

SECOND AMENDMENT TO  
GRANT AWARD AGREEMENT  
(Haney Technical Center/School Board of Bay County, Florida/Project #143)

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 BAY COUNTY, FLORIDA, a political subdivision of the State of Florida (“**BCSB**”).

WITNESSETH:

WHEREAS, Triumph and BCSB are parties to that certain Grant Award Agreement dated September 25, 2018, as amended by that certain First Amendment to Grant Award Agreement dated October, 2019 (as amended, the “**Agreement**”). All capitalized terms herein shall have the meanings set forth in the Agreement; and

WHEREAS, BCSB has requested that certain amendments be made to the Agreement, and Triumph is agreeable to such amendments, on and subject to the terms set forth 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 BCSB hereby agree as follows:

1. **Amendment to Section 3.1(b)(i).** The first sentence of Section 3.1(b)(i) of the Agreement is hereby amended to read in its entirety as follows:

“Six Hundred Thirty Four Thousand Four Hundred Ninety Two and 00/100 Dollars (\$634,492.00) of the Grant shall be allocated for the Construction, and shall be disbursed from time to time as invoices for completed work are submitted to Triumph.”

2. **Amendment to Section 3.1(b)(ii).** The first sentence of Section 3.1(b)(ii) of the Agreement is hereby amended to read in its entirety as follows:

“Two Hundred Thirteen Thousand Four Hundred Sixty Three and 00/100 Dollars (\$213,463.00) of the Grant shall be allocated for the Equipment, and shall be disbursed from time to time as invoices for completed work are submitted to Triumph.”

3. **Amendment to Section 4.1.** The second sentence of Section 4.1 of the Agreement is hereby amended to read in its entirety as follows:

“BCSB agrees to complete the Project on or before December 31, 2024 (the “**Completion Deadline**”).”

4. **Amendment to Section 7.3.** In Section 7.3(1) and (2) of the Agreement, all references to the 2022-2023 school year shall be changed to the 2023-2024 school year.

5. **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.”

6. **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 to be executed as of December 19, 2023 (the "Effective Date").

BCSB:

SCHOOL BOARD OF BAY  
COUNTY, FLORIDA, a political  
subdivision of the State of Florida

By: Steve T. Moss  
Print Name: Steven T. Moss  
Title: Chairman

TRIUMPH:

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

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

By: Reynolds Henderson  
Print Name: Reynolds Henderson  
Title: Treasurer

ATTEST:

By: Mark McQueen  
Print Name: Mark McQueen  
Title: Superintendent

ATTEST:  
By: Susan Skelton  
Print Name: Susan Skelton  
Title: Secretary

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EXHIBIT “B”

Budget

[see attached]

**Amended Budget****143 Haney HVAC****Budget**

Estimated construction start date if applicable Jan-20

Estimated education component start date if applicable Dec-18

	Const/Archc	Equipment	Training	Category 4	Total
Please change year # to actual year					
<b>Project Total</b>					
2018	-	-	-	-	-
2019	58,400.00	-	-	-	58,400.00
2020	634,492.00	134,000.00	-	-	768,492.00
Calendar Year 4	-	-	-	-	-
Calendar Year 5	-	79,463.00	-	-	79,463.00
Calendar Year 6	-	-	-	-	-
Calendar Year 7	-	-	-	-	-
Calendar Year 8	-	-	-	-	-
Calendar Year 9	-	-	-	-	-
Calendar Year 10	-	-	-	-	-
Calendar Year 11	-	-	-	-	-
<b>Project Total</b>	692,892.00	213,463.00	-	-	906,355.00

**Triumph**

2018	-	-	-	-	-
2019	-	-	-	-	-
2020	634,492.00	134,000.00	-	-	768,492.00
2021	-	-	-	-	-
2023	-	79,463.00	-	-	79,463.00
Calendar Year 6	-	-	-	-	-
Calendar Year 7	-	-	-	-	-
Calendar Year 8	-	-	-	-	-
Calendar Year 9	-	-	-	-	-
Calendar Year 10	-	-	-	-	-
Calendar Year 11	-	-	-	-	-
<b>Triumph Total</b>	634,492.00	213,463.00	-	-	847,955.00

**Grantee**

2018	-	-	-	-	-
2019	58,400.00	-	-	-	58,400.00
2020	-	-	-	-	-
Calendar Year 4	-	-	-	-	-
Calendar Year 5	-	-	-	-	-
Calendar Year 6	-	-	-	-	-
Calendar Year 7	-	-	-	-	-
Calendar Year 8	-	-	-	-	-
Calendar Year 9	-	-	-	-	-
Calendar Year 10	-	-	-	-	-
Calendar Year 11	-	-	-	-	-
<b>Grantee Total</b>	58,400.00	-	-	-	58,400.00

**Match Source 1**

Calendar Year 1

Calendar Year 2