

AMENDMENT TO MEMORANDUM OF AGREEMENT

THIS AMENDMENT TO MEMORANDUM OF AGREEMENT, entered into as of the ____ day of June, 2015, by and between the **CITY OF TUPELO, MISSISSIPPI**, a political subdivision of the State of Mississippi acting by and through its Mayor and City Council (“City”), and the **TUPELO PUBLIC SCHOOL DISTRICT**, a political subdivision of the State of Mississippi acting by and through its Board of Trustees (“District”);

WITNESSETH:

WHEREAS, the City and the District entered into a Memorandum of Agreement dated as of February 12, 2015 (“MOA”), pursuant to which the City agreed to assist the District by acting as a sub-grantee for the sole purpose of accepting grant reimbursements from the Mississippi Emergency Management Agency (“MEMA”) as part of the Hazard Mitigation Grant Program (“HMGP”) of the Federal Emergency Management Agency (“FEMA”) and remitting the reimbursements to the District to construct certain “safe room” shelters (the “TPSD Projects”); and

WHEREAS, the District wishes to add to the list of “TPSD Projects” listed in the MOA a safe room shelter at the Tupelo High School Campus, and the City is willing to assist the District by acting as a sub-grantee for that project;

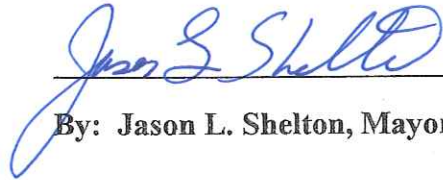
NOW, THEREFORE, in consideration of the premises and of the mutual understandings and agreements expressed herein, and for other good and valuable consideration, the adequacy and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. **Inclusion of Tupelo High School Safe Room.** The MOA is hereby amended to add to the list of projects defined there in as "TPSD Projects" the constructing and equipping of a "safe room" shelter on the campus of Tupelo High School, with such project to be described as "Tupelo High School Safe Room Project (MEMA HGMP 1604-527)."

2. **No Other Changes.** All other terms and provisions of the MOA shall remain in effect and unchanged.

IN WITNESS WHEREOF, the City and the District by action of their governing authorities have caused this Amendment to Memorandum of Agreement to be executed by their duly authorized officers as of the date first above written.

CITY OF TUPELO


By: Jason L. Shelton, Mayor

TUPELO PUBLIC SCHOOL DISTRICT

By: Gearl Loden, Superintendent

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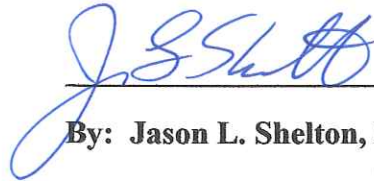
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