RFS #: 345.49-024-05
DG 05-01898

AMENDMENT NINE
TO Z 05-021704

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.5 is deleted in its entirety and replaced with the following:

   A.5. For the period of July 1, 2007 to June 30, 2008 the Grantee shall provide LIHEAP services to a minimum of Six Thousand Six Hundred Seventy-Nine (6,679) households during the current fiscal year.

   For the period beginning July 1, 2008 the Grantee shall provide LIHEAP services to a minimum of Six Thousand Nine Hundred Forty-Five (6,945) households per during the current fiscal year.

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

   C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Twenty-Seven Million Eight Hundred Nine Thousand One Hundred Sixty-One Dollars and No Cents ($27,809,161.00). 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.

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

6. 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.

IN WITNESS WHEREOF:

SHELBY COUNTY GOVERNMENT:

7/11/08

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

APPROVED AS TO FORM
AND LEGALITY:

Assistant Contract Administrator/
Assistant County Attorney

Shelby County Government
LIHEAP

RFS #: 345.49-024-05
DG 05-01898

DEPARTMENT OF HUMAN SERVICES:

Virginia T. Lodge /BET 7/17/08

VIRGINIA T. LODGE, COMMISSIONER **DATE**

Shelby County Government
LIHEAP

ATTACHMENT GRANT B

GRANT BUDGET

(BUDGET PAGE 1)

Agency: Shelby County Government

Low Income Home Energy Assistance Program (LIHEAP)

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	$1,998,943.00	$0.00	$1,998,943.00
4, 15	Professional Fee/ Grant & Award [2]	$48,500.00	$0.00	$48,500.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/ Conferences & Meetings	$628,931.00	$0.00	$628,931.00
13	Interest [2]	$0.00	$0.00	$0.00
14	Insurance	$0.00	$0.00	$0.00
16	Specific Assistance To Individuals	$24,538,310.00	$0.00	$24,538,310.00
17	Depreciation [2]	$0.00	$0.00	$0.00
18	Other Non-Personnel [2]	$500.00	$0.00	$500.00
20	Capital Purchase [2]	$0.00	$0.00	$0.00
22	Indirect Cost	$593,977.00	$0.00	$593,977.00
24	In-Kind Expense	$0.00	$0.00	$0.00
25	GRAND TOTAL	$27,809,161.00	$0.00	$27,809,161.00

[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
Security for agency staff and clients	$48,500.00
TOTAL	$48,500.00

OTHER NON-PERSONNEL	AMOUNT
Program share of membership dues	$500.00
TOTAL	$500.00

ATTACHMENT GRANT B-5

GRANT BUDGET

(BUDGET PAGE 1)

Agency: Shelby County Government

Low Income Home Energy Assistance Program (LIHEAP)

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	$441,640.00	$0.00	$441,640.00
4, 15	Professional Fee/ Grant & Award [2]	$8,500.00	$0.00	$8,500.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/ Conferences & Meetings	$105,337.00	$0.00	$105,337.00
13	Interest [2]	$0.00	$0.00	$0.00
14	Insurance	$0.00	$0.00	$0.00
16	Specific Assistance To Individuals	$3,819,500.00	$0.00	$3,819,500.00
17	Depreciation [2]	$0.00	$0.00	$0.00
18	Other Non-Personnel [2]	$500.00	$0.00	$500.00
20	Capital Purchase [2]	$0.00	$0.00	$0.00
22	Indirect Cos	$129,003.00	$0.00	$129,003.00
24	In-Kind Expense	$0.00	$0.00	$0.00
25	**GRAND TOTAL**	$4,504,480.00	$0.00	$4,504,480.00

[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
Security for staff and clients	$8,500.00
TOTAL	$8,500.00

OTHER NON-PERSONNEL	AMOUNT
Program share of membership dues	$500.00
TOTAL	$500.00