

**SECOND AMENDMENT TO
THE SUBRECIPIENT AGREEMENT BETWEEN CITY OF MINOT (GRANTEE) AND
DAKOTA COLLEGE AT BOTTINEAU (SUBRECIPIENT)
FOR THE NATIONAL DISASTER RESILIENCE PROGRAM**

THIS SECOND AMENDMENT to the Subrecipient Agreement between the City of Minot (Grantee) and Dakota College at Bottineau (the Subrecipient) for National Disaster Resilience Program funding for the development and administration of the Center for Technical Education (CTE) is made and entered into effective as of 5th day of June, 2023 (the "Amendment Effective Date"), by and between the Grantee and Subrecipient (each a "Party" and collectively "the Parties").

WHEREAS, the City and Subrecipient entered into a Subrecipient Agreement (the "Agreement") to use National Disaster Resilience Program funding for the development and administration of the Center for Technical Education (CTE) on November 1, 2021; and

WHEREAS, the Parties amended the Agreement to update the contract effective date to October 21, 2021; and

WHEREAS, the Parties now desire to amend Exhibits A, and B/D to accurately reflect the new Benchmarking – Enrollment, Job Creation, Economic Impact, Project Budget and Completion timeline; and

WHEREAS, the Parties also desire to amend the Period of Performance to accurately reflect the new benchmarks and construction deadlines; and

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein, the Parties, intending to be legally bound, hereby agree that effective as of the Amendment Effective Date that

1. Exhibits A, B/D to the Agreement are hereby replaced in their entirety with the amended Exhibits A, B/D attached hereto; and
2. Paragraph F, is amended as follows:

F. Period of Performance

The period of performance for all capital expenditure activities being funded under this agreement through CDBG-NDR shall commence on the contract date of October 21, 2021 and shall be completed by July 1, 2024 except for those activities required for closeout.

IN WITNESS WHEREOF, the Parties hereto have executed this Second Amendment to the Agreement effective as of the Amendment Effective Date.

DAKOTA COLLEGE AT BOTTINEAU

Carmen M. Simone
Dr. Carmen M. Simone, Campus Dean/CEO

STATE OF NORTH DAKOTA)
) ss
COUNTY OF Bottineau)

On this 5th day of June, 2023 before me personally appeared Carmen M. Simone, known to me to be the person who is described in, and who executed the within and foregoing instrument and who acknowledged to me that he executed the same.

(seal)



Sandra Hageness

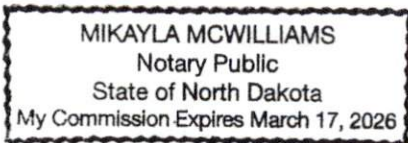
Sandra Hageness, Notary Public
Bottineau County, North Dakota.
My Commission Expires: 12-21-2026

City of Minot
Thomas Ross
Mayor

STATE OF NORTH DAKOTA)
) ss
COUNTY OF Ward)

On this 19th day of June, 2023 before me personally appeared THOMAS ROSS, known to me to be the person who is described in, and who executed the within and foregoing instrument and who acknowledged to me that he executed the same.

(seal)



Mikayla McWilliams

Notary Public, Ward County,
North Dakota.
My Commission Expires: March 17, 2026