GRANT PERIOD:
(incl. extensions)
From: October 1, 2015
To: June 30, 2017

AREA II STATUTORY AUTHORITY:
MN Statutes, Sections 103F.171-103F.187

Administrative Services Grant Expenditures

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Services</td>
<td>$58,468.50</td>
</tr>
<tr>
<td>Other Services</td>
<td>$40,482.74</td>
</tr>
<tr>
<td>Supplies</td>
<td>$177.03</td>
</tr>
<tr>
<td>Investigation &amp; Testing</td>
<td>$0</td>
</tr>
<tr>
<td>Capitol Outlay</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL EXPENDITURE TO DATE</td>
<td>$99,128.27</td>
</tr>
</tbody>
</table>

Member Counties:
Brown
Cottonwood
Lac qui Parle
Lincoln
Lyon
Murray
Pipestone
Redwood
Yellow Medicine

Area II Minnesota River Basin Watershed Boundary

Overall Project Description

Minnesota Statutes establish a grant-in-aid program administered by BWSR for providing financial and technical assistance to local government units (counties, SWCDS, and watershed districts) located in Area II for project and construction costs of floodwater retarding and retention structures within a general plan for floodplain management.

Nine counties within Area II have entered into a Joint Powers Agreement since 1978 to coordinate the implementation of such floodwater retarding and retention projects, and for this purpose, established Area II Minnesota River Basin Projects, Inc.

Statute authorizes BWSR to supervise the program and provide individual project grants not to exceed 75% of total project costs where federal funds are not utilized, or 50% of the nonfederal costs where federal funds are utilized.

Area II has an established office which houses Area II personnel and equipment to provide the engineering and other technical services of projects cost-shared through this program.

Costs eligible for cost-sharing under this Grant Agreement include technical office costs and associated costs, but do not include Area II Directors’ compensation, expenses, insurance and bonding costs. The combination of the nine member counties provide $87,000.00 to the Administrative Services Grant of $140,000. This is well beyond the required 25% local match.