

AMERICAN RECOVERY AND REINVESTMENT ACT
WEATHERIZATION LOW-INCOME ASSISTANCE CONTRACTUAL AGREEMENT

BETWEEN

STATE OF ARIZONA
GOVERNOR'S OFFICE OF ENERGY POLICY

And

GILA COUNTY

This **Contractual Agreement** is amended as follows:

1. *Page 2, SPECIAL TERMS AND CONDITIONS, Paragraph 2. A, as amended by Amendment #1, is deleted in its entirety and replaced with the following:*
 - A. The total budget for this Contract shall not exceed **\$2,044,457.00**. Budget **Exhibit A** is attached.
2. *Page 2, SPECIAL TERMS AND CONDITIONS, Paragraphs 2.B, and 2.E are deleted in entirety.*
3. *Page 16, SCOPE OF WORK, Paragraph 6, as amended by Amendment #1, is deleted in its entirety and replaced with the following:*
 6. **TOTAL ARRA FUNDED UNDUPLICATED ESTIMATED UNIT GOAL**
Unduplicated unit goal: 273

Any and all portions of the subject Contract, which are not specifically amended hereinabove, shall remain unchanged.

IN WITNESS WHEREFORE, the parties hereto have executed this Amendment.

STATE OF ARIZONA
GOVERNOR'S OFFICE OF ENERGY POLICY

By Leisa B. Brug
Leisa B. Brug
Director
Or Authorized Signatory

Date: 8/10/11

Travis Price
Travis Price
Compliance Finance & Procurement Manager
Office of the Governor

Date: 8/11/11

GILA COUNTY

Contractor's Signature

Chairman, Gila County Board of Supervisors
Title

Michael A. Pastor

Contractor's Printed/Typed Name

Date

The undersigned **Contractor's** legal counsel has determined that the above Contract is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the **Contractor**.

Bryan B. Chambers

Printed/Typed Name of Legal Counsel
Chief Deputy County Attorney

Date

Signature of Legal Counsel

Exhibit A

Gila County	
ARRA Weatherization Program Budget	
Contract No. C037-09-02 AM#5	ARRA Proposed DOE Budget
1. Administration Costs	\$118,548.00
2. Training and Technical Assistance (T&TA)	\$155,048.02
3. Program Operations	\$1,770,860.98
4. Financial Audit	\$0.00
5. Liability Insurance	\$0.00
ARRA Budget Total	\$2,044,457.00