COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

SECOND AMENDMENT TO CONTRACT NO. C000050620

This contractual Agreement entered into by and between the **Commonwealth of Pennsylvania, Department of Community and Economic Development,** hereinafter referred to as the **"Grantor"**, and the

THE REDEVELOPMENT AUTHORITY OF THE
COUNTY OF WAYNE
99B Beach Lake Highway
Honesdale, PA 18431

hereinafter referred to as the **"Grantee"** party of the second part.

WITNESSETH:

WHEREAS, the **Grantor** has a Contract with the **Grantee**, and

WHEREAS, the **Grantor** wishes to amend the Contract to allow the **Grantee** to carry out the scope of services, and

NOW, THEREFORE, the parties hereto intending to be legally bound do hereby agree to the following:

1. Those programmatic changes and modification detailed in Appendix A, B & C .

2. The amount of this Budget Amendment is **EIGHTY EIGHT THOUSAND, EIGHT HUNDRED NINETY THREE DOLLARS ($88,893.00) AND NO CENTS------.** The total amount of this Contract as amended will be **TWO HUNDRED EIGHTY SEVEN THOUSAND, THREE HUNDRED SEVENTY THREE DOLLARS ($287,373.00) AND NO CENTS------.**

3. All terms and conditions of this Contract not changed or modified by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereunto have set their hands and seals on:

WITNESS:

THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF WAYNE

Vendor Number ___
Federal Identification Number ___

GRANTEE: Please sign & complete at "X's" only

X By Marjorie C Murphy (Seal)
X Title Secretary/Treasurer
X Date 3/1/12

X By Jacqueline Young
X Title Executive Director
X Date 3/1/12

For Commonwealth signatures only

Approved as to Legality and Form

3/12/12
Office of Chief Counsel — Date

Preapproved Form # 4-K-2202
Office of General Counsel — Date

Preapproved Form # 4-K-2202
Office of Attorney General — Date

For Commonwealth signatures only

Commonwealth of Pennsylvania
Acting through the
Department of Community and Economic Development

3/15/12
Secretary/Deputy Secretary — Date

Approved:

I hereby certify that funds in the amount of **$88,893** are available under Appropriations Symbol:

7021311000 2419001000 P390429042006600700 - $8,462
7022211000 2419001000 P395009503006600700 - $76,031
7022211000 2419001000 P395009503306600700 - $4,400

Program **WXX**
Contract # **C000050620**
CFDA # DOE: 81.042
CFDA # LIHEAP: 93.568

Comptroller approved as to fiscal responsibility, budgetary appropriateness and availability of funds:

3/26/12
Comptroller — Date

DCED-WX-004 (09-10)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT
OFFICE OF ENERGY CONSERVATION & WEATHERIZATION

WEATHERIZATION ASSISTANCE PROGRAM PROPOSAL SUMMARY

SECTION I: GENERAL INFORMATION

CONTRACT NUMBER: C000050620	IRS TAX EXEMPT NUMBER:
SUBGRANTEE: The Redevelopment Authority of the County of Wayne	
AGENCY ADDRESS: 99B Beach Lake Highway Honesdale, PA 18431	
EXECUTIVE DIRECTOR: Jacqueline Young	TELEPHONE: 570-253-4882
CONTACT PERSON Judith Diehl	TELEPHONE: 570-253-4882

AMOUNT OF GRANT REQUEST	
Total Grant:	$ 88,893
DOE:	80,431
LIHEAP Crisis:	8,462
Other:	

OTHER NON-WEATHERIZATION FUNDS	
SOURCE	AMOUNT
PPL	350,000
Total:	$ 350,000

SECTION II: APPLICATION SUMMARY

PROPOSED EXPENDURE PERIOD	
(DOE) From: 7/1/2010	To: 9/30/13
(LIHEAP Crisis) From: 7/1/2010	To: 9/30/2013
(OTHER) From:	To:
Area(s) to be served:	

PROPOSED # UNITS TO BE WEATHERIZED	
DOE:	10
LIHEAP CRISIS:	7
OTHER:	

SECTION III: PROGRAM SUMMARY

The Redevelopment Authority of the County of Wayne is a non profit agency and will operate a standard weatherization assistance program in Wayne & Pike Counties using direct hire with subcontractors for furnace retrofits and replacements. Included in the unit, it is expected that weatherization will benefit the following:

	DOE	Liheap/Crisis	Total
Single Family Rental	2	2	4
Multi-Family Rental	0	0	0
Mobile Home Owner	2	2	4
Mobile Home Rental	3	2	5
Single Family Owner	3	1	6

Clients will be recruited by Liheap as well as phone calls from clients requesting weatherization services. The eligibility will be in the form of Liheap verification as well as income for the past 12 months from those not receiving assistance.

All clients will receive client education at the time of the audit as well as from the crew during installation of measures. Another education session will be held at the time of the post inspection.

We operate a single unit program we have very limited multi-family units in our area.

SECTION III: PROGRAM SUMMARY *(cont'd)*

SECTION IV: CERTIFICATION

AUTHORIZED SIGNATURE: Jacqueline Young	NAME AND TITLE: Jacqueline Young - Executive Director
DATE SUBMITTED: 3/1/12	

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PA Weatherization Program

Budget Summary for FY 2011 - 2012

Agency:	Redevelopment Authority of The County of Wayne
Application Date:	11/7/2011
Proposed Contract Period:	07/01/2010 - 09/30/2013
Expenditure Period:	07/01/2011 - 09/30/2012
Amendment Number: (if applicable)	2
Contract Number:	C000050620
Amendment Date:	11/7/2011

	DOE	LIHEAP	FY 11/2 Total Wx Program
I. Administration			
A. *Personnel*	2,321.00	0.00	2,321.00
B. *Operating Costs*	2,582.00	423.00	3,005.00
C. *Office Equipment*	0.00	0.00	0.00
TOTAL ADMINISTRATIVE COSTS	$4,903.00	$423.00	$5,326.00
II. Financial Audit			
A. *Financial Audit*	660.00	462.00	1,122.00
TOTAL FINANCIAL AUDIT COSTS	$660.00	$462.00	$1,122.00
III. Direct Services			
A. *Program Support*	24,702.00	2,267.00	26,969.00
B. *Program Operations*	41,862.00	4,584.00	46,446.00
C. *Vehicles & Major Equipment*	0.00	0.00	0.00
D. *Health & Safety*	1,000.00	0.00	1,000.00
TOTAL DIRECT SERVICES	$67,564.00	$6,851.00	$74,415.00
IV. Liability			
A. *Liability*	2,904.00	726.00	3,630.00
TOTAL LIABILITY	$2,904.00	$726.00	$3,630.00
V. Training & Technical Assistance			
A. *Training & Technical Assistance*	4,400.00	0.00	4,400.00
TOTAL Training & Technical Assistance	$4,400.00	$0.00	$4,400.00
GRAND TOTAL	**$80,431.00**	**$8,462.00**	**$88,893.00**

	DOE	LIHEAP
Proposed Number of Units	10	7
Cost per Unit (as per DOE)	$6,500	$1,006

APPENDIX B

SPECIAL CONDITIONS
WEATHERIZATION ASSISTANCE FOR LOW-INCOME PERSONS PROGRAM

Notwithstanding any provision contained herein to the contrary, the following Special Conditions apply to the above – referenced grant contract and are incorporated therein:

Original:

The grant contract amount represents the entire amount allocated to each agency based on a distribution formula. The agency will initially have spending authority for 50% of the allocation. Over the course of the 2010-2011 program year, the other 50% will be authorized or redistributed based upon specific performance quality metrics that will focus on quality, reporting and compliance with production schedules and the all other program requirements.

Subsequent Amendment:

Federal Funding Accountability and Transparency Act Provisions.

(1) Registration and Identification Information.

(A) The Grantee must maintain current registration in the Central Contractor Registration (www.ccr.gov) at all times during which the Grantee has active federal awards funded pursuant to this Contract. A Dun and Bradstreet Data Universal Numbering System (DUNS) Number (www.dnb.com) is one of the requirements for registration in the Central Contractor Registration.

(B) The Grantee must provide its assigned DUNS number, and DUNS + 4 number if applicable, to the Commonwealth along with the Grantee's return of the signed Contract. The Commonwealth will not process this Contract until such time that the Grantee provides this information.

(2) Primary Location.

(A) The Grantee must provide to the Commonwealth the primary location of performance under the grant award, including the city, State, and zip+4. If performance is to occur in multiple locations, then the Grantee must list the location where the most amount of the grant award is to be expended pursuant to this Contract.

(B) The Grantee must provide this information to the Commonwealth along with the Grantee's return of the signed Contract. The Commonwealth will not process this Contract until such time that the Grantee provides this information.

(3) Compensation of Officers.

(A) The Grantee must provide to the Commonwealth the names and total compensation of the five most highly compensated officers of the entity if:

(i) the entity in the preceding fiscal year received:

(a) 80 percent or more of its annual gross revenues in Federal awards; and

(b) $25,000,000 or more in annual gross revenues from Federal awards: and

(ii) the public does not have access to information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchanges Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986.

(B) If the Grantee does not meet the conditions listed above, then it must specifically affirm to the Commonwealth that the requirements of this clause are inapplicable to the Grantee.

(C) The Grantee must provide information responding to this question along with the Grantee's return of the signed Contract. The Commonwealth will not process this Contract until such time that the Grantee provides such information responding to this question.