Amendment Number Two
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 2201 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 amended the Agreement effective August 6, 2009 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 (the Agreement, as amended by the foregoing amendment, is hereafter referred to as the "Agreement");

WHEREAS, the Parties wish to amend the Agreement as set forth herein for the purpose of extending the end date from November 16, 2009 to February 15, 2010 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 November 16, 2009, to February 15, 2010 (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 February 26, 2010. This claim shall be in lieu of any other
claim Contractor might submit during February 2010. Said February claim shall be for Services performed July 1, 2009 through February 15, 2010 and not previously claimed and any sums owing to Contractor for Services performed or costs incurred not claimed by Contractor in February 2009 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 February 15, 2010 instead of November 16, 2009.

- Exhibit B shall be amended insofar as to provide the invoice date of November 15, 2009 shall be changed to February 15, 2010.

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

CHRISTOPHER A. KOCH by ROBERT WOLFE
D.A., FISCAL & PROCUREMENT SERVICES

Sangamon County Regional Office of Education

JEFF VOSE, ASSISTANT REGIONAL SUPT.

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

Illinois State Board of Education

CHRISTOPHER A. KOCH by ROBERT WOLFE
D.A., FISCAL & PROCUREMENT SERVICES

Sangamon County Regional Office of Education

JEFF VOSE, ASSISTANT REGIONAL SUPT.

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