

Attachment A

Amendment Number 1
Polk County

Amended Source of Funds Statement and Verification
Round XI Funding Agreement Dated May 13, 2021

A grant award of \$ 3,000,000 was made by the Texas Historical Commission on April 27, 2021 and a supplemental award of \$1,744,746 on July 27, 2021 for Round XI of the Texas Historical Courthouse Preservation Program for the Restoration of the Polk County Courthouse (Project) as described in Attachment C, Scope of Work.

The funding agreement between the Texas Historical Commission and Polk County is hereby amended as follows:

1. Delete the current section 4.01 and replace it with the following:

ARTICLE IV SECTION 4.01

The amount of the grant under this Program that is subject to this Agreement shall not exceed \$4,744,746. The grant of funds shall be paid to the County in accordance with the procedure described in Article VII hereof.

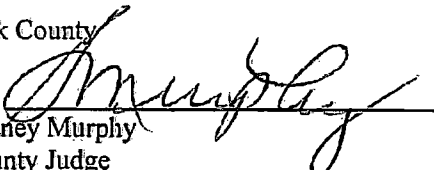
2. Add the following provision to the Source of Funds Statement and Verification (Attachment A):


In addition to the construction funding designated for the restoration of the Polk County Courthouse, the following funding has been approved:

| | |
|--------------------------------|---------------|
| (state share) = | \$ 4,744,746 |
| (local share) = | \$ 5,358,879 |
| Estimated total project cost = | \$ 10,103,625 |

The terms of this contract and the amendment thereto are accepted by the parties to the contract. Persons signing are expressly authorized to obligate the parties to the terms of this contract and the amendment thereto.

Approved on this the 10 day of August, 2021.

Polk County
By: 
Sydney Murphy
County Judge
Polk County
Livingston, Texas 77351

Texas Historical Commission
DocuSigned by:
By: 
Mark Wolfe
Executive Director
Texas Historical Commission
Austin, Texas 78711