

Amendment No. 1 to Grant No.34466

This is Amendment No. 1 to Grant No. 34466, effective July 1, 2023 (amended from time to time, the “Grant”), between the State of Oregon, acting by and through its Department of Education (“Agency”) and Portland SD 1J (“Grantee”) each a “Party” and together, the “Parties”. This Amendment is effective on the date signed by all Parties and upon receipt of all approvals necessary for signing (“Amendment Effective Date”)

Recitals

1. The purpose of this Amendment No. 1, is to:
 - a. Extend the effective date and duration.
 - b. Add funds for Grant Year 2.
 - c. Add funds for Grant Year 3 Quarter 1, available for disbursement July 1, 2025.
 - d. Extend the availability of grant funds for Grant Year 3 Quarter 1, beyond the effective date and duration of the grant agreement to ensure continuity in project activities and achievement of grant objectives
 - e. ~~Revise SECTION 4:~~ 4.1 Agency’s Grant Manager
 - f. Revise Exhibit A, SECTION 4 Reporting Requirements.
 - g. Revise Exhibit A SECTION 4 Disbursement and Reporting Provisions.

The Grant is amended as follows (new language is indicated by underlining and bold and deleted language is indicated by ~~strike through~~):

1. Section 3 of the Grant is amended as follows:

SECTION 3: EFFECTIVE DATE AND DURATION

When all Parties have executed this Grant, and all necessary approvals have been obtained (“Executed Date”), this Grant is effective and has a Grant funding start date as of July 1, 2023 (“Effective Date”), and, unless extended or terminated earlier in accordance with its terms, will expire on ~~September 30, 2024~~ **September 30, 2025**.

2. Section 4 of the grant is amended as follows:

SECTION 4: GRANT MANAGERS

4.1

If this Grant is not fully executed by July 1, annually, the Agency will disburse the Grant Funds within 30 days of the Execution Date.

Agency will disburse the Grant Funds in quarterly disbursements in advance of expenditures, not on a reimbursement basis. While we encourage Grantees to draw funds down following the schedule noted above, 100% of GYF funds must be drawn down by June 30, 2025.

Grantee must submit its financial and performance progress reports by the following dates:

October 31

January 31

April 30

November 30 (Annual Report)

Grantee shall provide to Agency the minutes from the board meeting demonstrating that Grantee's Financial Audit was presented at an open meeting with the opportunity for public comment (not a consent agenda item). These board minutes must be submitted alongside the Second Quarterly Report.

Grantee shall provide to Agency the minutes from the board meeting demonstrating that Grantee's Annual Report was presented at an open meeting with the opportunity for public comment (not a consent agenda item). These board minutes must be submitted alongside the Annual Report.

Grantee must post its Annual Report to Grantee's webpage.

Except as expressly amended above, all other terms and conditions of the Grant are still in full force and effect. Grantee certifies that the representations, warranties and certifications contained in the Grant are true and correct as of the Amendment Effective Date and with the same effect as though made at the time of this Amendment.

