AMENDMENT TO AGREEMENT

The Sub-Recipient Funding Agreement for the State of Minnesota, Department of Employment and Economic Development, Workforce Development Division, Health Career Pathways (the "Agreement") between the City of Duluth ("City") and Community Action Duluth ("Grantee") to support healthcare industries' workforce needs and address employment disparities in Duluth and northeast Minnesota is amended as set forth below.

WHEREAS, the City and Grantee entered into the Agreement on or about September 15, 2016 (Approved by City Resolution #16-0668) (City Contract##22976);

WHEREAS, the City has been awarded an additional \$50,000 in grant funding from the State of Minnesota (the "Program Grant"), acting by and through its Department of Employment and Economic Development, Workforce Development Division ("DEED"); and

WHEREAS, the City desires to award a portion of the additional grant funding to Grantee for performance of its obligations under the Agreement and to extend the time of performance.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements hereinafter contained, the parties agree as follows:

In this Amendment, deleted terms will be struck out and added terms will be underlined.

- 1. The first sentence of Paragraph 1 (Award) is amended as follows:

 The City awards a Subgrant to the Grantee in the amount of Six Thousand

 Three Hundred Seventy Nine Dollars and no/100th (\$5,187.34) Seven

 Thousand Five Hundred Fifty Nine Dollars and 34/100th (\$7,559.34) for Grantee's performance of its obligations under the Program Grant including:
- Paragraph 3 (Time of Performance) is amended as follows:
 Grantee must start the Program upon effective January 1, 2017 regardless of the date of execution of this Agreement and complete the Program on or before December 31, 2017 June 30, 2018. The City is not obligated to pay for

any Program costs incurred after that date or any earlier termination, whichever occurs first.

3. Except as specifically amended pursuant to this Amendment, the Agreement remains in full force and effect. In the event of a conflict between the provisions of this Amendment and the provisions of the Agreement, the provisions of this Amendment shall govern.

[Remainder of this page intentionally left blank. Signature page to follow.]

IN WITNESS WHEREOF, the parties have set their hands the day and date first shown below.

CITY OF DULUTH, MINNESOTA	COMMUNITY ACTION DULUTH
By Mayor	By angre Miller Hts: Executive Divector
ATTEST:City Clerk	
Dated:	_
COUNTERSIGNED:	
City Auditor	_
APPROVED AS TO FORM:	
City Attorney	_