

AMENDMENT # 2
for
WEATHERIZATION LOW-INCOME ASSISTANCE AGREEMENT
#LW-ESA-12-2182-02Y3

between the

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

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

Section II, TERM OF CONTRACT

This amendment provides a new contract award amount for the third year of operations for a period of twelve months. The contract renewal period shall be effective July 1, 2013 through June 30, 2014.

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 \$105,626 in additional funding available for reimbursement. This funding shall be allocated so that \$100,067 is used for program operations with \$5,559 used for administrative costs in the Low-Income Home Energy Assistance Program (LIHEAP) through June 30, 2014. The \$105,626, in addition to the initial contract amount of \$108,719.65 and the Amendment No. 1 amount of \$74,120.72, brings the contract total amount to \$288,466.37.

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

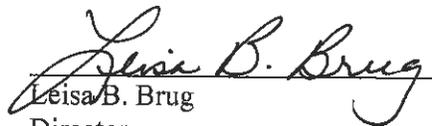
In Witness Whereof, the parties hereto agree to execute this Amendment.

GILA COUNTY



Michael A. Pastor Date
Chairman 7-16-13

**GOVERNOR'S OFFICE OF
ENERGY POLICY**



Leisa B. Brug Date
Director 6-7-13



Travis Price Date
Compliance Finance and Procurement Manager 6/14/13
Office of the Governor

ATTEST:



Date: 7-16-2013

Marian E. Sheppard
Clerk of the Board

Approved as to form:



Date: 7-16-2013

Bryan B. Chambers
Deputy Attorney Principal