

**STATE OF WASHINGTON
OFFICE OF THE SECRETARY OF STATE
AMENDMENT NO. 1A
TO
GRANT AGREEMENT NO. G-2844**

Grant Agreement No. G-2844 by and between the Office of the Secretary of State, Elections Division, hereinafter referred to as "OSOS" and the Kittitas County Auditor's Office, hereinafter referred to as the "County", is amended as follows:

Statement of Work is amended to include the following:

Additional funds in the amount of \$17,000 are awarded to the County for reimbursement of maintenance fees for 2006-07 for the County's Voter Registration System and to complete the purchase of work described in the Statement of Work for Amendment 1. In Amendment 1, the County was awarded \$57,087 for purchasing a voter registration system and maintenance fees. With the \$17,000 awarded in Amendment 1A, the total approval of funds for Amendment 1 as amended is a not to exceed sum of \$74,087.

Period of Performance is amended for payment of maintenance as described in the Statement of Work for Amendment 1A to be made by December 31, 2007.

Compensation and Billing Procedures is amended to include the following:

The County shall be reimbursed for costs associated with Amendment 1A in the amount of \$17,000 as follows:

- Maintenance fees associated with Amendment 1A under the Grant Agreement shall be remitted to the County for a maximum period through December 31, 2007. The County shall submit invoices and completed A-19 forms for the maintenance fees to the OSOS Project Manager within three business days.
- OSOS shall remit payments to the County for the maintenance fees within ten business days.
- The County shall pay the vendor invoices for the maintenance fees, and will provide the OSOS Project Manager with proof of payment documentation within 60 days.
- The County shall submit invoices with the supporting documentation to the OSOS Billing Contact for reimbursement, not more often than monthly.
- Invoices shall be submitted for expenses on the following annual schedule:

For expenses	Submit by
From October 1 through June 30	July 31
From July 1 through September 30	October 31

All claims shall be submitted to the OSOS Financial and Support Services Billing Contact, William Fieber, P.O. Box 40224, Olympia, WA 98504-0224, (360) 586-7523.

Payment for approved and completed activity will be made by warrant or account transfer by OSOS. The Grant Agreement number shall be referenced on the claim.

All other terms and conditions of this Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment.

KITTITAS COUNTY AUDITOR'S OFFICE


OFFICE OF THE SECRETARY OF STATE



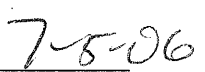
Jerry Pettit
Kittitas County Auditor



Date



Linda Shea
Financial Services Manager



Date

APPROVED AS TO FORM:
Attorney General's Office