

**COMMONWEALTH OF PENNSYLVANIA
COMMONWEALTH FINANCING AUTHORITY**

SECOND AMENDMENT TO GRANT NO. C000065212

This Amendment to Grant Agreement (the "Amendment") is entered into by and between the **Commonwealth Financing Authority**, hereinafter referred to as the "**Grantor**", and

**MONROE COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY
701 Main Street, Suite 407
Stroudsburg, PA 18360**

hereinafter referred to as the "**Grantee**".

WITNESSETH:

WHEREAS, the **Grantor** entered into a Grant Agreement (the "Grant") with the **Grantee**, and

WHEREAS, the **Grantor** wishes to amend the Grant to allow the **Grantee** to carry out the activities authorized under the Grant, 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.
2. The total amount of this Grant shall remain **FOUR HUNDRED SIXTY FOUR THOUSAND, EIGHT HUNDRED NINETY EIGHT DOLLARS (\$464,898.00) AND NO CENTS-----**.
3. All terms and conditions of this Grant 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:

**MONROE COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY**

For Authority signatures only



Commonwealth Financing Authority

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



X “[Signature Affixed Electronically – see last page]”

“[Signature Affixed Electronically – see last page]”
Executive Director

X “[Signature Affixed Electronically – see last page]”

For Commonwealth signatures only



Approved as to Legality and Form

“[Signature Affixed Electronically – see last page]”
Authority Counsel

“[Signature Affixed Electronically – see last page]”
Office of Attorney General

Appendix A

Grant funds were to be used for infrastructure/site preparation, engineering and administration costs for road improvements along Long Pond Road in conjunction with Kalahari Resorts. This amendment revises the use of the grant funds to include road construction, infrastructure, engineering and administration costs associated with the Stillwater Estates Reconfiguration project in Tobyhanna Township.

Contract: C000065212 - Signature Log

	<u>Date</u>	<u>Name</u>	<u>Title</u>
Grantee	04/30/2020	Gary S. Olson	Chairman
Grantee	04/30/2020	Mark Sincavage	Secretary
Chief Counsel	04/30/2020	Busch, Jill	CWOPA Employee
Executive	04/30/2020	Kilko, Carol	CWOPA Employee
OAG	05/01/2020	Lois Lara	OAG