Lorraine S. Merrill, Commissioner

June 24, 2013

Her Excellency, Governor Margaret Wood Hassan and the Honorable Council State House Concord, New Hampshire 03301

Retroucture

Dear Governor Hassan and Honorable Council,

REQUESTED ACTION

Authorize the State Conservation Committee to retroactively amend a grant with the Monadnock Conservancy, ("Grantee") VC #166683, Keene, NH, for the *Shattuck Farm* project by extending the completion date to December 30, 2013 from the original grant end date of December 30, 2012. No additional funding is involved in this time extension. The original agreement was approved by the Governor and Council on April 13, 2011 item #20.

EXPLANATION

This agreement expired on December 30, 2012. We are requesting approval of this amendment to the agreement in order to provide the Monadnock Conservancy additional time to complete the agreed upon scope of services including the final task of implementing public awareness program and final reporting requirements.

Sincerely,

Lorraine S. Merrill Commissioner

o Shewil

PO Box 2042

Agreement for Services with the Monadnock Conservancy

Amendment No. 1 for Agreement #1015356

This Agreement (hereinafter called the "Amendment") dated this day of , 2013, is by and between the State of New Hampshire (hereinafter referred to as the "State") and the Monadnock Conservancy (hereinafter referred to as the "Vendor").

WHEREAS, pursuant to an Agreement (hereinafter called the "Agreement") approved by the State on April 13, 2011, the Vendor agreed to perform certain services upon the terms and conditions specified in the Agreement and in consideration of payment by the State of certain sums as specified therein; and

WHEREAS, the Vendor and the State have agreed to amend the Agreement in certain respects;

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Agreement and set forth herein, the parties hereto do hereby agree as follows:

- 1) Amendment and Modification of Agreement: The Agreement is hereby amended as follows:
 - i) The Completion Date as set forth in sub-paragraph 1.7 of the Agreement shall be changed from December 30, 2012 to December 30, 2013.
- 2) Effective Date of Amendment: This Amendment shall take effect upon the date of Governor and Counsel approval.
- 3) Continuance of Agreement: Except as specifically amended and modified by the terms and conditions of this Amendment, the Agreement, and the obligations of the parties thereunder, shall remain in full force and effect in accordance with the terms and conditions set forth therein.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the day and year first above written.

Monadnock Conservancy

By: /// Signature

Signature

Ryan Owens, Executive Director

Printed name, Title

STATE OF NEW HAMPSHIRE
COUNTY OF Chestice
On this the day of for land, 2013, before the undersigned officer, personally appeared who acknowledged himself/herself to be the person who executed the foregoing instrument for the purpose therein contained.
IN WITNESS WEHREOF, I hereunto set my hand and official seal.
My Commission Expires: PATRICIA PAYNE, Notary Public My Commission Expires March 24, 2015 (seal)
THE STATE OF NEW HAMPSHIRE Department of Agriculture, Markets & Food By: Lorraine S. Merrill, Commissioner Date
Approval by the Attorney General By: Date

CERTIFICATE of AUTHORITY

- I, Jeffrey Miller, Treasurer of the Monadnock Conservancy, do hereby certify that:
- 1. I am the duly elected Treasurer of the Monadnock Conservancy;
- 2. At the meeting held on this date, March 25, 2013, the Monadnock Conservancy voted to accept State Conservation Committee funds and to enter into a contract with the State Conservation Committee;
- 3. The Monadnock Conservancy authorized on this date, March 25, 2013, the Executive Director to execute any documents which may be necessary for this contract;
- 4. This authorization has not been revoked, annulled, or amended in any manner whatsoever, and remains in full force and effect as of the date hereof; and

5. The following person	n has been appointed to and n	ow occupies the office	indicated in (3) above:
Ryan an	1n5	. Sierup	ve Brectos
Name		Title	

IN WITNESS WHEREOF, I have hereunto set my hand as the Treasurer of the Monadnock Conservancy, on this 8th day of April, 2013.

Signature of Certifying Officer

Title

STATE OF NEW HAMPSHIRE

County of Cheshire

On this the day o

(Notary Pub

the undersigned officer, personally appeared Jeffrey Miller who acknowledged himself to be the Treasurer of the Organization 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.

(Notary Public Signature)

Commission Expiration Date: (Seal)

PATRICIA PAYNE, Notary Public My Commission Expires March 24, 2015



April 4, 2013

Ms. Dea Brickner-Wood Administrator Conservation Grant Program State Conservation Committee P.O. Box 3907 Concord, NH 03302

Dear Ms. Brickner-Wood;

The Monadnock Conservancy was awarded a grant entitled *Shattuck Farm* project, approved by Governor and Council in April 13, 2011. The Monadnock Conservancy had planned on completing the grant by December 30, 2012 however additional time is need to complete the final task of implementing the public awareness program and final reporting requirements. The Monadnock Conservancy is hereby requesting the State Conservation Committee and the Governor and Council to extend the project completion date to December 30, 2013.

The Monadnock Conservancy has completed the majority of work on this project including the purchase of two conservation easements on 126 acres, more or less, known as the Shattuck Farm property located in the Town of Jaffrey, NH. The Monadnock Conservancy intends to complete the final task of this project within the requested grant extension period.

Please contact me at the Monadnock Conservancy if you have any questions.

Sincerely,

Anne McBride

Conservation Project Manager

nne Mirriele

BOARD OF TRUSTEES

Tom Hanna President, Westmoreland

> Ken Stewart Vice President, Keene

Jeff Miller Treasurer, Marlborough

> Story Wright Secretary, Dublin

Suzanne Whittemore Immediate Past President Swanzey

> Victoria Reck Barlow Swanzey

> > Swift Corwin Peterborough

Stephen Gehlbach

Jaffrey

Kenneth Goebel Marlborough

> John H. Hann Winchester

Nancy "Pooky" Hayden

Marlborough

Rhett Lamb Keene

Charles Massin
Fitzwilliam

Richard Pendleton Peterborough

EXECUTIVE DIRECTOR

Rvan Owens





CERTIFICATE OF LIABILITY INSURANCE

3/5/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s)

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Concord, NH 03302

AUTHORIZED REPRESENTATIVE

New Hampshire

Department of Agriculture,

Markets & Food

FY 2011

RQ#118977 7wu# 1149345 BB/SH - Ce - 1015356 Lorraine S. Merrill, Commissioner

March 30, 2011

VC-166683

His Excellency, Governor John H. Lynch And the Honorable Council State House Concord NH 03301

FY 2012 RO# 119004 WU# 122de59. BF3/15.M

REQUESTED ACTION

Authorize the New Hampshire State Conservation Committee (SCC) to enter into a grant with Monadnock Conservancy, Keene, NH, Vendor Code 166683 in the amount of \$21,075.00 for the Shattuck Farm project in the Town of Jaffrey, NH, effective upon Governor and Council approval through December 30, 2012. 100% Other Funds – State Conservation Committee.

Funding is available in account, <u>Soil Conservation</u>, as follows with the authority to adjust encumbrances in each of the State fiscal years through the Budget Office if needed and justified, pending FY 12 & 13 budget approval.

Funding is available in the Conservation Number Plate account as follows:

02-18-18-184500-28600000 SOIL CONSERVATION

OBJECT

<u>CLASS</u> <u>ACCOUNT</u> <u>FY 2011</u> <u>FY 2012</u> <u>FY 2013</u> <u>TOTAL</u> 28600000-073-500581 Grants – State \$18,000 \$3,000 \$75 \$21,075

EXPLANATION

The State Conservation Committee (SCC) in fulfillment of its responsibilities under the Conservation Number Plate grant program, RSA 261:97-c III(a), wishes to contract with Monadnock Conservancy to perform certain tasks as enumerated in Exhibit A for the purposes of permanently protecting, through the purchase of a conservation easement, the 126 acres, more or less, Shattuck Farm. The SCC is confident that the grantee possesses the necessary staff and resources to effectively carry out the duties imposed by this contract.

Respectfully submitted,

Lorraine S. Merrill

Commissioner

Office of Commissioner

25 Capitol Street

PO Box 2042

Concord, NH 03302-2042

www.agriculture.nh.gov

(603) 271-3551

Fax: (603) 271-1109

Mer.

Subject:

Shattuck Farm

GRANT AGREEMENT GENERAL PROVISIONS

1. IDENTIFICATION.								
1.1 State Age	ency Name		1.2 State Agency Address					
State Cor	servation Comm	ittee	PO Box 3907					
			Concord, NH 03302					
1.3 Grantee			1.4 Grantee Address					
Monadno	ck Conservancy		P.O. Box 337					
	VC 単 1 6 6 6 7 3 Keene, NH 03431							
1.5 Grantee l	Phone	1.6 Account Number	1.7 Completion Date 1.8 Grant Limitation					
Number		20/ 2010	12/31/2012	\$21,075.00				
(603) 357	7-0600	28600000-500581						
1.0 Grant Of	ficer for State Ag	ency	1.10 State Agency Telephone N	imher				
		SCC Grants Administrator	603-868-6112	amee.				
Dentite	' '	oo oumb Hommasauo.						
1.11 Grantee S	ignature		1.12 Name and Title of Grantee	Signatory				
/1/ /	111/1		r	_				
1/24/	VICE_	<u> </u>	EXECUTIVE DIRE	CTOR				
0// 12		10 11 11 11						
		frantee certifies that all applicable p						
		to, the requirements under N.H. R.S. of VOH, County of	SA 31:95, if applicable, have been	fully satisfied.				
1.13 Acknow	leagement: State	of NOH , County of	resuit					
On 2 18	hefor	e the undersigned officer, personal	ly appeared the person identified it	block 1.12 or satisfactorily				
proven to be th	e nerson whose r	name is signed in block 1.11, and ac	knowledged that s/he executed thi	s document in the canacity				
indicated in blo		and is signed in croth i.i., and at						
	1.13.1 Signature of Notary Public or Justice of the Peace							
1.15.1 Signature of Notary I unite of Mastree of the I care								
atuca Just								
[Seal]								
1.13.2 Name	and Title of Nota	y or Justice of the Peace						
PATRICIA PAYNE, Notary Public								
		My Commission Expires March 2	4, 2015					
1.14 State Ag	ency Signature		1.15 Name and Title of State A	gency Signatory				
//				" Con missioner				
/	-/)//	em	Lorraine S. Merrill, Commissioner					
1.16 Approval by the N.H. Department of Administration, Division of Personnel (if applicable)								
By:			Director, On:					
1.17 Approva	by the Attorney	General (Form, Substance and Exe	cution)					
	× 1,0	Jan	$\widehat{}$					
By: Stan On: 5 29-11								