Appendix E: Memorandum of Understanding
MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made by and between Fergus County and Chouteau County. The parties understand and agree as follows:

1. Fergus County and Chouteau County intend to promote the preparation and paving of approximately 50 miles of Highway 236 which exists in both counties and which crosses the Missouri River.

2. Both counties agree to work cooperatively to obtain federal or state funds for this project and understand that not all of the funding could be obtained from a single source at the same time; but rather, funds for the project may be obtained from different sources at different times, and as a result, portions of the highway may be prepared and paved at different times.

3. The parties agree to the paving of the following portions of the highway in the following order as funds are received.

   A. Approximately 11.2 miles of the road (secondary highway 236) in Chouteau County which is shown on exhibit A attached hereto.

   B. All of the road (secondary highway 236) in Fergus County, which is shown on the attached exhibit B.

   C. All of the remaining road (secondary highway 236) in Chouteau County which is shown on attached exhibit C.

4. The parties understand that matching funds may be required, and each county agrees that any local matching funds obtained from either county will be used for those portions of the road constructed and paved in their own county.

5. This Memorandum of Understanding may be amended with the mutual consent of the commissioners of both counties.

   [Signature]

   On Behalf of Fergus County

   11-9-06

   [Signature]

   On Behalf of Chouteau County

   11-19-07
August 14, 2007

Mail to:

Senator Max Baucus
Attn: Melodee Hanes
222 North 32nd Street, Suite 100
Billings, MT 59101

Senator Jon Tester
Attn: Matt Jennings
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Congressman Dennis Rehberg
Attn: Mike Waite
105 Smelter Avenue NE, Suite 16
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Montana Department of Transportation   (All 3 packets)
Attn: Mr. Wayne A. Noem
P.O. Box 201001
Helena, MT 59620-1001

RETURNED:
3 Packets returned to Carl for his records
3 packets for Minutes
1 packet for News Argus
1 packet for KXLO?KLCM