Attachment B **Amendment One** Of Grant Contract GG1238993 Harlinsdale Farm

AMENDMENT ONE OF GRANT CONTRACT GG1238993

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Environment and Conservation, Tennessee Historical Commission, hereinafter referred to as the "State" and City of Franklin, 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:

Grant Contract section A.2 is deleted in its entirety and replaced with the following:

#A.2 New Text — The Grantee will install a new roof and gutters on the Harlin Hayes House at Harlinsdale Farm in the City of Franklin.

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

C.1. New Text -Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed sixty thousand dollars (\$60,000.00) The Grant Budget, attached and incorporated hereto as Attachment 1, shall constitute the maximum amount due the Grantee for all service and Grantee 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.

Grant Contract Attachment1, pages 1 and 2 are deleted in their entirety and replaced with the following new:

Attachment 1 pages, 1 and 2.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective July 1, 2012. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

CITY OF FRANKLIN:

GRANTEE SIGNATURE	DATE
DR. KEN MOORE, MAYOR (above)	

ATTEST:		
ERIC S. Stuckey, CITY ADMINISTRATOR		
Approved as to form:		
Kristen L. Corn, Staff Attorney		***************************************
TENNESSEE HISTORICAL COMMISSION:		
E. Patrick McIntyre Jr., Executive Director	DATE	
DEPARTMENT OF ENVIRONMENT AND CONSERVATION:		
Robert J. Martineau, Jr., Commissioner	DATE	

•		GRANT E	3UDGET	20000000000000000000000000000000000000		
City of Fr	anklin, Harlin	Hayes House roof and gutters				
The gra	nt budget lir	e-item amounts below shall be app	licable only	y to expei	nse incurred duri	ng the following
Applical	olicable Period: BEGIN: May 15, 2012 END: September 30, 2012					
POLICY 63 Object Line-item Reference	EXPENS	E OBJECT LINE-ITEM CATEGORY 1	GRANT CONTRACT		GRANTEE MATCH	TOTAL PROJECT
1.2	Salaries, Ber	nefits & Taxes	0.00		0.00	0.00
4, 15	Professional Fee, Grant & Award ²		60,000.00		40,000.00	100,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications		0.00		0.00	0.00
11, 12	Travel, Conf	erences & Meetings	0.00		0.00	0.00
13	Interest 2		0.00		0.00	0.00
14	Insurance		0.00		0.00	0.00
16	Specific Ass	istance To Individuals	0.00		0.00	0.00
17	Depreciation	2		0.00	0.00	0.00
18	Other Non-P	ersonnel ²		0.00	0.00	0.00
20	Capital Purc	hase ²		0.00	0.00	0.00
22	Indirect Cost			0.00	0.00	0.00
24	In-Kind Expe	mse	0.00		0.00	0.00
n/a	required Gra	ch Requirement (for any amount of the ntee Match that is <u>not</u> specifically y budget line-items above)	0.00		0.00	0.00
25		GRAND TOTAL	60	00.000,0	40,000.00	100,000.00

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: http://www.state.tn.us/finance/act/documents/policy3.pdf).

² Applicable detail follows this page if line-item is funded.

A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

ATTACHMENT 1

Page 2

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
New roof	64,000.00
Gulters	36,000.00
TOTAL	100,000.00