Attachment A: Amendment No. 02 Source of Funds Statement and Verification Polk County

Amended Source of Funds Statement and Verification

Round XI Funding Agreement Date May 13, 2021

A grant award of \$3,000,000 was made by the Texas Historical Commission on February 3, 2021, for Round XI of the Texas Historical Courthouse Preservation Program, 2021-2022 biennium and a supplemental award of \$1,744,746 on July 27, 2021, for the Preservation of the Polk County Courthouse as described in the Scope of Work, Attachment 'C" (Project). The total project cost has increased by more than 10% since the Funding Agreement was executed, as reflected below.

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

1. Revise the following provision to the Source of Funds Statement and Verification (Attachment A) to read:

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

(state share) = \$ 4,744,746* (local share) = \$ 10.601.581 Estimated total project cost= \$ 15,346,327

*The state share of the project represents 31% of the total project cost as stated in the Project Cost Estimate, Attachment "B". This percentage will be used for reimbursement.

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 day of June 2023.

Polk County

Hon. Sydney Mu phy

Polk County Judge Livingston, Texas 77351 Texas Historical Commission

—DocuSigned by:

By: Mark Wolf

Mark Wolfe

Executive Director

Texas Historical Commission

Austin, Texas 78711