

Execution Copy

CASE - 360415

Amendment One
to the
Michigan Strategic Fund
Professional Services Contract
with
ICF, L.L.C.

This Amendment One (the "Amendment"), dated September 12, 2022, is to the Michigan Strategic Fund (the "MSF") Professional Services Contract with ICF Incorporated L.L.C. (the "Company"), CASE-355408 (the "Agreement"). Under the Agreement, the MSF provided the Company with funding assistance to provides services and deliverables required to develop, submit to, and receive final approval by the Department of Housing and Urban Development ("HUD") an actionable, effective, and compliant Action Plan and Mitigation plan associated with the dam collapse along the Tittabawassee River encompassing Gladwin, Midland, and Saginaw counties. The MSF wishes amend the Agreement to permit the continuation of the Company's services. To that end, the MSF and Company agree that it is necessary to amend the Agreement.

Pursuant to Section R) of the Agreement, the Parties agree to amend the Agreement as follows:

1. Delete Section I of the Agreement and replace with the following:

"Contractor will provide services and deliverables required to develop, submit to, and receive final approval by the Department of Housing and Urban Development ("HUD") an actionable, effective, and compliant Action Plan associated with the dam collapse along the Tittabawassee River encompassing Gladwin, Midland, and Saginaw Counties, and also associated with 2021 flooding in Wayne County."

2. Amend Section II of the Agreement to delete "June 16, 2022" and replace with "June 1, 2022".

Except as specifically provided above, the Parties agree that all terms and conditions of the Agreement shall remain unchanged and in effect.

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The signatories below warrant that they are empowered to enter into this Amendment.

CONTRACTOR ACCEPTANCE:

ICF Incorporated, L.L.C.

Dated: 9/14/22



Andrew Wilson
Contracts Manager

MSF ACCEPTANCE:

Michigan Strategic Fund

Dated: 9/28/2022

DocuSigned by:


Valerie Hoag
Fund Manager