

Based on the preliminary Scope of Work and Budget Estimate provided to the TASK FORCE, dated September 26th, 2002, the Parties by mutual agreement will provide the local match for the study as set forth below and under a schedule mutually agreeable to all parties.


Execution of this Letter of Understanding is a statement of intent to provide the local match in the manner set forth below. The explicit obligation to provide local matching funds will require:

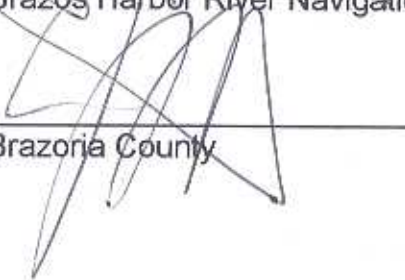
1. Preparation of a final scope of work for the study and review and approval of that scope by the Task Force;
2. Submission and acceptance of the Scope of Work by the GLO;
3. Preparation and execution of a formal Project Cooperation Agreement between the GLO and TASK FORCE (or a representative member selected by the Task Force); and
4. Final action by each TASK FORCE member, acting through the exercise of their duly authorized powers, to provide the agreed upon share of the Local Match for the study.

The PARTIES intend to satisfy the \$60,000 local match requirement as follows:

<u>PARTY</u>	<u>LOCAL MATCH CONTRIBUTION UP TO</u>
▪ Brazos Harbor River Navigation District	15,000
▪ Brazoria County	15,000
▪ Town of Quintana	15,000
▪ Village of Surfside Beach	15,000
▪ Treasure Island Municipal Utility District	<u>7,500</u>
TOTAL	\$67,500

This Letter of Understanding is adopted and agreed by the parties on the 12 day of Nov. 2002.


Brazos Harbor River Navigation District


Brazoria County

James Neil
Town of Quintana

Sam Panni
Village of Surfside Beach

Ramona Darden
Treasure Island MUD