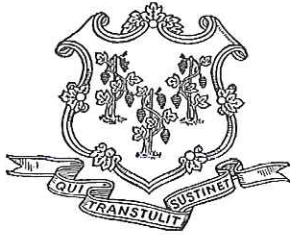


STATE OF CONNECTICUT
DEPARTMENT OF SOCIAL SERVICES



CONTRACT AMENDMENT

Contractor: TOWN OF BETHANY
Contractor Address: 40 PECK ROAD, BETHANY, CT 06524
Contract Number: 008-NF-01 / 09DSS6002SL
Amendment Number: A1
Amount as Amended: \$700,000
Contract Term as Amended: 09/25/09 – 12/31/15

The contract between **Town of Bethany** (the Contractor) and the Department of Social Services (the Department), which was last executed by the parties and approved by the Office of the Attorney General on 04/22/13, is hereby further amended as follows:

1. The total maximum amount payable under this contract is increased by **\$500,000** from \$200,000 to \$700,000.
2. The budget on page 6 of the original Bond Fund shall be deleted and replaced in its entirety by the budget on page 2 of this amendment.
3. The term of the contract is extended for an additional one (1) year and the end date of the contract is changed from 12/31/14 to 12/31/15.

This document constitutes an amendment to the above numbered contract. All provisions of that contract, except those explicitly changed above by this amendment, shall remain in full force and effect.

NF BUDGET SUMMARY

Neighborhood Facilities Projects			
Grant No.	008-NF-01	CORE # 09DSS6002SL	
Project No.	6100-03-0387		
Core Coding		PROJECT TEPF Project # 6100-03-0387	
GRANTEE NAME: Town of Bethany			
PROJECT TITLE: Airport Hangar Restoration Project			
FINANCING SUMMARY			
	(a) Requested	(b) Adjustments	(c) Approved
Total State Grant			\$700,000
For Amendments Only Previously Approved State Grant Amount of Amendment	\$200,000		
		\$500,000	
BUDGET LINE ITEMS	Total (a)	Adjustments (b)	Revised Total (c)
Project Salaries Expenses			
Construction and Site Work	186,00	479,000	665,000
Professional Contractual	14,000	21,000	35,000
Site Acquisition			
Audit/Accounting Legal			
Insurance			
Other Project Expenses			
Contingency			
TOTAL PROJECT COSTS	200,000	500,000	\$700,000

SIGNATURES AND APPROVALS

008-NF-01 / 09DSS6002SL A1


The Contractor IS NOT a Business Associate under the Health Insurance Portability and Accountability Act of 1996 as amended.

Documentation necessary to demonstrate the authorization to sign must be attached.

CONTRACTOR - TOWN OF BETHANY

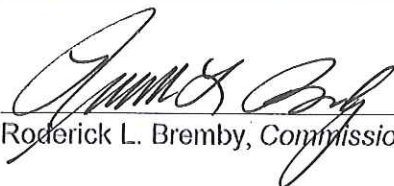


Derrylyn Gorski, *First Selectwoman*

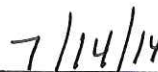


Date

DEPARTMENT OF SOCIAL SERVICES



Roderick L. Bremby, *Commissioner*



Date

OFFICE OF THE ATTORNEY GENERAL



ASST. / ASSOC. ATTORNEY GENERAL, (*Approved as to form & legal sufficiency*)

Joseph Rubin

ASSOC. ATTY. GENERAL



Date