

**AGREEMENT TO TRANSFER ADMINISTRATIVE RESPONSIBILITY FOR
MANAGEMENT OF STATE LAND FROM THE MT DEPARTMENT OF NATURAL
RESOURCES AND CONSERVATION TO THE MT DEPARTMENT OF CORRECTIONS**

RECITAL

This agreement sets forth the terms for the transfer of administrative responsibility for certain State Lands from the Montana Department of Natural Resources and Conservation (DNRC) to the Montana Department of Corrections (Corrections).

The State of Montana holds title to the SE4, N2NW4, N2SW4NW4, SE4NW4, and SE4SW4NW4 of Section 35, Township 8 North, Range 47 East, all in Custer County, Montana, less 17.119 acres in the NW4NW4 deeded to Custer County. Said state lands in Section 35 total 292.881 acres, more or less.

The Department of Corrections Pine Hills Youth Correctional Facility occupies 17.2 acres, more or less, in the S2NW4NW4 and the N2SW4NW4 of Section 35.

The Department of Administration, Miles City Data Center occupies 3.0 acres, more or less, in the S2NW4SW4NW4 of Section 35.

The remainder of the state land in Section 35 (the "Subject Property") is presently administered by DNRC for agricultural lease purposes.


Title to the subject property is in the name of the "State of Montana." Title to the subject property is not affected by this transfer given that both departments are executive agencies of the State of Montana.

TERMS OF AGREEMENT

The Parties hereby agree as follows:

1. This MOU transfers administrative responsibility and control to Corrections for the entirety of the subject property currently administered by DNRC.
2. Corrections will assume lease management responsibility, including the invoicing and collection of lease fees, for leased uses of the subject property. Transfer of the subject property will not affect the rights granted to the leaseholder of DNRC Lease #9399. Said lease will remain in effect until its expiration or cancellation.

Signature:  Date: 3.30.12
Director Mike Ferriter
Department of Corrections

Signature:  Date: 4/19/12
Director Mary Sexton
Department of Natural Resources and Conservation