AMENDMENT # 2
for
WEATHERIZATION LOW-INCOME ASSISTANCE AGREEMENT
#EW-ESA-14-4181-07Y2

between the

STATE OF ARIZONA,
GOVERNOR'S OFFICE OF ENERGY POLICY
and
PIMA COUNTY GOVERNMENT

Pursuant to section **XXXVIII, AMENDMENTS,** the following section of the above referenced Weatherization Low-Income Assistance Agreement is hereby amended as follows:

Section V, MANNER OF FINANCING
Pursuant to Terms and Conditions, "Manner of Financing," of the above referenced contract, the State of Arizona hereby exercises its option to amend this contract to provide up to $886.22, as an additional amount to the reimbursement ceiling for FY15, inclusive of administrative and program funds.

The additional amount is provided under Amendment 1 to the U.S. Department of Energy's Grant No. DE-EE0006139, allowing the subgrantee's carryover of unobligated balances remaining at the end of FY 2014 for use in the FY15 budget.

Except as specifically stated herein, all other terms and conditions of this Weatherization Low-Income Assistance Agreement remain unchanged.

In Witness Whereof, the parties hereto agree to execute this Amendment.

PIMA COUNTY GOVERNMENT

Board of Supervisors Chairman — Date

Margaret Th. Kiel
CDNC Department Director Approve as to Content 11/17/2014

Karen S. Friar
Karen S. Friar
Deputy County Attorney

GOVERNOR'S OFFICE OF ENERGY POLICY

Leisa B. Brug 11-12-14
Leisa B. Brug — Date
Director

11/5/14
Travis Price — Date
Compliance Finance and Procurement Manager
Office of the Governor