

NORTH CAROLINA  
CHATHAM COUNTY

**FIRST AMENDMENT TO AGREEMENT**

This First Amendment to the Agreement (the “First Amendment”) is made and entered into this \_\_\_\_\_ day of January, 2023, by and between Chatham County (“The Provider”) and Triangle J Council of Governments (the “TJCOG” or “Area Agency”). The Provider and TJCOG may be referred to in this Amendment individually as a “Party” and collectively as the “Parties.”

**RECITALS**

- A. The Provider and TJCOG entered into an original Agreement effective July 1, 2022.
- B. The Provider has requested that TJCOG provide OAA American Rescue Plan reimbursement payments to the Chatham County Council on Aging for services provided through June 30, 2023.
- C. The Provider has requested that Ashlyn Martin, Director of the Council on Aging, be authorized to sign service budget forms on behalf of the Council on Aging through June 30, 2023.
- D. The Provider has requested that TRCOG allow The Council on Aging to assume responsibility for all grant reporting requirements through June 30, 2023, including but not limited to data entry into the Aging Resources Management System (ARMS) and monthly tracking spreadsheets.
- E. TJCOG has agreed to amend the Agreement as requested by the Provider.

NOW, THEREFORE, in consideration of the mutual covenants and the conditions contained herein, The Provider and TJCOG agree as follows:

- 1. TJCOG will provide OAA American Rescue Plan reimbursement payments to the Chatham County Council on Aging for services provided through June 30, 2023
- 2. The Parties agree that Ashlyn Martin, Director of the Council on Aging, is authorized to sign service budget forms on behalf of the Council on Aging through June 30, 2023.
- 3. TJCOG agrees that the Council on Aging shall be responsible for all grant reporting requirements through June 30, 2023, including but not limited to data entry into the Aging Resources Management System (ARMS) and monthly tracking spreadsheets.

AGREEMENT TO REMAIN IN FULL FORCE AND EFFECT. Except for the Amendment set forth above, the Agreement effective July 1, 2022 shall remain in full force and effect.

CHATHAM COUNTY

ATTEST

BY: \_\_\_\_\_  
Karen Howard, Chair  
Chatham County Board of Commissioners

BY: \_\_\_\_\_  
Lindsay K. Ray, Clerk  
Chatham County Board of Commissioners

AREA AGENCY

ATTEST

BY: \_\_\_\_\_  
Executive Director  
Triangle J Council of Governments

BY: \_\_\_\_\_  
Area Agency Director

Provision for the payment of monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

\_\_\_\_\_  
Finance Officer, Triangle J Council of Governments