

SUMMARY OF  
SECOND AMENDMENT TO GRANT AWARD AGREEMENT  
BETWEEN  
TRIUMPH GULF COAST, INC.  
AND  
FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
(First Responder Communication Systems / Project #333)

This summarizes the basic terms of a Second Amendment to Grant Award Agreement (the “**Amendment**”) that has been negotiated between the staffs of Triumph Gulf Coast, Inc. (“**Triumph**”) and Franklin County Board of County Commissioners (“**Grantee**”) under the Triumph Gulf Coast Trust Fund. This summary is intended for notice purposes only and (a) does not constitute an increase to any existing grant, or an approval to increase an existing grant, by Triumph to Grantee, and (b) does not create any binding obligations on Triumph or Grantee with respect to (i) any increase of any existing grant, (ii) any approval of an amendment to an existing grant, or (iii) engaging in any further discussions or negotiations with respect to any amendments to any existing grant. The final terms and conditions of the proposed amendments to the existing grant will be contained in the definitive Amendment approved by the Board of Directors of Triumph and Grantee and executed by Triumph and Grantee.

EXISTING  
GRANT AWARD  
AGREEMENT:

That certain Grant Award Agreement dated October 19, 2024, as amended by that certain First Amendment to Grant Award Agreement dated May 14, 2025 (as amended, the “**Agreement**”).

PURPOSES OF  
AMENDMENT:

1. **Amendment to Budget.** To delete the Budget attached as Exhibit “B” to the Agreement and replace it 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. **Creation of Section 4.3.** To create a Section 4.3 of the Agreement as follows:

**“4.3 Timing of Requests for Funding.** Grantee shall submit a Request for Funding and satisfactory evidence of the expenditures of Matching Funds no less frequently than once during each twelve (12) month period ending on October 31, unless the Budget did not require that any Grant funds or Matching Funds be spent during such

period. If no Grant funds are expended or requested for a twelve (12) month period ending on October 31, Grantee shall provide a written explanation or update of such circumstance in the Grantee's annual report submitted pursuant to Section 5.3 below. Invoices, proof of payment, payroll records, or other evidences of expenditures may not be submitted if they are older than eighteen (18) months. Any invoices, proof of payment, payroll records, or expenditures that are older than eighteen (18) months may not be reimbursed with Grant funds or counted as Matching Funds, except for any pre-award Matching Funds described in this Agreement and/or in the Budget. The final Request for Funding and satisfactory evidence of the expenditure of all Matching Funds shall be submitted by Grantee no later than one hundred eighty (180) days following the Completion Deadline."

3. **Amendment to Section 5.1.** To amend Section 5.1 of the Agreement to extend the "Completion Deadline" from June 30, 2026, to December 31, 2026. The "Completion Deadline" shall hereafter mean and refer to December 31, 2026.

**EXHIBIT “B”**

**Budget**

**See attached**

**Exhibit A - updated 04/2026**

**Project #333 Frankin County First Responder Communication System**

Budget - Phase I \$775,000.00

RFQ date for Consultant May-25

		<b>Phase 1 - Consultant for Planning &amp; Design</b>	<b>Total</b>
<i>Please change year # to actual year (calendar)</i>			
<b>Project Total</b>	2025	-	-
	2026	775,000.00	775,000.00
<b>Project Total</b>		775,000.00	775,000.00
<b>Triumph</b>	2025	-	-
	2026	750,000.00	750,000.00
<b>Triumph Total</b>		750,000.00	750,000.00
<b>Grantee</b>	2025		-
	2026	25,000.00	25,000.00
<b>Grantee Total</b>		25,000.00	25,000.00