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**AMENDMENT TO THE AGREEMENT  
between the  
COUNTY OF SUMMIT  
and the  
SUMMIT COUNTY HEALTH DISTRICT  
(Amended Grant for Laptops and Generator)**

THIS AMENDED AGREEMENT ("Amendment") is made and effective as of the date last signed by and between the County of Summit (the "COUNTY") and Summit County Health District, with its principal place of business located at 1100 Graham Road Circle, Cuyahoga Falls, Ohio 44224 (the "GRANTEE").

WITNESSETH:

WHEREAS, Resolution No. 2008-459 of the Council of the County of Summit authorized the County Executive to execute a grant agreement with the Grantee through the Homeland Security 2008 Grant to purchase twenty-one (21) laptop computers for the amount of \$31,500.00 and \$25,000.00 toward the purchase of a gas generator to serve an emergency power source for its facility on Graham Road,

WHEREAS, the COUNTY and the Grantee did enter into an Agreement executed by the County of Summit on December 15, 2008 ("Agreement"), in accordance with Resolution No. 2008-459; and

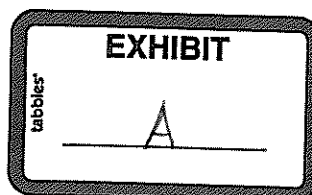
WHEREAS, the Domestic Preparedness Steering Committee, the governing body over the Homeland Security 2008 Grant funding, has awarded an additional \$34,800.00 for the generator, to total \$59,800.00; and

WHEREAS, the COUNTY and the GRANTEE wish to amend the Agreement to reflect the additional grant amount approved of \$34,800.00, totaling \$59,800.00 for the purchase of the generator;

NOW THEREFORE, in consideration of the mutual covenants, promises, conditions and terms to be kept and performed, it is agreed between the parties that the Agreement is hereby amended as follows:

1. Section 1 of the Agreement is amended to read as follows:

"SECTION 1. Purpose. The COUNTY agrees to provide GRANTEE with a capital grant in the amount of Thirty-One Thousand, Five Hundred Dollars (\$31,500.00) for the purchase of twenty-one (21) laptop computers and Fifty-Nine Thousand Eight Hundred Dollars (\$59,800.00) for the purchase of a gas generator, for a total grant not to exceed Ninety-One Thousand Three Hundred Dollars (\$91,300.00)."



2. All other provisions of the Agreement shall remain in full force and effect. Wherever the provisions of this Amendment to the Agreement conflict with the terms of the Agreement, the provisions of this Amendment shall apply. Terms defined in the Agreement shall have the same meaning in this Amendment.

IN WITNESS WHEREOF, the parties hereunto have caused this Amendment to be executed in duplicate on the day and year first above written.

WITNESSED BY:

**GRANTEE:**  
**SUMMIT COUNTY HEALTH DISTRICT**

\_\_\_\_\_  
Witness:

\_\_\_\_\_  
By:

Title: \_\_\_\_\_

\_\_\_\_\_  
Witness:

Date: \_\_\_\_\_

**COUNTY OF SUMMIT**

\_\_\_\_\_  
Witness:

\_\_\_\_\_  
By: Russell M. Pry

EXECUTIVE

Date: \_\_\_\_\_

\_\_\_\_\_  
Witness:

APPROVED AS TO FORM:

\_\_\_\_\_  
By: Richard E. Dobbins, Director

DEPARTMENT OF LAW

Date: \_\_\_\_\_