

SECOND AMENDMENT TO
GRANT AWARD AGREEMENT
(Okaloosa County /Project #43)

THIS SECOND AMENDMENT TO GRANT AWARD AGREEMENT (this “**Amendment**”) is made and entered into the Effective Date as set forth on the signature page below by and between TRIUMPH GULF COAST, INC., a Florida not-for-profit corporation (“**Triumph**”), and OKALOOSA COUNTY, FLORIDA, a political subdivision of the State of Florida, acting through its duly authorized Board of County Commissioners (“**Grantee**”).

WITNESSETH:

WHEREAS, Triumph and Grantee are parties to that certain Grant Award Agreement dated August 7, 2018, as amended by (i) extension agreement dated June 19, 2020, and (ii) First Amendment to Grant Award Agreement dated May 31, 2022 (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 such amendments 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 Section 5.1.** The definition of “Completion Deadline” as set forth in Section 5.1 of the Agreement is hereby changed to “October 31, 2024.”
2. **Amendment to Budget.** The Budget attached as Exhibit “B” to the Agreement is hereby deleted and replaced with the Budget attached hereto as Exhibit “B” and incorporated herein. All references to the Budget in the Agreement shall hereafter mean and refer to the Budget attached hereto as Exhibit “B.”
3. **No Other Amendments.** Except as expressly provided above, the Agreement shall remain unmodified and in full force and effect.

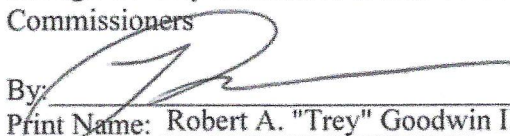
[signature page follows]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment be executed as of
October 2, 2023, 2023 (the "Effective Date").


GRANTEE:

OKALOOSA COUNTY:

Okaloosa County, Florida, a political
subdivision of the State of Florida, acting
through its duly authorized Board of County
Commissioners

By: 
Print Name: Robert A. "Trey" Goodwin III
Title: Chairman, Board of County Commissioners

ATTEST:

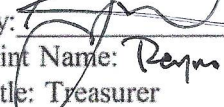
By: 
Print Name: JD Peacock II
Title: Clerk of the Court

Digitally signed
by JD Peacock II
Date: 2023.09.11
09:28:14 -05'00'


TRIUMPH:

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

By: 
Print Name: David M. Bear
Title: Chairman

By: 
Print Name: Reynolds Henderson
Title: Treasurer

ATTEST:

By: 
Print Name: Susan Skelton
Title: Secretary

A5096592.DOCX

EXHIBIT “B”

Budget

(see attached)

Exhibit B

Project #43, Okaloosa Highway 90 East Water and Sewer Expansion

Budget

Estimated construction start date if applicable

Bid process concluding then construction will begin

Estimated education component start date if applicable

	Category # 1	Category #2	Category #3	Category #4	Total
Please change year # to actual year					
Project Total					
Calendar Year Pre-award	-	-	1,443,171.00	-	1,443,171.00
Calendar Year 2018	-	-	-	-	-
Calendar Year 2019	-	-	-	-	-
Calendar Year 2020	-	-	167,527.00	-	167,527.00
Calendar Year 2021	-	-	54,568.00	1,787,182.00	1,841,750.00
Calendar Year 2022	-	-	-	-	-
Calendar Year 2023	-	-	89,500.00	661,223.00	750,723.00
Calendar Year 2024	-	-	-	-	-
Calendar Year 9	-	-	-	-	-
Calendar Year 10	-	-	-	-	-
Calendar Year 11	-	-	-	-	-
Project Total	-	-	1,754,766.00	2,448,405.00	4,203,171.00

2,762,431.00

Category #1 = Personnel & Fringe

Category #2 = Equipment

Category #3 = Design, Other prof services and permitting

Category #4 = Construction (Contractor or in-house)

Triumph					
Calendar Year Pre-award	-	-	-	-	-
Calendar Year 2018	-	-	-	-	-
Calendar Year 2019	-	-	-	-	-
Calendar Year 2020	-	-	90,967.00	-	90,967.00
Calendar Year 2021	-	-	29,630.00	970,440.00	1,000,070.00
Calendar Year 2022	-	-	-	-	-
Calendar Year 2023	-	-	48,330.00	360,633.00	408,963.00
Calendar Year 2024	-	-	-	-	-
Calendar Year 9	-	-	-	-	-
Calendar Year 10	-	-	-	-	-
Calendar Year 11	-	-	-	-	-
Triumph Total	-	-	168,927.00	1,331,073.00	1,500,000.00

Grantee (Okaloosa County)					
Calendar Year Pre-award	-	-	1,443,171.00	-	1,443,171.00
Calendar Year 2018	-	-	-	-	-
Calendar Year 2019	-	-	-	-	-
Calendar Year 2020	-	-	76,560.00	-	76,560.00
Calendar Year 2021	-	-	24,938.00	816,742.00	841,680.00
Calendar Year 2022	-	-	-	-	-
Calendar Year 2023	-	-	41,170.00	300,590.00	341,760.00
Calendar Year 2024	-	-	-	-	-
Septem	-	-	-	-	-
Calendar Year 10	-	-	-	-	-
Calendar Year 11	-	-	-	-	-
Grantee Total	-	-	1,585,839.00	1,117,332.00	2,703,171.00

Match Source 1					
Calendar Year 1	-	-	-	-	-
Calendar Year 2	-	-	-	-	-
Calendar Year 3	-	-	-	-	-
Calendar Year 4	-	-	-	-	-
Calendar Year 5	-	-	-	-	-
Calendar Year 6	-	-	-	-	-
Calendar Year 7	-	-	-	-	-
Calendar Year 8	-	-	-	-	-
Calendar Year 9	-	-	-	-	-
Calendar Year 10	-	-	-	-	-
Calendar Year 11	-	-	-	-	-
Match Source 1 Total	-	-	-	-	-

Match Source 2					
Calendar Year 1	-	-	-	-	-
Calendar Year 2	-	-	-	-	-
Calendar Year 3	-	-	-	-	-
Calendar Year 4	-	-	-	-	-
Calendar Year 5	-	-	-	-	-
Calendar Year 6	-	-	-	-	-
Calendar Year 7	-	-	-	-	-
Calendar Year 8	-	-	-	-	-
Calendar Year 9	-	-	-	-	-
Calendar Year 10	-	-	-	-	-
Calendar Year 11	-	-	-	-	-
Match Source 2 Total	-	-	-	-	-