Res. # 2015-00025 Date: January 28, 2015

## 2015-02-046. SECOND AMENDMENT TO AGREEMENT FOR SUB-GRANT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Subgrantee: Lumberton Township Project # 0617-13; Fiscal Year: 2013

Project Description: Ridgeway, Walnut, and Morris Street Reconstruction

Grant amount: \$65,000

Date of HUD's approval: July 17, 2013

WHEREAS, the Burlington County Board of Chosen Freeholders (hereinafter, "Board"), as recipient of Community Development Block Grant ("Program") Funds, entered into an agreement with the abovenamed Sub-Grantee, pursuant to which the Board committed the above-described grant amount for the above-described Project, which agreement had an expiration date of September 30, 2014; and

WHEREAS, the Sub-grantee requested and the Board approved that the agreement be amended to reflect a two-month extension to the agreement which provided for an expiration date of November 30, 2014; and

WHEREAS, the Sub-grantee requested and the Board approved that the agreement be further amended to reflect and additional one month extension to the agreement which provided for an expiration date of December 31, 2014; and

WHEREAS, the Board has determined to approve the Subgrantee's request;

Now, therefore, in consideration of the foregoing, the Board and Subgrantee agree as follows:

- 1. The expiration date of the Sub-Grant Agreement shall be modified retroactively to be December 31, 2014.
- 2. In accordance with the Board's policies concerning the Program, the next award of subgrant funds for which the Subgrantee is eligible shall be reduced by thirty-five percent (35%), a 10% per month penalty for two months and 15% for the additional month.
- 2. All other terms and conditions of the Sub-Grant Agreement shall remain in effect and unchanged by this Amendment.

IN WITNESS WHEREOF and intending to be legally bound, the Board has caused this Amendment to Agreement to be executed by its duly authorized agent in accordance with the Rules of the Board on the date reported.

IN FURTHER WITNESS WHEREOF and intending to be legally bound, the Subgrantee has caused this Agreement to be executed by its duly authorized agent on the date reported.

SUBGRANTEE: LUMBERTON TOWNSHIP

Signature

Signer's typed name

Date

Signar's title

## BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON

Paul Drayton, County Administrator

Date