2010-0451

AMENDMENT ONE

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PROGRAMMATIC AGREEMENT BETWEEN THE U.S. ARMY CORPS OF ENGINEERS, SACRAMENTO DISTRICT AND THE NEVADA STATE HISTORIC PRESERVATION OFFICER

REGARDING THE ISSUANCE OF A PERMIT (#2003500469) UNDER SECTION 404 OF THE CLEAN WATER ACT FOR THE SUMMERLIN WEST PROJECT, CLARK COUNTY, NEVADA

WHEREAS, the U.S. Army Corps of Engineers, Sacramento District (Corps) and the Nevada State Historic Preservation Officer (SHPO) on August 26, 2005 executed a Programmatic Agreement (PA) pursuant to 36 CFR 800, the implementing regulations of the National Historic Act of 1966 (16 U.S.C. 470 et seq); and

WHEREAS, the Howard Hughes Corporation/Howard Hughes Properties Incorporated (THHC), Summerlin Council, and Nevada Rock Art Foundation are concurring parties to the PA; and

WHEREAS, Summerlin Council now wishes to rescind its role as a concurring party and no longer intends to participate in the roles and responsibilities as defined in the PA for Summerlin Council; and

WHEREAS, Amendment One (Amendment) is undertaken in accordance with Stipulation XI. Amendments, of the PA; and

WHEREAS, all Stipulations of the PA shall remain in effect without change other than the replacement of all reference to "Summerlin Council" with "THHC"; and

WHEREAS, THHC agrees to assume all roles and responsibilities formerly assigned to Summerlin Council under the Stipulations in the PA;

WHEREAS, pursuant to 36 CFR 800.6(a)(1) this Amendment will be provided by the Corps to the Advisory Council on Historic Preservation;

NOW THEREFORE, the Amendment shall become effective upon the last date of all signatories, including the Concurring Signatories.

U.S. ARMY CORPS OF ENGINEERS **SACRAMENTO DISTRICT** BY:_____Kevin J. Roukey Acting Chief, Regulatory Branch NEVADA STATE HISTORIC PRESERVATION OFFICER BY:_____ DATE:_____ **Deputy State Historic Preservation Officer CONCURRING PARTIES:** THE HOWARD HUGHES CORPORATION BY:_____ Kevin Orrock DATE:____

Executive Vice President

NEVADA ROCK ART FOUNDATION

BY:	DATE:	
SUMMERLIN COUNCIL		
BY: Randy Ecklund	DATE:	