AMENDMENT # 3
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 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 $118,159 as a reimbursement ceiling for FY14, inclusive of carryover and previous amendments. The contract cumulative amount provided for reimbursement for the entire contract length totals $290,782.37

Section VI, REGULATION REQUIREMENTS
The following paragraph shall replace section VI(C) in its entirety:

C. The average cost per dwelling unit for labor, materials and program support expenditures shall not exceed $4,500 using LIHEAP program funds from July 1, 2012 through September 30, 2013. Effective October 1, 2013, the average cost per dwelling unit for labor, materials and program support expenditures shall not exceed $6,000 using LIHEAP program funds.

Section VII, PROGRAM FINANCIAL ELIGIBILITY AND CERTIFICATION REQUIREMENTS
The following paragraph, VII(B)(2) shall be deleted in its entirety:

B. (2) Income Eligibility
Households including members who have received cash assistance payments under Temporary Assistance for Needy Families ("TANF") or Supplemental Security Income ("SSI"), are automatically eligible for Weatherization assistance.

Section IX, PRIOR WRITTEN APPROVAL REQUIREMENTS
The following first sentence shall replace IX(1) in its entirety:

1. No program vehicles or equipment may be purchased with LIHEAP funds.

The following third sentence shall replace IX(3) in its entirety:

3. Any Grantor and/or DOE sponsored Weatherization trainings, Program sessions, or workshops charged to the Weatherization Program that exceed $500 in costs must receive prior approval. The Grantee must submit the Training and Technical Assistance form provided by the Grantor to obtain prior permission.

The following sixth sentence shall replace IX(6) in its entirety:

6. Weatherization of all rental properties of five (5) or more units.

The following sentence shall added as the eleventh sentence under IX(11) in its entirety:

11. Weatherization trainings, Program sessions, or workshops not sponsored by the Grantor or DOE and charged to the Weatherization Program must receive prior approval. The Grantee must submit the Training and Technical Assistance form provided by the Grantor to obtain prior permission.

Section XIV, CLIENT FILE REQUIREMENTS

The following first paragraph under D., Rental Properties shall replace the first paragraph in its entirety:

D. Rental properties may be weatherized under the terms of this AGREEMENT. **Prior written approval is required by the OEP for all rental properties of five (5) or more units.** Written permission to perform itemized services must be obtained from the owner of the rental unit or the owner's authorized agent. Said written permission is to be retained along with such other agreements between the Contractor and the rental owner/agent, as part of the job record and client job file.

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

1-7-14

Michael A. Pastor — Date
Chairman, Gila County Board of Supervisors

Approved as to form:

1-7-14

Bryan B. Chambers — Date
Deputy Attorney Principal

GOVERNOR'S OFFICE OF ENERGY POLICY

11/24/13

Lejsa B. Brug — Date
Director

11/26/13

Travis Price — Date
Compliance Finance and Procurement Manager
Office of the Governor