


**E911 County Coordinator Professional Development Contract SFY 2018  
AMENDMENT**

1. CONTRACTOR NAME/ADDRESS: <b>Island County Agency (COUNTY) Post Office Box 5000 Coupeville, Washington 98239</b>		2. CONTRACT NUMBER: <b>E18-044</b>	3. AMENDMENT NUMBER: <b>A- REVISED</b>
4. CONTRACTOR CONTACT, PHONE/EMAIL: <b>Jill Johnson / 360.679.7354 District2@co.island.wa.us</b>		5. MD STAFF CONTACT, PHONE/EMAIL: <b>Teresa C Lewis / 253.512.7481 teresa.lewis@mil.wa.gov</b>	
6. TIN or SSN: <b>NONE</b>	7. CATALOG OF FEDERAL DOMESTIC ASST. (CFDA) #: <b>NONE</b>	8. FUNDING SOURCE NAME/AGREEMENT #: <b>RCW 38.52.510, .540, .545 &amp; WAC Chapter 118-66</b>	
9. FUNDING AUTHORITY: <b>Washington State Military Department (DEPARTMENT) and State Enhanced 911 Funds</b>			
10. DESCRIPTION/JUSTIFICATION OF AMENDMENT, MODIFICATION, OR CHANGE ORDER: <b>This amendment adjusts the funds in the Budget Sheet (Attachment E) based on updated expenditures and projected revenues, also to include contract modification.</b>			
11. AMENDMENT TERMS AND CONDITIONS: <ol style="list-style-type: none"> <li>Contract expiration date of August 15, 2018 remains <b>unchanged</b>.</li> <li>Contract performance period of July 1, 2017 through June 30, 2018 remains <b>unchanged</b>.</li> <li><b>Change</b> the overall contract amount from \$49,410 to \$24,705; a decrease of \$24,705</li> <li><b>Replace</b> the original Budget Sheet (Attachment E) with the revised Budget Sheet (Attachment E) attached.</li> <li><b>Change</b> in Attachment A, Special Terms and Conditions, section V. item A. (3) Capital items, to read as follows: and (3) capital items. The following statewide dialing Coordinator Professional Development (CPD) expenses may be reimbursed through the contract:</li> <li>Attachment A, Special Terms and Conditions, section VII., item G. Attendance Obligations, under Advisory Committee Meetings <b>delete six (6)</b>; and under Coordinator Forums: <b>delete 'and to the June Summer Training forum/conference of each year,'; add the word 'and' between 'Fall Forum and the'</b></li> <li><b>Delete</b> in Attachment B, The General Terms &amp; Conditions, item 14) INDEMNIFICATION:</li> <li>Attachment C, Statement of Work, <b>replace</b> under section CPD 4 MSAG/Mapping/GIS Coordinators, item 3, with <i>'During this contract period, each county will participate in any training and GIS dataset tests or QA/QC checks recommended by the E911 Advisory Committee and approved and/or required by the SECO.'</i> and item 5, with <i>'During this contract period, each county will demonstrate progress towards the anticipated December 31, 2018 deliverable to 'deliver to the SECO (or designated vendor) GIS datasets that includes the following data layers (Road Centerline, PSAP Polygon, Law Enforcement Emergency Service Zone (ESZ), Fire ESZ, and EMS ESZ) as required in the Washington NG911 GIS Data Standards, with no critical error fallout (gaps and overlaps, range overlaps in the road centerline), and which have been synchronized to the ALL, at a 98% match rate. Though not required, at this time the Site Structure Address Points (SSAP) layer is highly recommended. If SSAP layer is submitted it must not contain any duplicate address points.'</i> and <b>change</b> under section CPD1 E911 County Coordinator, item 3, required attendance from three to two forums per fiscal/contract year.</li> </ol> <p>This Amendment is incorporated in and made a part of the contract. Except as amended herein, all other terms and conditions of the contract remain in full force and effect. Any reference in the original contract or an Amendment to the "contract" shall mean "contract as amended". The Department and Contractor acknowledge and accept the terms of this Amendment as identified above, effective on the final date of execution below. By signing this Amendment, the signatories warrant they have the authority to execute this Amendment.</p>			
IN WITNESS WHEREOF, the parties hereto have executed this amendment as of the date and year last written below:			
FOR THE DEPARTMENT:		FOR THE CONTRACTOR:	
<hr/> Signature Date Regan Anne Hesse, Chief Financial Officer Washington State Military DEPARTMENT		 <hr/> Signature Date Helen Price Johnson, Chair Island County Board of Commissioners	
BOILERPLATE APPROVED AS TO FORM: Brian Buchholz (signature on file) 6/13/2012 Assistant Attorney General			

REVISED BUDGET SHEET  
E911 COUNTY CPD – SFY 2018  
July 1, 2017 – June 30, 2018


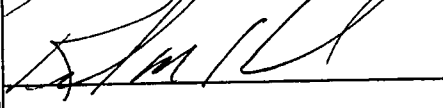
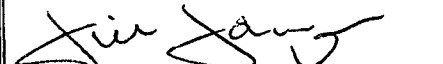
	SFY2018 Original	SFY2018 Revised
Coordinator Professional Development	\$ 49,410	\$ 24,705
TOTAL CONTRACT NOT TO EXCEED	\$ 49,410	\$ 24,705

**SIGNATURE AUTHORIZATION FORM**  
**WASHINGTON STATE MILITARY DEPARTMENT**  
**CAMP MURRAY, WASHINGTON 98430-5122**


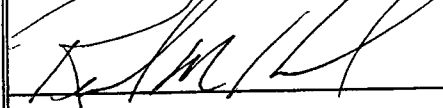

NEW FORM WILL REPLACE PREVIOUS FORMS

NAME OF ORGANIZATION  <b>Island County</b>	DATE SUBMITTED  <b>1/23/18</b>
PROJECT DESCRIPTION  <b>FY18 SECO County Coordinator Professional Development (CPD) Contract</b>	CONTRACT NUMBER  <b>E18-044</b>


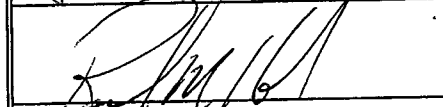

**1. AUTHORIZING AUTHORITY**

SIGNATURE	PRINT OR TYPE NAME	TITLE/TERM OF OFFICE
	Helen Price Johnson	Board of Commissioners-Chair Term 1/1/13-12/31/20
	Richard M. Hannonld	Board of Commissioners-Member Term 1/1/15-12/31/18
	Jill Johnson	Board of Commissioners-Chair Term 1/1/13-12/31/20

**2. AUTHORIZED TO SIGN CONTRACTS/CONTRACT AMENDMENTS**

SIGNATURE	PRINT OR TYPE NAME	TITLE/TERM OF OFFICE
	Helen Price Johnson	Board of Commissioners-Chair Term 1/1/13-12/31/20
	Richard M. Hannonld	Board of Commissioners-Member Term 1/1/15-12/31/18
	Jill Johnson	Board of Commissioners-Chair Term 1/1/13-12/31/20

**3. AUTHORIZED TO SIGN REQUESTS FOR REIMBURSEMENT (A-19)**

SIGNATURE	PRINT OR TYPE NAME	TITLE/TERM OF OFFICE
	Helen Price Johnson	Board of Commissioners-Chair Term 1/1/13-12/31/20
	Richard M. Hannonld	Board of Commissioners-Member Term 1/1/15-12/31/18
	Jill Johnson	Board of Commissioners-Chair Term 1/1/13-12/31/20

Please complete form with any new contract or any time personnel changes.  
 Submit one original to State E911 Office