

SECOND AMENDMENT OF SUBGRANT AGREEMENT

THIS SECOND AMENDMENT is entered into on the **1<sup>st</sup> day of March 2025**, by and between FULTON COUNTY BOARD OF COMMISSIONERS on behalf of Fulton County, Georgia (hereinafter referred to as the "Subgrantee") and the ATLANTA REGIONAL COMMISSION (hereinafter referred to as "ARC").

WITNESSTH THAT:

WHEREAS, the parties hereto did enter into an agreement dated July 1, 2024, and later amended (the "Agreement"), in which Subgrantee agreed to perform certain services for ARC and ARC agreed to compensate Subgrantee for the performance of such services, all as more fully set forth in said Agreement; and

WHEREAS, the parties wish to further amend said Agreement in certain respects as set forth herein below.

NOW THEREFORE, for and in consideration of the mutual benefits to the parties, the parties agree that said Agreement is hereby amended as follows:

1. Paragraph 5, Compensation, is hereby deleted in its entirety and replaced with: *"Subgrantee shall be compensated for the work and services to be performed under this Agreement as set forth in Attachment B, Compensation, attached hereto and made a part hereof. The total cost of the work as defined in Attachment A is \$4,301,009.47. ARC shall reimburse an amount not to exceed \$4,055,968.95 for the performance of all things for or incidental to the performance of work. All costs in excess shall be paid by Subgrantee as mandatory matching funds under the requirements of this Agreement."*
2. The budget page labeled "SFY 2025 Multi-Funded Budget, Amendment #1" is hereby deleted in its entirety and replaced with the budget page labeled "SFY 2025 Multi-Funded Budget, Amendment #2", as attached hereto.

Except as specifically modified hereinabove, the remainder of said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, Subgrantee and ARC have hereunto agreed effective as of the date first above written.

ATTEST:

*Janya R. Shanks*



FULTON COUNTY BOARD  
OF COMMISSIONERS

By: *Randy J. Pitts*

Title: *Chairman*

ATLANTA REGIONAL COMMISSION

ATTEST:

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Assistant Secretary

\_\_\_\_\_  
Chair

ITEM # 24-0411 <sup>1</sup> SRM 1,26,24  
SECOND REGULAR MEETING

Fulton County Board of Commissioners  
SFY 2025 Multi-Funded Budget  
Amendment #2

Grant

Multi-Funded

Provider	Base Fund Source	FY Cost Center	Contract Amount	Payment Amount	Local Match
Fulton County Board of Commissioners [Parent]	Alzheimer's Program State	508AA2	111,754.96	111,754.96	0.00
Fulton County Board of Commissioners [Parent]	CBS - Alzheimer's State	508AC2	16,747.31	16,747.31	0.00
Fulton County Board of Commissioners [Parent]	CBS - Case Management State	508AC7	28,533.18	28,533.18	0.00
Fulton County Board of Commissioners [Parent]	CBS - HCBS State	508AC1	1,255,745.44	1,255,745.44	0.00
Fulton County Board of Commissioners [Parent]	CBS - Respite Care State	508AC6	102,555.60	102,555.60	0.00
Fulton County Board of Commissioners [Parent]	NSIP - ACL	508AU1	118,239.39	118,239.39	0.00
Fulton County Board of Commissioners [Parent]	NSIP - SSBG Supplemental	508AU3	25,693.58	25,693.58	0.00
Fulton County Board of Commissioners [Parent]	NSIP - State	508AU2	152,490.58	152,490.58	0.00
Fulton County Board of Commissioners [Parent]	OAA Title III B - Supportive Services	508AS1	510,792.73	459,713.46	51,079.27
Fulton County Board of Commissioners [Parent]	OAA Title III C1 - Congregate Meals	508AS6	1,098,292.91	988,463.50	109,829.41
Fulton County Board of Commissioners [Parent]	OAA Title III C2 - Home Delivered Meals	508AS7	560,492.77	504,443.05	56,049.72
Fulton County Board of Commissioners [Parent]	OAA Title III E - Family Caregiver Support	508AS3	213,793.74	192,414.37	21,379.37
Fulton County Board of Commissioners [Parent]	SSBG - HCBS	508AS2	55,856.28	49,153.53	6,702.75
Fulton County Board of Commissioners [Parent]	Income Tax Check-off	508AT1	50,021.00	50,021.00	0.00
<b>Fulton County Board of Commissioners [Parent] Total</b>			<b>4,301,009.47</b>	<b>4,055,968.95</b>	<b>245,040.52</b>
<b>Grand Total</b>			<b>4,301,009.47</b>	<b>4,055,968.95</b>	<b>245,040.52</b>