AGREEMENT TEMPLATE B

Commented [A1]: Template B: Water use is limited to a maximum of 6" per acre through the end of the Term.

ICHAWAYNOCHAWAY CREEK WATERSHED IRRIGATION LIMITATION AGREEMENT AND LICENSE

This IRRIGATION LIMITATION AGREEMENT AND LICENSE ("Agreement") dated as of _____ (the "Effective Date"), is between ____ ("Farmer"), and The Nature Conservancy, a non-profit corporation of the District of Columbia (the "Conservancy").

RECITALS:

- A. The Conservancy, the Georgia Water Planning and Policy Center at Albany State University (the "Center"); and Policy Works, LLC ("Policy Works") are collectively referred to in this Agreement as the "GA-FIT Team".
- B. The GA-FIT Team desires to establish demonstration sites for sustainable water management by entering into agreements with owners of agricultural lands in the Ichawaynochaway Creek Watershed for suspension or limitation of irrigation (the "Project").
- C. Farmer owns and/or leases agricultural lands in [INSERT NAME OF COUNTY]
 County, Georgia, within the Ichawaynochaway Creek Watershed, as described in the attached Exhibit "A" (the "Property"). The Property is a portion of the property conveyed to , by deed recorded on ____ in Deed Book ____, Page ____, County records.
- D. Farmer participated in an auction (the "Auction") coordinated by the GA-FIT Team, where Farmer submitted one or more bids to participate in the Project, and the GA-FIT Team selected the Farmer's bid based on the competitive auction bidding process.
- E. In exchange for Conservancy's agreement to pay the Farmer to limit irrigation practices on one or more fields on the Property during the Term (as defined below) of this Agreement, Farmer has agreed to limit irrigation and to grant the GA-FIT Team a license to enter the Property, subject to the terms and conditions of this Agreement.
- F. Farmer represents and warrants that: (i) they have legal authority to enter into this Agreement by virtue of being the sole fee simple owner of the Property and/or the sole lessee of the Property; (ii) they have control over the Irrigation Equipment (as defined below0 serving the Property; (iii) they will maintain such control throughout the Term (as defined below) of this Agreement; (iv) if the Property is subject to an agricultural lease agreement, Farmer has provided the GA-FIT Team with a complete and current copy of the lease; and (iv) there are no outstanding

Commented [A2]: Landowners to provide copies of recorded deeds confirming their ownership and the description of the property.

Landowners must also provide copies of leases if the land is leased.

rights which will interfere with the GA-FIT Team's rights under this Agreement, including homestead, community property or other spousal rights.

NOW, THEREFORE, in consideration of the Irrigation Limitation Payment (as defined below) and the foregoing recitals and the respective agreements set forth below, the receipt and sufficiency of which are hereby acknowledged, Farmer and the Conservancy hereby agree as follows:

1. Farmer agrees:

- a. Farmer will maintain in good working condition an agricultural flow/irrigation meter and related equipment (the "Irrigation Equipment") on the Property throughout the Term (as defined below) at Farmer's sole expense, and Farmer will cooperate with the GA-FIT Team to ensure the GA-FIT Team has unrestricted access to the Irrigation Equipment located on the Property and the data produced by the Irrigation Equipment.
- b. Farmer will limit irrigation to a total of no more than gallons (the "Irrigation Limitation") beginning on the Effective Date of this Agreement through the end of the Term of this Agreement, as described in the attached Exhibit "B".
- c. The Farmer shall be solely responsible for all repair, maintenance and upkeep of the Property and any improvements and equipment thereon and payment of all taxes and assessments on the Property.
- d. The Farmer shall not issue any press releases or otherwise publicize this Agreement without the GA-FIT Team's prior written consent.
- e. Farmer shall notify the GA-FIT Team in writing at least thirty (30) days before closing of any planned sale or change in ownership or leasing of the Property, and in case of such a sale or leasing, Farmer shall notify the new owner and/or lessee of the terms of this Agreement, and Farmer shall maintain the legal right to control the Irrigation Equipment throughout the Term of this Agreement.

2. In return, the Conservancy agrees:

Conservancy shall pay Farmer	Dollars (\$),
calculated in accordance with the pro	cess described in the attached Exhibit
"B" (the "Irrigation Limitation Payn	nent"), payable to Farmer by check or
wire transfer, provided that Farmer pr	rovides Conservancy with all required
information necessary to facilitate sucl	n payments. The Conservancy will pay
the Irrigation Limitation Payment as fo	llows:

- Limitation Payment) within thirty (30) days after the Effective Date; and
- ii. (equal to 25% of the Irrigation Limitation Payment) within thirty (30) days after the end of the Term

Commented [A3]: The number of gallons of Irrigation Reduction will be calculated based on six (6) acre-inches for each acre of land that is subject to the terms of this Agreement.

(as defined below).

If appropriate, Conservancy will report all amounts paid to Farmer to the IRS on Form 1099.

- 3. <u>Term of Agreement</u>. The term of this Agreement (the "**Term**") will begin on the Effective Date (which is the date this Agreement has been executed by both parties), and will expire December 31, 2023.
- 4. Access to the Property and Monitoring Results. Farmer hereby grants all members of the GA-FIT Team and their employees, agents, and contractors a temporary, non-exclusive license to enter the Property for research purposes, including but not limited to monitoring and inspecting the Irrigation Equipment [OPTIONAL: and for the purpose of allowing others, including, but not limited to, members of the media, to inspect and tour the Property to review all matters relating to the Project. In addition to the access provided herein, Farmer also agrees to allow the Property to be utilized by the GA-FIT Team for education and outreach which shall include, but not be limited to, a field day which will be conducted on the Property for other farmers and interested parties.] The GA-FIT Team shall be entitled to publish the monitoring results, provided that the GA-FIT Team will not identify Farmer's name in any publications unless Farmer consents to being identified in published results.
- 5. <u>Default and Remedies</u>. If Farmer fails to comply with the Irrigation Limitation or otherwise fails to comply with this Agreement (a "Default"), Conservancy shall not make any payment to the Farmer, Farmer shall refund to Conservancy immediately any payments received before the Default, and Farmer shall pay to Conservancy immediately an amount equal to three times the Irrigation Limitation Payment. A Default shall be deemed to have occurred if a person irrigates in a manner that exceeds the Irrigation Limitation. In addition to the foregoing damages payment, Conservancy and the GA-FIT Team have the right to pursue all remedies allowed under applicable law, including injunctive relief, damages, contribution, attorney's fees and costs, or any other available proceedings in law or equity.
- 6. Contacts and Notice. The primary contact for the Conservancy and the GA-FIT Team will be Mark Masters. The primary contact for the Farmer will be ______. Any notice required by this Agreement must be in writing and delivered to the address for the applicable party(ies) set forth below in at least one of the following methods: (a) in person; (b) certified or registered mail (return receipt requested, postage prepaid); (c) nationally recognized next day delivery service; or (d) electronic mail ("email"). Notice will be deemed given: (1) immediately, if delivered in person; (2) if sent by certified or registered mail, on the date deposited with the United States Postal Service; (3) if sent by next day delivery service, on the following business day; and (4) if sent by email, on the date it is transmitted, unless the transmission is completed on a non-business day

or after 5:00 p.m. in the recipient's time zone, in either of which cases it will be deemed given on the next following business day. Either party may notify the other of another contact person from time to time.

Notice to Fari	ner:		
		_	
Email:		<u> </u>	

Notice to the Conservancy and the GA-FIT Team:

Georgia Water Planning & Policy Center Attention: Mark Masters 125 Pine Ave, Suite 240 Albany, GA 31701

Email: mmasters@h20policycenter.org

- 7. <u>Indemnification.</u> In consideration for Farmer's participation in the Project, Farmer agrees to indemnify, defend and hold harmless the members of the GA-FIT Team, the Robert W. Woodruff Foundation, and their respective officers, directors, agents, and employees (collectively, the "Indemnified Parties") in respect of any and all claims, injuries, losses, diminution in value, damages, liabilities, whether or not currently due, and expenses, including without limitation, settlement costs and any legal or other expenses for investigating or defending any actions or threatened actions arising from or in connection with the Project. Notwithstanding the foregoing, Farmer will not be responsible for claims arising from the sole negligence, gross negligence or willful misconduct of the Indemnified Parties. The terms of this provision will survive termination of this Agreement.
- 8. <u>Use of Names/Logos</u>, Farmer may not use the names and/or logos of any of the GA-FIT Team members in any way.
- Compliance with Anti-Terrorism Laws. The Farmer agrees that it will use any funds received under this Agreement in compliance with all applicable antiterrorist financing and asset control laws, regulations, rules and executive orders, including, but not limited to the USA Patriot Act of 2001 and Executive Order 13224.
- 10. <u>Conflict of Interest Determination</u>. The Farmer represents and warrants that, to the best of the Farmer's knowledge, the information Farmer has provided on The Nature Conservancy's Conflict Inquiry Form (attached as **Exhibit "C"**) is true and correct. If any of the information the Farmer has provided changes during the term of this Agreement, the Farmer agrees to promptly notify the Conservancy in writing of such change.



SIGNATURE PAGE TO ICHAWAYNOCHAWAY CREEK WATERSHED IRRIGATION LIMITATION AGREEMENT AND LICENSE BETWEEN _____AND THE CONSERVANCY

Although the parties are signing this Agreement on the dates indicated below, the Agreement is effective as of the Effective Date on Page 1.

FARMER		
By:		
[Insert	Farmer name]	
Date:		
IN SUPPO	ORT OF THE	GA-FIT TEAM

THE NATURE CONSERVANCY

[SIGNATURES CONTINUE ON FOLLOWING PAGE.]

SIGNATURE PAGE TO ICHAWAYNOCHAWAY CREEK WATERSHED IRRIGATION LIMITATION AGREEMENT AND LICENSE BETWEEN ______, AND THE CONSERVANCY

xecutive Director



EXHIBIT "B"

Irrigation Limitation

nmediately upon execution of this Agreement, the Farmer will limit irrigation so that it	
pes not exceed the Irrigation Limitation of gallons	
etween the Effective Date and the end of the Term of this Agreement. The Irrigation imitation is calculated based on the number of acres of the Property that are subject to e terms of this Agreement multiplied by six (6) acre-inches per acre). The portion(s) of e Property subject to the Irrigation Limitation are described as follows:	
nsert detailed description of property where irrigation will be limited. Include number of acreshere irrigation will be limited; meter number, field location; etc Consider referring to gricultural Withdrawal Permit to describe in detail how irrigation practices will differ from the remit.]	
ne Irrigation Limitation Payment is calculated based on limitation of irrigation on acres of land, with payment at the rate of \$ per acre, for a total Irrigation	n
mitation Payment of \$	
he meter number for the Property on the Effective Date of this Agreement is . The meter number at the end of the Term shall not	
ceed (the "Maximum Meter Number"). If the meter number	r
the end of the Term exceeds the Maximum Meter Number by more than two percent	
%), that shall be deemed a Default under this Agreement.	



CONFLICT INQUIRY FORM

STEP 1: DESCRIPTION OF PARTIES & TRANSACTION					
Name of individual or organization entering into transaction with TNC:					
Legal identity of individual or organization* entering into transaction with TNC (select one):	☐ Individual☐ For-Profit Organization☐ Non-Profit Organization				
*"Organization" includes a for profit corporation, partnership, trust, estate, unincorporated entity, a foundation, public board, commission, 501(c)(3) of	joint venture, limited liability corporation, professional corporator other charitable organization.	ion, an			
Type of Transaction (select one):	□ Contract for Services □ Grant Agreemen □ Purchase Order □ Licensing Agreen □ Real Estate Transaction □ Other				
If you selected "Other" or "Real Estate," include description here (for real estate, describe property, size, and type of deal (sale, gift, lease, etc.)):					
STEP 2: DEFINITIONS & QUESTIONS (Complete *	<u>only</u> * the section relevant to your organiza	tion)			
(1) TNC Key Employees and Board of Directors: Please refer to the <u>attached list</u> of Key Employees and members of Board of Directors (includes individuals who have left relevant TNC positions within the past five (5) years).					
(2) TNC Trustee: Individuals serving as a Trustee or Advis	sor to TNC.				
(3) Substantial Contributors: Individuals or organizations who have made total aggregate contributions to TNC of (i) ≥ US \$5 million during the current fiscal year or (ii) ≥ US \$25 million within the last five (5) fiscal years. Fiscal years run from July 1st through June 30th.					
(4) Family Members and Close Relatives: Family members of any individual listed above, such as spouse, domestic partner, parent, sibling, child, dependent, other progeny and ancestors.					
SECTION 1. INDIVIDUALS (explain any "yes" answers in Step 3):			No		
a. Are you now, or have you been in the last five (5) fiscal years, (i) a TNC "Key Employee" or (ii) a member of the TNC Board of Directors?					
b. Are you now, or have you been in the last twelve (12) months, (i) a TNC Employee, (ii) a Chapter Trustee, or (iii) a member of a Country Program Advisory Council or a similar advisory group?					
c. Are you a Substantial Contributor to TNC?					
d. To your knowledge, are you a family member or close relative of any individual identified in paragraphs a, b, or c above?					

SECTION 2. FOR-PROFIT ORGANIZATIONS (explain any "yes" answers in Step 3):			No
a.	a. Is your organization a Substantial Contributor to TNC?		
b. Now, or at the time of the proposed transaction, to the best of your knowledge, do any of the following (individually or collectively with other such persons) (i) own more than 35% of the stock or value of your organization (directly or indirectly) and/or (ii) have a controlling influence over the organization's management or policies (ex. key management or board member):			
	 TNC employee (or former employee who left within the last twelve (12) months); TNC Key Employee; TNC Board Member; Substantial Contributor to TNC; TNC Chapter Trustee or Advisory Council Member for TNC or TNC's related entities (or former trustees/members who left within the last twelve (12) months); and/or Family members or close relatives of the above individuals. 		
C.	Now, or at the time of the proposed transaction, have or will any TNC Key Employees or members of the Board of Directors serve in the following positions of your organization?		
	 Officer, director, trustee, key employee, or partner; Member (if your organization is a limited liability corporation); and/or Shareholder (if your organization is a professional corporation). 		
SECTION 3. NON-PROFIT ORGANIZATIONS (explain any "yes" answers in Step 3):			No
a.	Now, or at the time of the proposed transaction, do any of the following (individually or collectively with other such persons) have the ability to influence management of the entity:		
	 TNC employee (or former employee who left within the last twelve (12) months); TNC Key Employee; TNC Board Member; Substantial Contributor to TNC; TNC Chapter Trustee or Advisory Council Member for TNC or TNC's related entities (or former trustees/members who left within the last twelve (12) months; and/or 		
	Family members or close relatives of the above individuals.		

STEP 3: COMMENTS (Explain any "yes" answers checked above. Attach additional pages as necessary.)

STEP 4: NOTICE OF TNC CODE (OF CONDUCT & SIGNATURES				
TNC expects itself and everyone with whom it does business to conduct themselves in ways that are consistent with TNC's Code of Conduct found at www.nature.org/codeofconduct . Anyone (whether a part of TNC or not) may contact the TNC Helpline (anonymously, if desired) with questions, concerns, or suspected violations at www.nature.org/tnchelpline .					
The undersigned certifies the information in the inquiry form is true and correct to the best of their knowledge.					
Signature:					
Printed Name:					
Title (if for an organization):					
Address:					
Date of Signature:					

TNC COVERED PERSONS

The following are individuals who are currently or have been, during the preceding five (5) fiscal years, a TNC "Key Employee" or a member of the Board of Directors.

List Current as of January 17, 2023

Current Key Employees	Former Key Employees	Current Board of Directors	Prior Board Members
Nathalie Augustin	James Asp	James Attwood, Jr.	David Blood
David Banks	Mark Burget	Amy Batchelor	Shona L. Brown
Matt Brown	William Ginn	John Bernstein	Gretchen C. Daily
Jan Glendening	Wisla Heneghan	Michelle DePass	Steven A. Denning
Katharine Hayhoe	Steve Howell	William Frist	Laurence Fink
Tom Neises	Brian McPeek	Harry Hagey	Joseph H. Gleberman
Michael Sweeney	Hugh Possingham	Margaret Hamburg	Andrew Liveris
Leonard Williams	Mark Tercek	Fred Hu	Jane Lubchenco
		Shirley Ann Jackson	Jack Ma
		Sally Jewell	Craig McCaw
		Nancy Knowlton	Thomas J. Meredith
		Edwin Macharia	Thomas Middleton
		Claudia Madrazo	Ana M. Parma
		Jennifer Morris	Stephen Polasky
		Douglas Petno	Rajiv Shah
		Sergio Rial	Mark Tercek
		Vincent Ryan	Thomas J. Tierney
		Brenda Shapiro	Moses Tsang
		Kent J. Thiry	Frances A. Ulmer
		Kevin Weil	P. Roy Vagelos
		Ying Wu	Margaret C. Whitman

TNC's Related Entities (If applicable)

team):	 -	