

2nd CONTRACT AMENDMENT BETWEEN UNITED WAY OF PALM BEACH

COUNTY
AND THE SCHOOL BOARD OF PALM BEACH COUNTY

This is an amendment to the contract between the SCHOOL BOARD OF PALM BEACH COUNTY ("School Board" or "Service Provider") and United Way of Palm Beach County, ("United Way"), whereby the United Way, Children's Services Council of Palm Beach County ("CSC"), the Service Provider and others wish to participate in a program designated as the Early Childhood Cluster Initiative Program (the "Program");

The original Memorandum of Understanding supported United Way of Palm Beach County disbursing funds in the amount of \$4,534,458 to the School Board.

The amended Memorandum of Understanding supported United Way of Palm Beach County disbursing funds in the amount of \$4,414,458 to the School Board.

Original Contract period:

October 1, 2005 through September 30, 2006

The amendment to 1st Amended Memorandum of Understanding will support United Way of Palm Beach County disbursing funds in the amount of \$4,162,458 to the School Board.

Revision of Exhibit D (Form A United Way Budget): See Attached

SCHOOL BOARD
OF PALM BEACH COUNTY

UNITED WAY OF
PALM BEACH COUNTY, INC.

By:

Thomas E. Lynch, Chairman

By:

Scott Badesch, President

By:

Dr. Arthur C. Johnson, Superintendent

Date:

Date:

Reviewed and Approved
as to legal sufficiency
5/16/06