RFS #: 345.49-049-05
DG 05-01897

AMENDMENT NINE
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 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 Eight Million One Hundred Eight Thousand Six Hundred Seventy-Seven Dollars and No Cents ($8,108,677.00). The Grant Budgets, 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.

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

The revisions set forth herein shall be effective January 1, 2009. All other terms and conditions not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF:

SHELBY COUNTY GOVERNMENT:

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

DEPARTMENT OF HUMAN SERVICES:

VIRGINIA T. LODGE, COMMISSIONER **DATE**

ATTACHMENT B
GRANT BUDGET
(BUDGET PAGE 1)

GRANTEE:	Shelby County Community Services Agency			
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period				
BEGINNING:	July 1, 2004	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	$915,604.00	$0.00	$915,604.00
4, 15	Professional Fees/Grant & Awards [2]	$6,042,305.00	$0.00	$6,042,305.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/Conferences & Meetings	$545,868.00	$0.00	$545,868.00
13	Interest [2]	$0.00	$0.00	$0.00
14	Insurance	$56,341.00	$0.00	$56,341.00
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 Purchases [2]	$0.00	$0.00	$0.00
22	Indirect Cost	$548,221.00	$0.00	$548,221.00
24	In-Kind Expense	$0.00	$0.00	$0.00
25	GRAND TOTAL	$8,108,677.00	$0.00	$8,108,677.00

[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
(GRANT BUDGET PAGE 2)

[PROFESSIONAL FEE/ GRANT & AWARD]	AMOUNT
Labor and materials to weatherize homes	$6,042,305.00
TOTAL	$6,042,305.00

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

ATTACHMENT B-5
GRANT BUDGET
(BUDGET PAGE 1)

GRANTEE:	Shelby County Community Services Agency			
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period				
BEGINNING:	July 1, 2008	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	$217,765.00	$0.00	$217,765.00
4, 15	Professional Fees/Grant & Awards [2]	$2,500,262.00	$0.00	$2,500,262.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/Conferences & Meetings	$171,145.00	$0.00	$171,145.00
13	Interest [2]	$0.00	$0.00	$0.00
14	Insurance	$16,000.00	$0.00	$16,000.00
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 Purchases [2]	$0.00	$0.00	$0.00
22	Indirect Cost	$216,164.00	$0.00	$216,164.00
24	In-Kind Expense	$0.00	$0.00	$0.00
25	GRAND TOTAL	$3,121,674.00	$0.00	$3,121,674.00

[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
(GRANT BUDGET PAGE 2)

[PROFESSIONAL FEE/ GRANT & AWARD]	AMOUNT
Labor and materials to weatherize homes	$2,500,262.00
TOTAL	$2,500,262.00

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