



GOVERNOR'S OFFICE OF AGRICULTURAL POLICY

Steven L. Beshear
Governor

404 Ann Street
Frankfort, Kentucky 40601
Phone (502) 564-4627
Fax (502) 564-8990
agpolicy.ky.gov

Roger Thomas
Executive Director

December 2, 2013

Ms. Lisa Adkins
Blue Grass Community Foundation
499 E. High Street, Ste 112
Lexington, KY 40507

Re: Application A2012-0108
Execution Date 11/25/2013

Dear Ms. Adkins:

A check in the amount of **\$10,000.00** has recently been requested from the Kentucky State Treasury and should be to you in the next few days. If you do not receive the above amount within the next seven (7) business days please contact us.

Enclosed you will find a copy of your amendment to the original Legal Agreement for this project. Please keep this copy for your records and reference this document when needed.

Please recall that during the course of this project, the Blue Grass Community Foundation is required to submit progress reports due every six months, and at the end of the project to the Compliance Department. We appreciate your efforts in reporting this information.

Thank you for your work on this project. Please do not hesitate to contact me at 502-564-4627 if you have any questions.

Sincerely

A handwritten signature in cursive script that reads "Debbie Hollis".

Debbie Hollis
Administrative Assistant

Enclosure

RECEIVED

NOV 22 2013

A2012-0108

GOVERNOR'S OFFICE OF
AGRICULTURE AMENDMENT
**AMENDMENT TO THE LEGAL AGREEMENT
BETWEEN THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD
AND
THE BLUE GRASS COMMUNITY FOUNDATION
FOR A PROJECT
A2012-0108**

BACKGROUND RECITALS

1. On or about May 9, 2013, the **Kentucky Agricultural Development Board** ("Board") and the **Blue Grass Community Foundation** ("Recipient"), hereinafter referred to together as "the Parties," entered into a Agreement whereby the Board agreed to provide up to \$25,000 in Fayette County funds in the form of a grant to allow the Recipient to create a position in the office of the Mayor, Lexington-Fayette Urban County Government to advocate for policies and programs that would lead to increased markets for local farm products.
2. At its October 29, 2013 board meeting, the Board approved this amendment to the agreement to grant an additional TEN THOUSAND DOLLARS (\$10,000) in County funds (\$5,000 each from Madison and Scott Counties) to the Recipient.
3. Now, the Parties seek to amend their Agreement to provide the additional funds.

Accordingly, the Parties agree as follows:

I. The Agreement between the Parties (A2012-0108) is incorporated by reference herein and the Parties hereby ratify and re-affirm its provisions as if set forth hereto.

II. Section I.A. of the Agreement is replaced in its entirety by the following:

The Board, subject to the terms, conditions and restrictions set forth herein, agrees to provide up to the sum of THIRTY-FIVE THOUSAND DOLLARS (\$35,000) in County funds (Fayette County - \$25,000; Madison County - \$5,000; and Scott County - \$5,000) in the form of a grant to the Recipient to create a position in the Office of the Mayor, Lexington-Fayette Urban County Government (the "LFUCG") to advocate for policies and programs that would lead to increased markets for local farm products.


III. Section II.B. of the Agreement is amended to add the following additional paragraph:

The Board, through its duly appointed representatives, shall make an additional TEN THOUSAND DOLLARS (\$10,000) of County funds (\$5,000 from Madison County and \$5,000 from Scott County), as outlined in the amended budget (attached to this Amendment as Exhibit A), available to the Recipient on the Effective Date in the form of a grant.


IV. All other provisions of the original Agreement shall remain the same.

IN WITNESS WHEREOF, the Parties have set their hands by and through their duly authorized officers and representatives.

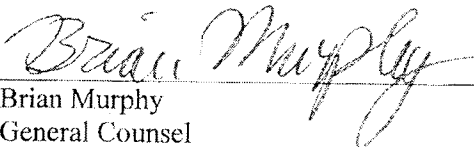
BLUE GRASS COMMUNITY FOUNDATION

By:  _____ 11.20.13
Date
LISA ADKINS
President/CEO
Blue Grass Community Foundation
Authorized Representative of Blue Grass Community Foundation

**COMMONWEALTH OF KENTUCKY
KENTUCKY AGRICULTURAL DEVELOPMENT BOARD**

By:  _____ 11-25-2013
Date
ROGER THOMAS
Executive Director
Governor's Office of Agricultural Policy
Authorized Representative of Kentucky Agricultural Development Board

APPROVED AS TO FORM AND LEGALITY:

 _____
Brian Murphy
General Counsel
Governor's Office of Agricultural Policy

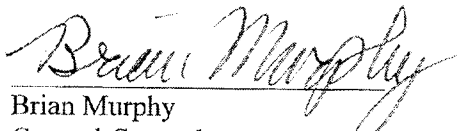
CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Amendment to the Agreement between the Kentucky Agricultural Development Board and the Blue Grass Community Foundation was mailed via U.S. Mail, first class, postage pre-paid on this 3rd day of December, 2013 to:

Blue Grass Community Foundation
c/o Lisa Adkins
499 E. High Street, Ste. 112
Lexington, KY 40507
Recipient

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And the original shall be maintained on file at the Governor's Office of Agricultural Policy



Brian Murphy
General Counsel

Exhibit A

Blue Grass Community Foundation
 A2012-0108
 Revised Budget for
 October 29, 2013 KADB Meeting

<u>Funding</u>	<u>LFUCG</u>	<u>Found. Healthy Ky.</u>	<u>KADF</u>	<u>Mt. Brilliant</u>	<u>Total</u>
<u>Director</u>	47,215			5,000	52,215
<u>Office</u>					
space	15,000				15,000
admin	2,000				2,000
supplies	3,000				3,000
<u>Travel</u>		15,000			15,000
<u>Mkting.</u>			10,000	5,000	15,000
<u>Events</u>		20,000	25,000		45,000
<u>Total</u>	67,215	35,000	35,000	10,000	147,215