FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING

BETWEEN

THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

AND

THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

TO

IMPLEMENT THE NATIONAL DISASTER RESILIENCE (NDR) PROGRAM AWARD

UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM

This First Amendment to the Memorandum of Understanding is made by and between the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS ("DCA" or "GRANTEE"), and the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP" or "Subrecipient") (together the "Parties").

PREAMBLES

WHEREAS, the Parties entered into a Memorandum of Understanding (MOU), effective March 27, 2017, which made available to DEP CDGB-DR funds for the purpose of GRANTEE's activities under the NDR Program; and

WHEREAS, the Parties have agreed that shared space in the DCA Newark Office on the 9th Floor of 2 Gateway Center will be mutually beneficial.

NOW, THEREFORE, in consideration of the promises and the mutual representations, warranties, and covenants herein contained, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

Pursuant to Section X.D. of the MOU titled "Amendments," the MOU may only be amended in writing and executed by a duly authorized representative of each Party. Additionally, Part iv specifies that amendments will generally be required when there is a change in the budget as described in Section IV of the MOU.

The Parties seek to modify the NDR budget line items to better serve the needs of the program and as referenced above, an amendment is necessary.

I. Section IV. Budget is amended as follows:

- A. Part 1 is replaced by the following language: \$9,562,634 to the "Regional Resiliency Planning Grant Program.
- B. Part 2 is replaced by the following language: \$4,000,000 for the "NDR Toolkit."
- C. Part 3 is replaced by the following language: \$900,000 for planning as described above in Section IV.
- D. Part 4 is replaced by the following language: \$537,366 for general administration costs.
- E. The Budget Table is replaced with the following:

| NDR Activities | Program Budget | Admin Budget | Planning Budget | Total |
|--|-------------------|--------------|-----------------|-----------------|
| Regional Resiliency Planning Grant Program (RRPG) | \$9,562,634.00 | | | \$9,562,634.00 |
| RRPG Administration | | \$287,366.00 | | \$287,366.00 |
| RRPG Planning | | | \$150,000.00 | \$150,000.00 |
| RRPG Project | | | | \$10,000,000 |
| Best Practices Toolkit | \$4,000,000.00 | | | \$4,000,000.00 |
| Toolkit Administration | | \$250,000.00 | | \$250,000.00 |
| Toolkit Planning | | | \$750,000.00 | \$750,000.00 |
| Toolkit Project | | | | \$5,000,000 |
| Grant Budget | \$13,562,634.00 | \$537,366.00 | \$900,000.00 | \$15,000,000.00 |

F. The subsequent paragraph is added after the second paragraph of (B) Administrative Expenses:

The NDR Toolkit Administration budget will include an amount not to exceed \$35,000 for the use of approximately 361 square feet of space for the remaining term of the DCA lease for 2 Gateway Center, Newark, New Jersey.

II. The language in this Amendment shall supersede any language to the contrary contained in the MOU, and all other terms and conditions of the MOU shall remain the same, unchanged and in full force and effect.

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

David Rosenblatt, Assistant Commissioner

DATE: 3-2-2018

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

> Samuel Viavattine, Deputy Commissioner

DATE: 3/9/18