

AMENDMENT # 1
for
WEATHERIZATION LOW-INCOME ASSISTANCE AGREEMENT
#LW-ESA-12-2182-02Y2

between the

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

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

Section IV, CONTRACT BUDGET

Pursuant to Terms and Conditions, "Contract Budget," of the above referenced contract, the State of Arizona hereby exercises its option to amend this contract to provide up to \$74,120.72 in additional funding available for reimbursement. This funding shall be used solely for Program Operations in the Low-Income Home Energy Assistance Program (LIHEAP) through June 30, 2013. The \$74,120.72, in addition to the initial funding provided for reimbursement of \$108,719.65, brings the contract total amount to \$182,840.37.

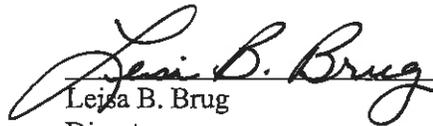
Except as specifically stated herein, all other terms and conditions of this Weatherization Low-Income Assistance Agreement remain unchanged.

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

GILA COUNTY

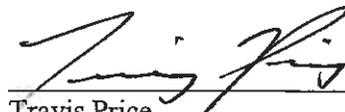
**GOVERNOR'S OFFICE OF
ENERGY POLICY**


Board of Supervisors
Chairman
Date 12/4/12


Leisa B. Brug
Director
Date 10-24-12

Printed Name Tommie C. Martin

Chief Deputy County Attorney


Travis Price
Compliance Finance and Procurement Manager
Office of the Governor
Date 10/26/12


Signature
Date 12/4/12

Printed Name Bryan B. Chambers