ATTACHMENT I

Amendment No. 003
Agreement No. 23-224028

AMENDMENT TO THE GRANT AGREEMENT

BETWEEN
THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
AND
DuPage County

The State of Illinois (State), acting through the undersigned agency (Grantor) and **DuPage County** (Grantee) (collectively, the "Parties" and individually, a "Party") agree that this Amendment (Amendment) will amend the Grant Agreement (Agreement) referenced herein. All terms and conditions set forth in the original Agreement and any subsequent amendment, but not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this Amendment shall prevail.

The Parties or their duly authorized representatives hereby execute this Amendment.

ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

Signature on File

By: Megan L. Street
Cash Desk Manager

Signature of Kristin A. Richards, Director

Date: 4/2/24

By: _____
Signature of Designee

Date: _____

Printed Name: _____

Printed Title: _____
Designee

By: _____
Signature of Second Grantor Approver, if applicable

Date: _____

Printed Name: _____

Printed Title: _____
Second Grantor Approver

DuPage County

Signature on File

By: _____
Signature of Authorized Representative

Date: 3/20/24

Printed Name: MARY A. KEATING

Printed Title: Director

Email: mary.keating@dupagecounty.gov

By: _____
Signature of Second Grantee Approver, if applicable

Date: _____

Printed Name: _____

Printed Title: _____
Second Grantee Approver
(optional at Grantee's discretion)

By:_____
Signature of Third Grantor Approver, if applicable

Date: _____

Printed Name: _____

Printed Title: _____
Third Grantor Approver

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

ARTICLE I
AWARD AND AMENDMENT INFORMATION AND CERTIFICATION

1.1. Original Agreement. The Agreement, numbered **23-224028**, has an original term from **10/01/2022** to **06/30/2024**.

1.2. Prior Amendments. Below is the list of all prior amendments to the Agreement (mark N/A if none):

Amendment Number	Effective Date (MM/DD/YYYY)
001	04/05/2023
002	09/29/2023

1.3. Current Agreement Term. The Agreement expires on **06/30/2024**, unless terminated pursuant to the Agreement.

1.4. Item(s) Altered. Identify which of the following Agreement elements are amended herein (check all that apply):

- ☐ Exhibit A (Project Description)
- ☐ Exhibit B (Deliverables/Milestones)
- ☐ Exhibit C (Contact Information)
- ☐ Exhibit D (Performance Measures/Stds.)
- ☐ Exhibit E (Specific Conditions)
- ☒ Award Term
- ☐ Award Amount
- ☐ PART TWO (Grantor-Specific Terms)
- ☐ PART THREE (Project-Specific Terms)
- ☐ Budget
- ☐ Budget (Unilateral)
- ☐ Funding Source
- ☐ Other (specify):

1.5. Effective Date. This Amendment shall be effective on ____N/A_____. If an effective date is not identified in this Paragraph, the Amendment shall be effective upon the last dated signature of the Parties.

1.6. Certification. Grantee certifies under oath that (1) all representations made in this Amendment are true and correct and (2) all Grant Funds awarded pursuant to the Agreement shall be used only for the purpose(s) described therein, including all subsequent amendments. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of the Agreement and repayment of all Grant Funds.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

ARTICLE II
AMENDMENTS

2.1. Paragraph 1.4 of the Agreement is amended to expire on 08/31/2024, unless terminated pursuant to the Agreement.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

Illinois
Department of Commerce
& Economic Opportunity
OFFICE OF COMMUNITY ASSISTANCE
JB Pritzker, Governor

LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

Procedure Letter Number: 2024-05

TO: LIHEAP Local Administering Agencies

FROM: Ben Moore
Fiscal Operations Manager, Office of Community Assistance

DATE: March 13, 2024

RE: **Grant Extension for 2023 LIHEAP HHS Grants**

PURPOSE: To announce extension of the 2023 HHS LIHEAP grants.

BACKGROUND: The 2023 HHS Grant Awards were issued to the LIHEAP Local Administering Agencies under the 23-2240XX and 23-2740XX series grants with a term based on the historical LIHEAP program end date. By default, these grants are all set to currently end on 06/30/2024. With the 2024 LIHEAP Program Year ending on 08/15/2024, these grants need to be extended to accommodate the full scope of the longer program year. In many cases LAAs may have already exhausted their 2023 HHS funds by 06/30/2024, but this will allow grantees to continue processing refunds during the last portion of the program year.

PROCEDURE: OCA will be issuing extension grant modifications on the behalf of the LIHEAP Local Administering Agencies, with this letter serving as primary documentation to initiate this process. As such LAAs will only need to complete the review and signing of the Modification Agreement once it has been sent to them. Adjustments to the Grant Reporting Schedule that include the changes to reporting deadlines will be provided upon execution of the modification.

EFFECTIVE DATE: March13, 2024

INQUIRIES: Any questions regarding these modifications should be directed to Garrett Vaughn and Amy Devos via email.