AMENDMENT # 3 TO EDS # C1-1-NEGOJTARRA-0-11

This is an Amendment to the Grant Agreement, entered into by and among the Indiana Department of Workforce Development (hereinafter "DWD") for and on behalf of the State of Indiana (hereinafter the "State"), the Balance of State Workforce Investment Board (hereinafter the "BOS-WIB"), and the Grow Southwest Indiana Workforce Board, Inc. [Regional Workforce Board] (hereinafter the "RWB" or "Grantee") dated May 4, 2012.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree to the items marked below:

1. X This Amendment __ increases/ X decreases the previously obligated funds by $30,000. Total obligation of this Grant is $22,479.

2. X This Amendment changes the Grant Expiration Date from June 30, 2012 to September 30, 2012.

3. _____ This Amendment changes the name for Grantee formerly known as _____ to _____.

4. X Exhibit: The items marked below are attached hereto, made a part hereof, and incorporated herein by reference as part of this Agreement

   ___ a. Statement of Work (Exhibit Am _____)
   X b. Budget (Exhibit Am C3)

All other matters previously agreed to and set forth in the original Grant Agreement and not affected by this Amendment shall remain in full force and effect.

Non-Collusion And Acceptance: The undersigned attests under penalties of perjury that he/she is the Grantee, or that he/she is the representative, agent, member or officer of the Grantee, that he has not, nor has any member, employee, representative, agent or officer of the Grantee, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this Amendment # 3 to Grant Agreement other than that which appears upon the face hereof.

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In Witness Whereof, Grantee and the State of Indiana, have through their duly authorized representatives, entered into this Grant Agreement. The parties, having read and understanding the foregoing terms of the Grant, do by their respective signatures dated below hereby agree to the terms thereof.

REGIONAL WORKFORCE BOARD

Grow Southwest Indiana Workforce Board, Inc.
Organization Name

Signature

Typed or Printed Name and Title

6/6/12
Date

BALANCE OF STATE WORKFORCE INVESTMENT BOARD

Jeffery L. Williams, Chair

6/22/12
Date

INDIANA DEPARTMENT OF WORKFORCE DEVELOPMENT

Scott B. Sanders, Commissioner

7/9/2012
Date

INDIANA DEPARTMENT OF ADMINISTRATION

Robert D. Wynkoop, Commissioner

7.12.12
Date

STATE BUDGET AGENCY

Adam M. Horst, Director

7-16-12
Date

APPROVED AS TO FORM AND LEGALITY

Gregory F. Zoeller, Attorney General

7/27/2012
Date

7/6/12

EXHIBIT Am C3

NEG OJT

EDS NUMBER:	C1-1-NEGOJTARRA-0-11	**CFDA#:**	**17.260**
FEDERAL AGENCY:	DOL	**DUNS#**	**829331581**
		CCR#:	**6AJF3**

Project Code	Function	Cost Category	Budget	Modification	Modified Budget
5107396F09WIANE	7100000	Administration	$4,390	-$2,400	**$1,990**
5107396F09WIANE	7160000	Program Cost	$48,089	-$27,600	**$20,489**
		TOTAL	**$52,479**	**-$30,000**	**$22,479**

06/11