

**AMENDMENT NO. 1
TO
GRANT AGREEMENT**

THIS AMENDMENT TO AGREEMENT is entered into as of February 13, 2024, between the KINGSBURG HEALTHCARE DISTRICT (“**KHD**”, “**DISTRICT**” or “**GRANTOR**”) and the KINGSBURG ATHLETIC FOUNDATION (“**KAF**”), referred to as “**GRANTEE**,” with reference to the following:

A. WHEREAS, the DISTRICT approved a Grant Agreement (“**Agreement**”) on or about August 9, 2023, for the DISTRICT to provide grant funding totaling **ninety-six thousand nine hundred eleven U.S. dollars** (\$96,911.00 USD) for the installation of certain improvements and related equipment and facilities at the Crandell Swim Complex (“**Program**”) located on the campus of the Kingsburg High School;

B. WHEREAS, at its February 13, 2024 Board meeting, the DISTRICT’s governing Board of Directors (“**Board**”) considered a request from the GRANTEE to use a portion of the remaining unspent balance of Grant Funds, not to exceed up to **five thousand five hundred U.S. dollars** (\$5,500.00 USD), which were not expended due to a cost savings realized on certain items which were funded under the grant Agreement; and

C. WHEREAS, the parties now desire to amend the terms of the grant funding which are within **EXHIBIT A** to the Agreement, to authorize use of a portion of the balance of unspent grant funds, to purchase certain equipment and installation services related to the other grant funded equipment for Program use.

ACCORDINGLY, IT IS AGREED:

1. The terms of grant funding described within **EXHIBIT A** of the Agreement are hereby amended to read as provided within the new **EXHIBIT A** attached hereto and fully incorporated herein.

2. Except for the amendments expressly outlined herein to said grant Agreement, all other terms and conditions of said Agreement shall remain in full force and effect.

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[SIGNATURES ON NEXT PAGE]

Corporations Code section 313 requires that contracts with a corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president, and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer, unless the contract is accompanied by a certified copy of the corporation's Board of Directors' resolution authorizing the execution of the contract.

GRANTEE:

Don Shoemaker, CEO (date)

Ryan Phelan, Secretary (date)

ATTEST:

Authorized by action of the Governing Board of the **Kingsburg Athletic Foundation** at its meeting on _____, 2023.

GRANTOR:

APPROVED AS TO FORM:

Todd Thompson, Board Chairman (date)

Moses Diaz, General Counsel (date)

ATTEST:

Shereme Watson, (date)
Deputy Board Secretary

EXHIBIT A

**HEALTH SERVICE, PROGRAM OR
EQUIPMENT TO BE GRANT FUNDED**

The GRANTEE shall furnish the following services or program, or if the grant is for equipment, then GRANTEE shall either purchase or restore, rebuild or upgrade (“**upgrade**”) the following facilities and/or equipment used for health services or programs:

HEALTH SERVICE, PROGRAM OR EQUIPMENT (include make, model, etc.)		DATE	COST Not to Exceed
1	Installation of integrated sound system	FY2023-24	\$23,061.00
2	Pool Tarp Winders (2 pcs)	FY2023-24	\$29,424.00
3	Freight cost	FY2023-24	\$5,000.00
Sub-total for pool improvements (Lines 1-3)			\$57,485.00
4	Colorado Gen7 Legacy Timer computer	FY2023-24	\$6,375.00
5	TP-90 G Touchpads (athletes press touchpad when they finish their race) (3 pcs)	FY2023-24	\$5,237.00
6	Freight cost	FY2023-24	\$1,500.00
7	Lenovo LEGION PRO Si 16" Gaming Laptop - 13th Gen Intel Core i7-13700HX - GeForce RTX 4060 - 165Hz 2560 x 1600, Item 1038809 (\$1,719.98, 1 pcs.)	FY2023-24	\$5,500.00
	ThinkPad T16 Gen 2 Intel (16") - Thunder Black, Part No. 21HH003YUS (\$2,725.98, 2pcs.)		
	Audix HT2 Heavy-duty Headworn Vocal Microphone, and Audix B60 64 MHz body pack transmitter. (\$668.41, 2 pcs. & labor + shipping)		
Sub-total for competition equipment (Lines 4-7)			\$18,612.00
TOTAL (Lines 1-7)			\$76,097.00

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