

AMENDMENT NO. 1 TO THE WORKING AGREEMENT LIHEAP-18-10
BETWEEN THE
TENNESSEE HOUSING DEVELOPMENT AGENCY,
STATE OF TENNESSEE
AND
METROPOLITAN ACTION COMMISSION

WHEREAS, the Tennessee Housing Development Agency operates a program for the provision of funding under the Low Income Home Energy Assistance Program, and the Metropolitan Action Commission is the recipient of a 2018 Low Income Home Energy Assistance Program grant.

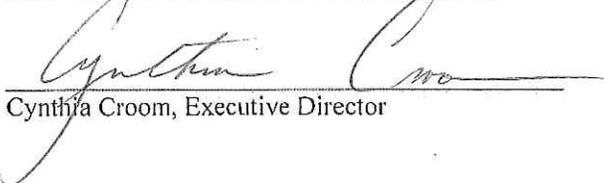
NOW, THEREFORE, the parties hereby amend said Working Agreement effective July 1, 2018 as follows:

1. Delete Section C, Paragraph 1 in its entirety and replace it with the following:

C. Payment Terms and Conditions:

1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed TWELVE MILLION FOUR HUNDRED EIGHTY THREE THOUSAND ONE HUNDRED EIGHTY SIX DOLLARS (\$12,483,186.00). This amount as shown on the Grant Budget, attached and incorporated herein as a part of this Grant Contract as Attachment A, shall constitute the maximum amount due the Grantee for the service and all of the Grantee's obligations hereunder. The Grant Contract 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. The other terms and provisions not amended hereby shall remain in full force and effect.

METROPOLITAN ACTION COMMISSION


Cynthia Croom, Executive Director

11/29/18
Date

TENNESSEE HOUSING DEVELOPMENT AGENCY


Don Watt, Director Community Programs

11-3-18
Date

**SIGNATURE PAGE
LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FY 19 (LIHEAP)
AMENDMENT #1**

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

See Previous Page

Cynthia Croom, Ed.D., Executive Director
Metropolitan Action Commission

Date

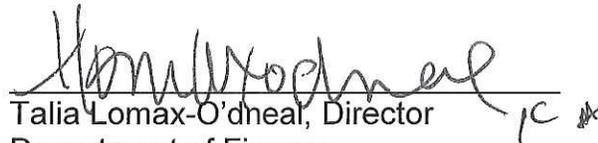


LaVoneia C. Steele, Ed.D., Chair
Metropolitan Action Commission

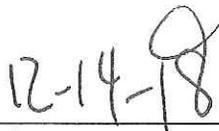


Date

APPROVED AS TO AVAILABILITY OF FUNDS:



Talia Lomax-O'dneal, Director
Department of Finance

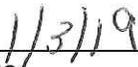


Date

APPROVED AS TO RISK AND INSURANCE:



Director of Insurance

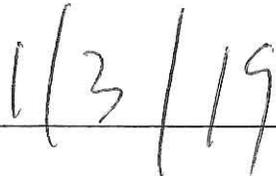


Date

APPROVED AS TO FORM AND LEGALITY:



Metropolitan Attorney



Date

David Briley
Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk

Date

RECEIVED

By Valeri Allen at 8:01 am, Nov 27, 2018

\$6,322,453.00

Amendment 1

Grant Budget

FY 2018-2019

LIHEAP

SUBGRANTEE: Metropolitan Action Commission

BUDGET COST CATEGORIES	Administrative Costs	Direct Program Support Costs	Total Program Costs
A. Personnel			
1.1 Salaries (Admin)			\$ -
1.2 Salaries (Non Admin)		\$ 15,000.00	\$ 15,000.00
2. Fringe Benefits		\$ 10,000.00	\$ 10,000.00
3. Professional Fees		\$ 35,000.00	\$ 35,000.00
A. Subtotal Personnel	\$ -	\$ 60,000.00	\$ 60,000.00
B. Non Personnel			
1. Occupancy			\$ -
2. Insurance			\$ -
3. Telephone/Internet			\$ -
4. Utilities			\$ -
5. Equipment Rental and Maintenance			\$ -
6. Printing & Publications			\$ -
7. Supplies			\$ -
8. Postage and Shipping			\$ -
9. Advertising			\$ -
10. Data Processing			\$ -
11. Travel			\$ -
12. Audit (Admin only)			\$ -
13. Indirect Cost (Admin Only)	\$ 505,796.24		\$ 505,796.24
14. Outreach (up to 2%)			\$ -
14. Assurance 16: Energy Conservation Education (up to 2%)			\$ -
B. Subtotal Non Personnel	\$ 505,796.24	\$ -	\$ 505,796.24
C. Direct Assistance			
1. Direct Assistance to Individuals		\$ 5,756,656.76	
C. Subtotal Direct Assistance		\$ 5,756,656.76	\$ 5,756,656.76
TOTAL A, B, and C	\$ 505,796.24	\$ 5,816,656.76	\$ 6,322,453.00

Prepared By/Contact:

MARION D. CROOM, Community Programs Director
Robert Lee Wright
(print name and title)

Marion D. Croom 11/26/2018
Robert Lee Wright 11/26/18
(signature and date)

Approved By:

Cynthia Croom, Executive Director
(print name and title)

Cynthia Croom
(signature and date) 11/26/18

APPROVED

By Valeri Allen at 8:03 am, Nov 27, 2018