

**SUBGRANTEE AGREEMENT Amendment #1
OVERTIME
08-AZDOHS-OPSG- 444433-03
Between
The Arizona Department of Homeland Security
And
Cochise County Sheriff's Office**

WHEREAS, A.R.S. § 41-4254 charges the Arizona Department of Homeland Security (AZDOHS) with the responsibility of administering funds.

Pursuant to Section XII of the subgrantee Agreement between the Arizona Department of Homeland Security and the subgrantee the following section of the above referenced Subgrantee Agreement is hereby amended as follows to extend the period of performance.

II. TERM OF AGREEMENT, TERMINATION AND AMENDMENTS

This Agreement shall become effective on October 1, 2010 and shall terminate on March 31, 2011, 2010.

SHALL BE CHANGED TO READ:

This Agreement shall become effective on October 1, 2010 and shall terminate on **July 31, 2011**.

III. DESCRIPTION OF SERVICES

The Subgrantee shall provide the services for the State of Arizona, Arizona Department of Homeland Security as approved in the grant application titled

"Operation Stonegarden - Overtime"

And funded at \$53,543.44 (as may have been modified by the award letter).

SHALL BE CHANGED TO READ:

The Subgrantee shall provide the services for the State of Arizona, Arizona Department of Homeland Security as approved in the grant application titled

"Operation Stonegarden - Overtime"

And funded at \$77,233.28 (as may have been modified by the award letter).

IV. MANNER OF FINANCING

The AZDOHS shall:

a) Provide up to \$53,543.44 to the Subgrantee for services provided under Paragraph III.

SHALL BE CHANGED TO READ:

a) Provide up to \$77,233.28 to the Subgrantee for services provided under Paragraph III.

All other terms of the original Subgrantee Agreement remain effective.

In Witness Whereof, the parties have set their hands to this AMENDMENT as of the day and year herein indicated and agree that all parties are obligated to follow all terms and conditions of the original subgrantee agreement and are liable for all funds received by the AZDOHS.

IN WITNESS WHEREOF

The parties hereto agree to execute this Amendment.

FOR AND BEHALF OF THE

Cochise County Sheriff's Office

Enter the Name of the Subgrantee above

Authorized Signature above

Print Name & Title above

Enter Date above

FOR AND BEHALF OF THE

Arizona Department of Homeland Security

Gilbert M. Orrantia

Director

Date

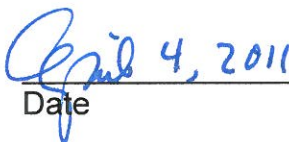
(Please be sure to complete and mail two original documents to the Arizona Department of Homeland Security.)

Any unauthorized changes to this document will result in termination of this award.

Approved as to form:



Terry Bannon
Civil Deputy Attorney
Cochise County Attorney's Office, Legal Counsel



Date