final reports to DES in a timely manner.

- **Deliverable 7:** Monthly and Final Reports.

Task 32. Prepare monthly reports and final report for DES per contract requirements.

All materials produced for public distribution shall include a citation that funding was provided by the NH Department of Environmental Services through Section 604(b) of the Clean Water Act with funds appropriated by the American Recovery and Reinvestment Act of 2009.

EXHIBIT B
CONTRACT PRICE AND METHOD OF PAYMENT

All services shall be performed to the satisfaction of DES before payment is made. All payments shall be made upon receipt and approval of stated deliverables and upon receipt of an associated invoice. Documentation shall be provided with each payment request. The contract price is limited to \$24,444 and is contingent upon funds appropriated by the Environmental Protection Agency under Section 604(b) of the Clean Water Act. Payment shall be made in accordance with the following schedule based upon completion of specific tasks described in Exhibit A:

Upon submittal and DES approval of Task 1	\$605.00
Upon submittal and DES approval of Task 2	\$1,320.00
Upon submittal and DES approval of Task 3	\$440.00
Upon submittal and DES approval of Task 4	\$165.00
Upon submittal and DES approval of Task 5	\$880.00
Upon submittal and DES approval of Task 6	\$110.00
Upon submittal and DES approval of Task 7	\$550.00
Upon submittal and DES approval of Task 8	\$165.00
Upon submittal and DES approval of Task 9	\$1,430.00
Upon submittal and DES approval of Task 10	\$440.00
Upon submittal and DES approval of Task 11	\$330.00
Upon submittal and DES approval of Task 12	\$660.00
Upon submittal and DES approval of Task 13	\$110.00
Upon submittal and DES approval of Task 14	\$715.00
Upon submittal and DES approval of Task 15	\$880.00
Upon submittal and DES approval of Task 16	\$1,320.00
Upon submittal and DES approval of Task 17	\$1,760.00

Upon submittal and DES approval of Task 18	\$330.00
Upon submittal and DES approval of Task 19	\$220.00
Upon submittal and DES approval of Task 20	\$330.00
Upon submittal and DES approval of Task 21	\$660.00
Upon submittal and DES approval of Task 22	\$1,100.00
Upon submittal and DES approval of Task 23	\$1,194.00
Upon submittal and DES approval of Task 24	\$110.00
Upon submittal and DES approval of Task 25	\$424.00
Upon submittal and DES approval of Task 26	\$1,749.00
Upon submittal and DES approval of Task 27	\$2,120.00
Upon submittal and DES approval of Task 28	\$1,908.00
Upon submittal and DES approval of Task 29	\$636.00
Upon submittal and DES approval of Task 30	\$1,060.00
Upon submittal and DES approval of Task 31	\$424.00
Upon submittal and DES approval of Task 32	\$299.00
Total	\$24,444.00

**EXHIBIT C
SPECIAL PROVISIONS**

Paragraph 17 of the General Provisions shall not apply to this Agreement. There is no construction, field work, or other activities associated with this project that will expose the State or Grantee to liability risk.

Implementation Guidance for the American Recovery and Reinvestment Act of 2009 shall apply to this Agreement to ensure that public funds are expended responsibly and in a transparent manner to further the job creation, economic recovery, and other purposes of the Recovery Act.

Certificate of Authority

I, Thomas C. Hoopes, do hereby certify that 1) I am the duly elected Secretary of Lakes Region Planning Commission, a regional planning agency established pursuant to the laws of the State of New Hampshire (RSA 36:45-53); 2) I sign and maintain or cause to be maintained and am familiar with the minutes of the commission; 3) I am duly authorized to issue certificates with respect to the contents of such minutes; 4) at the regular board meeting held on March 23, 2009, the commission voted to allow Kimon Koulet, Executive Dir, to accept monies an execute any documents which may be necessary to effectuate contracts; 5) this authorization remains in full force and effect until revoked, and 6) the following person has been appointed to and now occupies the office indicated in (4) above:

Kimon Koulet, Executive Director

IN WITNESS WHEREOF, I have hereunto set my hand as the Secretary of the Lakes Region Planning Commission, this 8th day of May, 2009.

Thomas C. Hoopes
Secretary

State of New Hampshire
County of Belknap

On this the 8th day of May, 2009, before me Rosemarie R. Gelinas the undersigned officer, personally appeared Thomas C. Hoopes who acknowledged him/herself to be the Secretary of the Lakes Region Planning Commission being authorized so to do, executed the foregoing instrument for the purpose therein contained.

In witness whereof, I have set my hand and official seal.

Rosemarie R. Gelinas
Notary Public

Commission Expiration Date:

