

**AMENDMENT NUMBER 2  
to**

**PROJECT COOPERATION AGREEMENT  
Dated January 14, 1997  
Between**

**THE DEPARTMENT OF THE ARMY  
AND  
THE STATE OF CONNECTICUT  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
FOR CONSTRUCTION OF THE  
POINT BEACH HURRICANE AND STORM DAMAGE REDUCTION PROJECT  
MILFORD, CONNECTICUT**

This Amendment Number 2, entered into as of the last day and date below listed by and between the State of Connecticut Department of Environmental Protection (hereinafter "CTDEP"), and the United States of America (hereinafter referred to as the "Government") represented by the District Commander of the New England District, U.S. Army Corps of Engineers;

**WITNESSETH THAT:**

**WHEREAS**, the Government entered into a Project Cooperation Agreement (hereinafter "PCA") dated January 14, 1997 with the CTDEP for certain services associated with the Point Beach Hurricane and Storm Damage Reduction Project as defined in the PCA; and

**WHEREAS**, since the execution of the PCA and Amendment Number 1 (dated October 2, 2000) the total estimated cost of the project has increased which make it necessary to amend the PCA;

***AGREEMENT***

**NOW, THEREFORE**, the parties agree to amend the PCA as follows:

1. Article II A. 3. is amended by striking the figure "\$3,213,000" and substituting the figure "\$4,309,000" therefore.
2. Article VI A. is amended by striking the figure "\$3,243,000" in line 13 and substituting the figure "\$4,352,000" therefore.
3. Article VI A. is amended by striking the figure "\$1,135,000" in line 15 and substituting the figure "\$1,481,000" therefore.
4. All other provisions of the PCA shall remain in full force and effect unless duly modified or amended.

**CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION**

Arthur J. Rocque, Jr. (seal)

Arthur J. Rocque, Jr.  
Commissioner, Department of Environmental Protection

6/26/02 (date)

**THE UNITED STATES OF AMERICA**

Brian E. Osterndorf (seal)

Brian E. Osterndorf  
Colonel, Corps of Engineers  
District Engineer

June 5, 2002 (date)

APPROVAL AS TO FORM:

William B. Gundling

William B. Gundling  
Assoc. Deputy Attorney General  
State of Connecticut

11/1/02

**FUNDS AVAILABLE**  
Alison V. Chase  
DATE 10/24/02