345.49-049-05
DG 05-01897
Z 05-021680
GG011508

AMENDMENT EIGHT
TO Z 05-021680

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Human Services, hereinafter referred to as the "State" and Shelby County Government, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract Section A.3. is deleted in its entirety and replaced with the following:

   A.3. For the period July 1, 2007 to June 30, 2008, the Grantee shall weatherize a minimum of One Hundred Eighty-Four (184) eligible dwelling units (including the re-weatherization of eligible dwelling units).

   For the period beginning July 1, 2008, the Grantee shall weatherize a minimum of Three Hundred (300) eligible dwelling units (including the re-weatherization of eligible dwelling units).

2. Grant Contract Section C.1. is deleted in its entirety and replaced with the following:

   C.1. Maximum Liability. In no event shall the Six Million Two Hundred Sixteen Thousand Four Hundred Fifteen Dollars and No Cents ($6,216,415.00). The Grant Budget attached and incorporated herein as a part of this Grant Contract as Attachments B, B-1, B-2, B-3, B-4, and B-5, shall constitute the maximum amount due the Grantee for the service and all of the Grantee's obligations hereunder. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.

3. Grant Contract Attachment B is deleted in its entirety and replaced with the new Attachment B attached hereto.

4. Grant Contract Attachment B-5 is deleted in its entirety and replaced with the new Attachment B-5 attached hereto.

The revisions set forth herein shall be effective July 1, 2008. All other terms and conditions not expressly amended herein shall remain in full force and effect.

APPROVED AS TO FORM AND LEGALITY:

Assistant Contract Administrator/ Assistant County Attorney

IN WITNESS WHEREOF:

SHELBY COUNTY GOVERNMENT:

7/7/08

A.C. WHARTON, JR., MAYOR **DATE**

DEPARTMENT OF HUMAN SERVICES:

Virginia T. Lodge /BCT 7/16/08

VIRGINIA T. LODGE, COMMISSIONER **DATE**

ATTACHMENT GRANT B

GRANT BUDGET

(BUDGET PAGE 1)

Agency: Shelby County Government

Weatherization Assistance Program (WAP)

APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2004, and ending June 30, 2009.

POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY [1] (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1 & 2	Salaries and Benefits & Taxes	$888,578.00	$0.00	$888,578.00
4, 15	Professional Fee/ Grant & Award [2]	$4,382,102.00	$0.00	$4,382,102.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/ Conferences & Meetings	$482,173.00	$0.00	$482,173.00
13	Interest [2]	$0.00	$0.00	$0.00
14	Insurance	$48,341.00	$0.00	$48,341.00
16	Specific Assistance To Individuals	$0.00	$0.00	$0.00
17	Depreciation [2]	$0.00	$0.00	$0.00
18	Other Non-Personnel [2]	$338.00	$0.00	$338.00
20	Capital Purchase [2]	$0.00	$0.00	$0.00
22	Indirect Cost	$414,883.00	$0.00	$414,883.00
24	In-Kind Expense	$0.00	$0.00	$0.00
25	GRAND TOTAL	$6,216,415.00	$0.00	$6,216,415.00

[1] Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: www.state.tn.us/finance/rds/ocr/policy03.pdf).

[2] Applicable detail attached if line-item is funded.

ATTACHMENT B (continued)

GRANT BUDGET LINE-ITEM DETAIL

(BUDGET PAGE 2)

PROFESSIONAL FEE/ GRANT & AWARD	AMOUNT
Labor & materials to weatherize homes	$4,382,102.00
TOTAL	$4,382,102.00

OTHER NON-PERSONNEL	AMOUNT
Program share of agency membership dues	$338.00
TOTAL	$338.00

ATTACHMENT GRANT B-5

GRANT BUDGET

(BUDGET PAGE 1)

Agency: Shelby County Government

Weatherization Assistance Program (WAP)

APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2008, and ending June 30, 2009.

POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY [1] (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1 & 2	Salaries and Benefits & Taxes	$190,739.00	$0.00	$190,739.00
4, 15	Professional Fee/ Grant & Award [2]	$840,059.00	$0.00	$840,059.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/ Conferences & Meetings	$107,450.00	$0.00	$107,450.00
13	Interest [2]	$0.00	$0.00	$0.00
14	Insurance	$8,000.00	$0.00	$8,000.00
16	Specific Assistance To Individuals	$0.00	$0.00	$0.00
17	Depreciation [2]	$0.00	$0.00	$0.00
18	Other Non-Personnel [2]	$338.00	$0.00	$338.00
20	Capital Purchase [2]	$0.00	$0.00	$0.00
22	Indirect Cost	$82,826.00	$0.00	$82,826.00
24	In-Kind Expense	$0.00	$0.00	$0.00
25	**GRAND TOTAL**	$1,229,412.00	$0.00	$1,229,412.00

[1] Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: www.state.tn.us/finance/rds/ocr/policy03.pdf).

[2] Applicable detail attached if line-item is funded.

ATTACHMENT B-5 (continued)

GRANT BUDGET LINE-ITEM DETAIL

(BUDGET PAGE 2)

PROFESSIONAL FEE/ GRANT & AWARD	AMOUNT
Labor & materials to weatherize homes	$840,059.00
TOTAL	$840,059.00

OTHER NON-PERSONNEL	AMOUNT
Program share of agency membership dues	$338.00
TOTAL	$338.00