

Amendment One to Grant Agreement

Comes Now, Pinellas Community Foundation, a public charitable foundation established by Trust Agreement Dated January 1, 1969, as may have been amended from time to time (“AGENCY”) and Directions for Mental Health, Inc. (DBA Directions For Living), (“GRANTEE”) (AGENCY and GRANTEE collectively “the Parties”) and the Parties hereby agree as follows:

1. On or about October 13, 2020, AGENCY and GRANTEE entered into a Grant Agreement in the amount of \$1,061,937.80.
2. AGENCY and GRANTEE both wish to amend the Grant Agreement.
3. Section 10 of the Grant Agreement provides the ability to alter the terms of the Grant Agreement by written agreement.
4. Thus, the Parties agree that in accordance with Section 10 of the Grant Agreement that the following amendments be made:
 - a. Section 1 “Specific Grant Information” subsection e) is amended to read: “Period of Grant Performance, Start and End Date: September 24, 2020 - March 31, 2021”
 - b. Section 1 “Specific Grant Information” subsection g) is amended to read: “Amount of Funds Awarded: \$1,230,647.00”
 - c. Section 2 “Scope of Services” subsection a) is amended to read: GRANTEE shall administer funding in an amount up to **one million two hundred thirty thousand six hundred forty-seven dollars and 00/100 cents (\$1,230,647.00)** for expanded local services with up to 0% or \$0.00 allowed for indirect costs.
 - d. Section 3 “Term of Agreement” is amended to read: “The services of the **GRANTEE** shall commence upon execution and the agreement shall expire on March 31, 2021. The expiration date of this Agreement may be extended, by mutual agreement of the parties in writing. This option shall be exercised only if all terms and conditions remain the same.”
 - e. Section 4 “Compensation” subsection a) shall be amended to read: The **AGENCY** agrees to provide **GRANTEE** an amount not to exceed **one million two hundred thirty thousand six hundred forty-seven dollars and 00/100 cents (\$1,230,647.00)** as an award of the Pinellas CARES Nonprofit Partnership Fund for the services described in Section 2 of this Agreement. Up to zero dollars (\$0.00) equivalent to 0% of the funding may be allowed for approved indirect costs in association with this program. The remainder of the funding will be for competitively awarded expansion of services as defined.

- f. Section 4 “Compensation” subsection b) shall be amended to read: “GRANTEE shall maintain a Budget Plan (Appendix 4) for anticipated direct costs which may be adjusted across budget categories as necessary to address direct costs incurred. Budget Plan modifications that do not result in an increase of funding, change the purpose of this Agreement, or otherwise amend the terms of this Agreement, shall be submitted in the format prescribed and provided by the AGENCY without the need to amend this Agreement. GRANTEE shall provide such changes to AGENCY in writing, and AGENCY will approve or deny such changes in writing.”

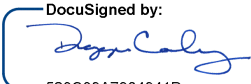
- g. Section 11 “Closeout” subsection d) is amended to read: “All un-spent funds must be reimbursed to the AGENCY by the GRANTEE by April 30, 2021.”

SIGNATURE PAGE FOLLOWS

SIGNATURE PAGE

Signed:

AGENCY: Pinellas Community Foundation


By: 
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Duggan Cooley, CEO

3/16/2021

Date Signed: _____

GRANTEE: Directions for Mental Health, Inc. (DBA Directions For Living)

By: 
24DA3B74931F441...

April Lott, President and CEO

3/16/2021

Date Signed: _____