



GRANT AMENDMENT

Agency Tracking # <i>33004-04215</i>	Edison ID 43301	Contract # 43301	Amendment # 2
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Contractor Legal Entity Name Shelby County Government	Edison Vendor ID 44
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Amendment Purpose & Effect(s)
End date extension.

Amendment Changes Contract End Date: YES NO End Date: 10/31/2016

TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A): **\$ 0.00**

Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2015		\$1,800,000.00			\$1,800,000.00
TOTAL:		\$1,800,000.00			\$1,800,000.00

American Recovery and Reinvestment Act (ARRA) Funding: YES NO

Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.

Jerin L. Johnson 1/29/16

OCR USE

Speed Chart (optional)	Account Code (optional)
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**AMENDMENT 2
OF GRANT CONTRACT 43301**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Economic and Community Development, hereinafter referred to as the "State" and Shelby County Government, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract section B is deleted in its entirety and replaced with the following:
 - B. This Grant Contract shall be effective for the period beginning April 25, 2014 and ending on October 31, 2016. The Grantee hereby acknowledges and affirms that the State shall have no obligation for Grantee services or expenditures that were not completed within this specified contract period.
2. Grant Contract Attachment A is deleted in its entirety and replaced with the new attachment A attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective January 31, 2016. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

SHELBY COUNTY GOVERNMENT:

1-29-16
 GRANTEE SIGNATURE DATE

Mark H. Luttrell, Jr., Mayor
 PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND LEGALITY:
APPROVED AS TO FORM

 Contract Administration/
 Assistant County Attorney
1/29/16
 RANDY BOYD, COMMISSIONER DATE



ATTACHMENT A (page 1)

GRANT BUDGET

GRANT CONTRACT # 43301

GRANTEE: Shelby County Government

GRANTEE CONTACT: Scott Walkup

PROGRAM AREA: COMMUNITY DEVELOPMENT BLOCK GRANT

THE FOLLOWING IS APPLICABLE TO EXPENSE INCURRED IN THE PERIOD: 4/25/14 through 10/31/2016			
EXPENSE OBJECT LINE-ITEM CATEGORY	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
Construction	\$1,800,000.00	\$7,565,742.00	\$9,365,742.00
Construction Inspection	\$0.00	\$373,316.60	\$373,316.60
Engineering Design	\$0.00	\$770,764.00	\$770,764.00
Engineering (Funded by the City of Memphis)	\$0.00	\$0.00	\$0.00
Engineering (other than design)	\$0.00	\$0.00	\$0.00
Legal Services	\$0.00	\$0.00	\$0.00
Appraisals	\$0.00	\$0.00	\$0.00
Acquisition of Property	\$0.00	\$21,162.00	\$21,162.00
Relocation (payments and assistance to persons, businesses, or non-profit organizations, including movement to other temporary or permanent sites)	\$0.00	\$0.00	\$0.00
Housing Rehabilitation (loans and grants for single-unit, privately-owned homes)	\$0.00	\$0.00	\$0.00
Housing Inspection	\$0.00	\$0.00	\$0.00
Clearance and Demolition of Structures	\$0.00	\$0.00	\$0.00
Professional Fee (Detail attached)	\$0.00	\$0.00	\$0.00
Tap Fees (for "low and moderate income" beneficiaries)	\$0.00	\$0.00	\$0.00
Environmental Review	\$25,000.00	\$0.00	\$25,000.00
Other Non-Personnel Expenses (Detail attached)	\$0.00	\$0.00	\$0.00
Project Contingency (for potential project costs exceeding the total budget amount in line items above)	\$0.00	\$434,258.00	\$434,258.00
GRAND TOTAL	\$1,800,000.00	\$8,190,242.60	\$10,990,242.60



ATTACHMENT A (page 2)

GRANT BUDGET LINE-ITEM DETAIL

LINE-ITEM DETAIL FOR: PROFESSIONAL FEE	AMOUNT
N/A	0.00
TOTAL	0.00

LINE-ITEM DETAIL FOR: OTHER NON-PERSONNEL EXPENSES	AMOUNT
N/A	0.00
TOTAL	0.00