

AMENDMENT # 2
for
WEATHERIZATION LOW-INCOME ASSISTANCE AGREEMENT
#EW-ESA-14-4181-02Y2

between the

STATE OF ARIZONA,
GOVERNOR'S OFFICE OF ENERGY POLICY
and
GILA COUNTY GOVERNMENT

Pursuant to section XXXVIII, AMENDMENTS, the following section of the above referenced Weatherization Low-Income Assistance Agreement is hereby amended as follows:

Section V, MANNER OF FINANCING

Pursuant to Terms and Conditions, "Manner of Financing," of the above referenced contract, the State of Arizona hereby exercises its option to amend this contract to provide up to \$4,213.67, as an additional amount to the reimbursement ceiling for FY15, inclusive of administrative and program funds.

The additional amount is provided under Amendment 1 to the U.S. Department of Energy's Grant No. DE-EE0006139, allowing the subgrantee's carryover of unobligated balances remaining at the end of FY 2014 for use in the FY15 budget.

Except as specifically stated herein, all other terms and conditions of this Weatherization Low-Income Assistance Agreement remain unchanged.

In Witness Whereof, the parties hereto agree to execute this Amendment.

GILA COUNTY GOVERNMENT



Michael A. Pastor, Chairman Date
Board of Supervisors 12-16-14

GOVERNOR'S OFFICE OF ENERGY POLICY



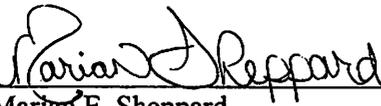
Leisa B. Brug Date
Director 11-12-14



Bryan Chambers Date
Deputy County Attorney/Civil Bureau Chief 12-16-14



Travis Price Date
Compliance Finance and Procurement Manager 11/5/14
Office of the Governor



Marian E. Sheppard Date
Clerk of the Board 12-16-14