

**4th AMENDMENT
TO
THE PROGRAMMATIC AGREEMENT
AMONG
THE RURAL UTILITIES SERVICE,
THE GEORGIA STATE HISTORIC PRESERVATION OFFICER
AND
THE ADVISORY COUNCIL ON HISTORIC PRESERVATION
CONCERNING
THE CONSTRUCTION AND MODIFICATION OF TRANSMISSION FACILITIES
BY
GEORGIA TRANSMISSION CORPORATION**

WHEREAS, the Programmatic Agreement (PA) titled, *Programmatic Agreement among the Rural Utilities Service, the Georgia State Historic Preservation Officer, and the Advisory Council on Historic Preservation concerning the Construction and Modification of Transmission Facilities by Georgia Transmission Corporation*, was executed on October 10, 2001 by the Rural Utilities Service (RUS), the Advisory council on Historic Preservation (ACHP), and the Georgia State Historic Preservation Office (SHPO); and

WHEREAS, the signatories have amended the PA in 2011, 2012, and 2014, in accordance with Stipulations K and L, to extend the duration of the PA; and

WHEREAS, in 2014, this PA was amended to extend the duration to October 31, 2016; and

WHEREAS, RUS has now proposed amending the PA to extend its duration to October 31, 2020, to enable time for consultation among the signatories and appropriate consulting parties to reconsider and update the terms of the original agreement so that it will comport with the changes to the Section 106 regulations (36 C.F.R. part 800) that have been made subsequent to its original execution in 2001; and

WHEREAS, the Georgia SHPO, the ACHP, and GTC support the extension of the duration of this PA until October 31, 2020;

NOW, THEREFORE, in accordance with Stipulation L of the Agreement, RUS, Georgia SHPO, ACHP, and GTC agree to amend the Agreement as follows:

1. Amend Stipulation K so it reads as follows:

This Agreement will be in effect until October 31, 2020. If RUS determines that the Agreement should be extended beyond that date, RUS will provide written notice to all consulting parties at least 90 days prior to the expiration date and invite them to comment. If the signatories agree, the duration can be changed by amending the PA according to Stipulation L prior to the expiration of the agreement.

Prior to such time, RUS may consult with the other signatories to reconsider the terms of the MOA and amend it in accordance with Stipulation L.

2. This amendment may be executed in counterparts, with a separate page for each Signatory, and when combined will constitute the whole amendment.

Signatory pages follow.

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RURAL UTILITIES SERVICE



Date 10/18/16

Kellie Kubena, Director
Engineering and Environmental Staff
USDA, Rural Utilities Service

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ADVISORY COUNCIL ON HISTORIC PRESERVATION

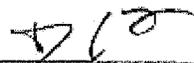


John M. Fowler, Executive Director

Date 10/25/16

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GEORGIA STATE HISTORIC PRESERVATION OFFICE

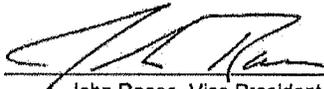


Date 14 OCT 2016
Dr. Dayle Crass, Deputy State Historic Preservation Officer

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INVITED SIGNATORY:

GEORGIA TRANSMISSION CORPORATION

 Date 10/17/16
John Raese, Vice President Project Services