AMENDMENT AG1000314-01

FOR

FY09 STATE HOMELAND SECURITY PROGRAM—LAW ENFORCEMENT

THIS AGREEMENT AMENDMENT made and entered into this ______ day of _____, 2012 by and between the County of Cuyahoga, Ohio (the "County"), and the Cuyahoga County Sheriff's Office, Northeast Ohio Regional Fusion Center, a political subdivision of the State of Ohio, located at 1300 Ontario Street, Suite 935, Cleveland, Ohio 44113 (the "CCSO NEORFC").

Whereas the County desires to amend this agreement for the purpose of reducing the amount of the agreement and reducing the time period for the CCSO NEORFC's agreement under the FY09 State Homeland Security Program—Law Enforcement as follows:

II. TERMS AND CONDITIONS OF PAYMENT

A. Reimbursement

The COUNTY shall reimburse the CCSO NEORFC for 100% of approved eligible expenses incurred by the CCSO NEORFC solely out of grant funds for this program in an amount not to exceed TWENTY-SIX THOUSAND SIX HUNDRED AND FORTY-EIGHT DOLLARS AND TWENTY-ONE CENTS (\$26,648.21), a decrease of ONE HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND SEVENTY-NINE CENTS (\$148,351.79).

VIII. TERM

This Agreement will be effective as of August 1, 2009, and unless sooner terminated for cause, will terminate on December 17, 2011.

All other conditions of the original Agreement remain the same.

CUYAHOGA COUNTY SHERIFF'S OFFICE, NORTHEAST OHIO REGIONAL FUSION CENTER

BY S

COUNTY OF CUYAHOGA, OHIO

Edward FitzGerald, County Executive

ENWART PRECENTIAL, County Executive