Commissioner Joseph J. Martens  
New York State Department of Environmental Conservation  
625 Broadway  
Albany, New York 12233-1010

Dear Commissioner Martens:

Thank you for your letter of February 28, 2013 in which you requested that the termination date set forth in Section 1.B of the agreement between the New York State Department of Environmental Conservation and the United States Environmental Protection Agency for the Organization and Administration of the New York State Clean Water State Revolving Fund be extended to December 31, 2014 from December 31, 2012. Your request for the extension is granted. I have signed and dated your letter, which is enclosed.

I am pleased to report that New York State’s Clean Water State Revolving Fund program has made a very large contribution to water quality in New York State. It is the largest program of its kind. The $12.2 billion of financial assistance that it has provided represents 13 percent of the national total.

If you have any further questions, please contact me directly at 212-637-5000 or have your staff contact Joan Leary Matthews, Director, Clean Water Division, at 212-637-3724.

Sincerely,

Judith A. Enck  
Regional Administrator

Enclosure

cc: Matthew Driscoll, President and CEO  
New York State Environmental Facilities Corporation
Ms. Judith Enck  
Regional Administrator  
U.S. Environmental Protection Agency, Region II  
290 Broadway  
New York, NY 10007-1866

Dear Ms. Enck:

The term of the Amended and Restated Operating Agreement as of December 2006 for the Organization and Administration of the New York State Clean Water State Revolving Fund between the New York State Department of Environmental Conservation (the “Department”) and the United States Environmental Protection Agency, Region II (“EPA”) and such agreement, (the “Agreement”) set forth in Section 1.B expired December 31, 2012. In order to maintain an effective and operative agreement between the Department and EPA regarding the New York State Clean Water State Revolving Water Fund, I request that the termination date set forth in Section 1.B of the Agreement be extended to December 31, 2014. Please sign below to indicate your agreement.

Thank you in advance for your cooperation in managing this important environmental program. If you have any questions or concerns, please contact Matthew Driscoll, President and CEO of the NYS Environmental Facilities Corporation at (518) 402-6924.

Sincerely,

[Signature]

Joseph J. Martens

Agreed:

[Signature]  Date: 7/3/13

Judith Enck  
Regional Administrator  
United States Environmental Protection Agency, Region II