

SECOND AMENDMENT TO
GRANT AWARD AGREEMENT
(The School Board of Okaloosa County, Florida/Project #243)

THIS SECOND AMENDMENT TO GRANT AWARD AGREEMENT (this “**Amendment**”) is made and entered into as of 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 THE SCHOOL BOARD OF OKALOOSA COUNTY, FLORIDA (“**Grantee**”).

WITNESSETH:

WHEREAS, Triumph and Grantee are parties to that certain Grant Award Agreement dated July 26, 2021, as amended by that certain First Amendment to Grant Award Agreement last dated June 5, 2022 (as amended, the “**Agreement**”). All capitalized terms herein shall have the meanings set forth in the Agreement; and

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

WHEREAS, Triumph is agreeable to such amendment 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 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.”
2. **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 _____, 2023 (the “**Effective Date**”).

GRANTEE:

TRIUMPH:

THE SCHOOL BOARD OF OKALOOSA COUNTY, FLORIDA

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

By: _____
Print Name: _____
Title: _____

By: _____
Print Name: _____
Title: Chairman

ATTEST:

By: _____
Print Name: _____
Title: Treasurer

By: _____
Print Name: _____
Title: _____

ATTEST:
By: _____
Print Name: _____
Title: Secretary

EXHIBIT "B"

Budget

(see attached)

Exhibit A
243, Artificial Intelligence Learning Institutes
 5,700,000
 NA
 Fall, 2022

		Lab/Renovation/ Equipment/ Supplies	Personnel	Curriculum/ Training/Certs Exams	Total
Project Total					
	2022	260,109.00	484,733.00	373,785.00	1,118,627.00
	2023	434,723.00	912,030.00	600,650.00	1,947,403.00
	2024	895,000.00	910,000.00	235,000.00	2,040,000.00
	2025	43,371.00	490,599.00	60,000.00	593,970.00
	2026	-	-	-	-
	2027	-	-	-	-
Project Total		1,633,203.00	2,797,362.00	1,269,435.00	5,700,000.00
Triumph					
	2022	169,716.00	35,700.00	369,183.00	574,599.00
	2023	430,000.00	2,030.00	600,000.00	1,032,030.00
	2024	895,000.00	-	235,000.00	1,130,000.00
	2025	43,371.00	-	60,000.00	103,371.00
	2026	-	-	-	-
	2027	-	-	-	-
Triumph Total		1,538,087.00	37,730.00	1,264,183.00	2,840,000.00
Grantee					
	2022	90,393.00	449,033.00	4,602.00	544,028.00
	2023	4,723.00	910,000.00	650.00	915,373.00
	2024	-	910,000.00	-	910,000.00
	2025	-	490,599.00	-	490,599.00
	2026	-	-	-	-
	2027	-	-	-	-
Grantee Total		95,116.00	2,759,632.00	5,252.00	2,860,000.00