

SECOND AMENDMENT TO  
GRANT AWARD AGREEMENT  
(Florida's Great Northwest, Inc./Project #213)

THIS SECOND AMENDMENT TO GRANT AWARD AGREEMENT (this "Amendment") is made and entered into as of June 1, 2021, by and between TRIUMPH GULF COAST, INC., a Florida not-for-profit corporation ("Triumph"), and FLORIDA'S GREAT NORTHWEST, INC., a Florida not-for-profit corporation ("Grantee").

WITNESSETH:

WHEREAS, Triumph and Grantee are parties to that certain Grant Award Agreement dated March 3, 2020, as amended by that certain First Amendment to Grant Award Agreement (as amended, the "Agreement"). All capitalized terms herein shall have the meanings set forth in the Agreement; and

WHEREAS, Grantee has requested that certain amendments be made to the Agreement; and

WHEREAS, Triumph is agreeable to certain amendments to the Agreement as described herein.

NOW, THEREFORE, in consideration of the mutual covenants, promises herein and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, Triumph and Grantee hereby agree as follows:

1. **Amendment to Sections 2 and 5.2/Increase in Grant Amount.** The amount of the Grant as defined in Section 2 of the Agreement is hereby increased by up to Sixty Eight Thousand and 00/100 Dollars (\$68,000.00), to a total Grant amount of up to Seven Hundred Thirty Three Thousand and 00/100 Dollars (\$733,000.00). All references in the Agreement to the \$665,000.00 Grant amount shall hereafter be deemed references to the \$733,000.00 Grant amount and the Total Project Cost described in Section 5.2 of the Agreement is hereby changed to \$1,203,000.00.

2. **Amendment to Section 4.1/Budget.** Section 4.1 of the Agreement is hereby deleted and replaced with the following:

**"4.1. General Allocation of Grant in Budget Categories.** As more fully shown in the Budget/Timeline attached hereto as Exhibit "A" and incorporated herein (the "Budget"), the Grant shall be allocated as follows:

"Research and Research Management:	\$513,000.00
<u>Marketing and Business Development:</u>	<u>\$220,000.00</u>
Total	\$733,000.00"

3. **Amendment to Exhibit "A"**. Exhibit "A" of the Agreement is hereby deleted and replaced with Exhibit "A" attached hereto and incorporated herein.

4. **No Other Amendments**. Except as expressly provided above, the Agreement shall remain unmodified and in full force and effect.

**[signature page follows]**

IN WITNESS WHEREOF, the parties hereto have caused this Amendment be executed as of the day and year first above written.

GRANTEE:

TRIUMPH:

FLORIDA'S GREAT NORTHWEST, INC., a Florida not-for-profit corporation

TRIUMPH GULF COAST, INC., a Florida not-for-profit corporation

By: *Jennifer Conoley*  
Print Name: Jennifer Conoley  
Title: President + CEO

By: *[Signature]*  
Print Name: Don Gaste  
Title: Chairman 6/1/2021

ATTEST:

By: *[Signature]*  
Print Name: Stephen C. [unclear]  
Title: Treasurer 6/1/2021

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

ATTEST: *[Signature]*  
By: \_\_\_\_\_  
Print Name: Susan Skelton  
Title: Secretary 6/1/2021

EXHIBIT "A"

Project Budget/Timeline

[see attached]

**Exhibit A**  
**Project #231, FGNW Education ROI Research and Marketing Budget**

Estimated construction start date if applicable  
 Estimated education component start date if applicable

	Marketing and Business Development	Research & Research Management	Marketing	Total
2020	70,000.00	30,000.00	50,000.00	150,000.00
2021	100,000.00	93,000.00	50,000.00	243,000.00
2022	150,000.00	220,000.00	100,000.00	470,000.00
2023	150,000.00	170,000.00	20,000.00	340,000.00
Calendar Year 5	-	-	-	-
Calendar Year 6	-	-	-	-
Calendar Year 7	-	-	-	-
Calendar Year 8	-	-	-	-
Calendar Year 9	-	-	-	-
Calendar Year 10	-	-	-	-
Calendar Year 11	-	-	-	-
<b>Project Total</b>	<b>470,000.00</b>	<b>513,000.00</b>	<b>220,000.00</b>	<b>1,203,000.00</b>

2020	30,000.00	50,000.00	80,000.00
2021	93,000.00	50,000.00	143,000.00
2022	220,000.00	100,000.00	320,000.00
2023	170,000.00	20,000.00	190,000.00
Calendar Year 5	-	-	-
Calendar Year 6	-	-	-
Calendar Year 7	-	-	-
Calendar Year 8	-	-	-
Calendar Year 9	-	-	-
Calendar Year 10	-	-	-
Calendar Year 11	-	-	-
<b>Triumph Total</b>	<b>513,000.00</b>	<b>220,000.00</b>	<b>733,000.00</b>

2020	70,000.00	70,000.00
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**Grantee**

