Amendment Number One
To an Intergovernmental Agreement

Between
The Illinois State Board of Education ("ISBE"), for its Special Education Services Division

AND
The Sangamon County Regional Office of Education (Contractor)

THIS AMENDMENT NUMBER ONE TO AN INTERGOVERNMENTAL AGREEMENT (this "Amendment") is entered into by and between ISBE and the Contractor (collectively, the "Parties", and each, a "Party") under the authority of the Intergovernmental Cooperation Act, 5 ILCS 22011 et. seq. and the intergovernmental cooperation provisions of the Constitution of the State of Illinois.

In view of the mutual covenants herewith contained, the Parties hereby agree as follows:

WHEREAS, the parties entered into that certain Intergovernmental Agreement dated February 23, 2008 (the "Agreement") pursuant to which the Contractor would provide certain support to enable ISBE to meet its obligations as the state agency designated under House Joint Resolution 24 (HJR 24) Special Education Task Force;

WHEREAS, the Parties wish to amend the Agreement as set forth herein for the purpose of extending the end date from August 15, 2009 to November 16, 2009 and for the purpose of adjusting the payment schedule; and

WHEREAS, the Parties agree that this Amendment is in the best interest of ISBE and authorized by law.

NOW THEREFORE, BE IT RESOLVED:

1. Pursuant to Paragraph 21 (b) of the Agreement, the Parties hereby amend the Agreement as follows:

   • Paragraph 2 of the Agreement shall be amended insofar as that the contract term is extended from August 15, 2009, to November 16, 2009 (unless terminated earlier pursuant to the terms of the Agreement).

   • Paragraph 3 (b) 2 of the Agreement is amended only insofar as that a final claim must be submitted by November 30, 2009. This claim shall be in lieu of any other claim Contractor might submit during November 2009. Said November claim shall be for Services performed July 1, 2009 through November 16, 2009 and not previously claimed and any sums owing to Contractor for Services performed or costs incurred not claimed by Contractor in November 2008 shall not thereafter be claimable.
• Exhibit A shall be amended insofar as to provide the final report as outlined by HJR 24 shall be due November 1, 2009 instead of July 31, 2009.

• Exhibit B shall be amended insofar as to provide the invoice date of July 31, 2009 shall be changed to November 16, 2009.

2. Except as otherwise specifically set forth in this Amendment, all other terms and provision of the Agreement shall remain the same and continue in full force and effect. The Parties agree upon execution of this Amendment, it shall become a binding and integral part of the Agreement.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the dates set forth below.

Illinois State Board of Education

[Signature]
State Superintendent of Education or Designee
CHRISTOPHER A. KOCH by ROBERT WOLFE
D.A., FISCAL & PROCUREMENT SERVICES
Approved

[Signature]
Fiscal Date

Sangamon County Regional Office of Education

[Signature] 8/5/2009
Authorized Signature Date

Helen Tolan
Name (printed)

Title: Regional Superintendent

[Signature] 8/6/09
Legal Date