

**FIRST AMENDMENT TO THAT LOAN AGREEMENT
BETWEEN COUNTY OF SOLANO AND COLLINSVILLE LEVEE DISTRICT**

THIS FIRST AMENDMENT (the "First Amendment") is entered into as of June 27, 2017, between the County of Solano, a political subdivision of the State of California (the "County"), and the Collinsville Levee District, a levee district formed and operating under Water Code § 70000 *et seq.* ("CLD").

RECITALS

WHEREAS, the parties entered into a loan agreement dated April 14, 2015, in which County agreed to provide a revolving loan to CLD at the maximum amount of \$50,000, in order to assist CLD in the repair of its levee ("Loan Agreement"); and

WHEREAS, the maturity date of the loan was set at June 30, 2017, in the Loan Agreement; and

WHEREAS, amount outstanding on the loan is \$5,245.19; and

WHEREAS, due to the months-long delay at which CLD is reimbursed by the State Department of Water Resources ("DWR"), and the fact that CLD must match all DWR subventions at 25%, CLD is seeking to extend the maturity date of the loan to June 30, 2020; and

WHEREAS, the parties agree to amend the Loan Agreement as set forth below.

AGREEMENT

1. MATURITY DATE

Section 1 of the Loan Agreement is amended to change the Maturity Date from June 30, 2017, to June 30, 2020.

2. EFFECTIVENESS OF LOAN AGREEMENT

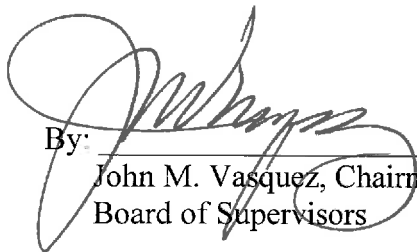
Except as set forth in this First Amendment, all other terms and conditions specified in the Loan Agreement remain in full force and effect.

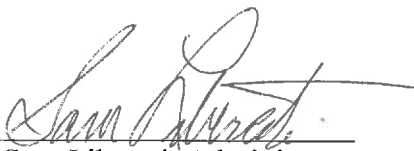
COUNTY:

COUNTY OF SOLANO, a Political
Subdivision of the State of California


CLD:

COLLINSVILLE LEVEE DISTRICT,
a California Special District

By: 
John M. Vasquez, Chairman
Board of Supervisors

By: 
Sam Liberati, Administrator
CLD Board of Directors

APPROVED AS TO FORM

By: 
County Counsel