

Amendment No. 1 to Grant No. 34450

This is Amendment No. 1 to Grant No. 34450, effective July 1, 2023 (as amended from time to time, the “Grant”), between the State of Oregon, acting by and through its Department of Education (“Agency”) and Ontario SD 8C (“Grantee”) each a “Party” and together, the “Parties”. This Amendment is effective on the date signed by all Parties and upon receipt of all approvals necessary for signing (“Amendment Effective Date”).

Recitals

1. The purpose of this Amendment No. 1, is to:
 - a. Extend the effective date and duration.
 - b. Add funds for Grant Year 2.
 - c. Add funds for Grant Year 3 Quarter 1, available for disbursement July 1, 2025.
 - d. Extend the availability of grant funds for Grant Year 3 Quarter 1, beyond the effective date and duration of the grant agreement to ensure continuity in project activities and achievement of grant objectives.
 - e. Revise SECTION 4: 4.1 Agency’s Grant Manager
 - f. Revise Exhibit A, SECTION IV-Reporting Requirements.
 - g. Revise Exhibit A SECTION V-Disbursement and Reporting Provisions.

The Grant is amended as follows (new language is indicated by **underlining and bold** and deleted language is indicated by ~~strikethrough~~):

1. Section 3 of the Grant is amended as follows:

SECTION 3: EFFECTIVE DATE AND DURATION

When all Parties have executed this Grant, and all necessary approvals have been obtained (“Executed Date”), this Grant is effective and has a Grant funding start date as of July 1, 2023 (“Effective Date”), and, unless extended or terminated earlier in accordance with its terms, will expire on ~~September 30, 2024~~ **September 30, 2025**.

2. Section 4 of the grant is amended as follows:

SECTION 4: GRANT MANAGERS

Any Grant Funds allocated for GY2 that remain unused by the Grantee by June 30, 2025, must be returned to Agency for deposit in the Student Investment Account.

Any Grant Funds allocated for GY3Q1 that remain unused by the Grantee by June 30, 2027, must be returned to Agency for deposit in the Student Investment Account.

5. Exhibit A SECTION V-Disbursement and Reporting Provisions of the Grant is amended as follows:

Agency will disburse the Grant Funds using its Electronic Grants Management System (“EGMS”), on a quarterly basis as outlined below **for GY1 and GY2:**

Disbursement Date	Quarterly Amount <u>per Grant</u> <u>Year</u>
July 1	25% of funds allocated
October 1	25% of funds allocated
January 1	25% of funds allocated
April 1	25% of funds allocated

Agency shall disburse Grant Funds allocated for GY3Q1 above on July 1, 2025.

Allocation and Projections

- 1. By April 30, 2025, Grantee shall submit an Integrated Plan and Budget for subsequent biennium, 2025-27, which shall describe how the Grant Funds allocated for GY3Q1 will be utilized.**
- 2. The amount of Grant Funds allocated above for GY3Q1 is based on projections for the continued implementation and sustainability of the approved Integrated Plan, anticipating the need for continued efforts to achieve established Progress Markers. These funds are for Grantee to continue ongoing activities and initiatives, ensuring continuity in programmatic efforts aimed at achieving specified objectives.**
- 3. The amount of Grant Funds allocated above for GY3Q1 will be considered for the subsequent GY1 in the next biennium (July 1, 2025 – June 30, 2027). The total allocation for GY1 in the next biennium will be adjusted by the amount of Grant Funds used in this Agreement’s GY3Q1.**
- 4. The utilization of GY3Q1 funds allocated under this Agreement will be documented in the subsequent grant agreement, if executed, covering the 2025 – 2027 biennium.**

EACH PARTY, BY SIGNATURE OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES IT HAS READ THIS AMENDMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS. The Parties further agree that by the exchange of this Amendment electronically, each has agreed to the use of electronic means, if applicable, instead of the exchange of physical documents and manual signatures. By inserting an electronic or manual signature below, each authorized representative acknowledges that it is their signature, that each intends to execute this Amendment, and that their electronic or manual signature should be given full force and effect to create a valid and legally binding agreement.

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the dates set forth below.

STATE OF OREGON acting by and through its Department of Education

By: *Julia Alpernas*
Julia Alpernas, Director of Procurement

7/19/2024
Date

Ontario SD 8C

By: *Nicole Albisu*
Authorized Signature

7/30/24
Date

Nicole Albisu
Printed Name

Superintendent
Title

936 000 720
Federal Tax ID Number

Approved for Legal Sufficiency in accordance with ORS 291.047

By: Kevin Gleim, Assistant Attorney General

07/17/2024 via email
Date