

GRANT AGREEMENT COVER SHEET

NAME OF GRANT PROGRAM Multi-Source Facility Demonstration Project		GRANT NUMBER G14-LCTI-08 Amendment No. 1
GRANTEE NAME Los Angeles Harbor Department		
TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION NUMBER 95-6000735	TOTAL GRANT AMOUNT NOT TO EXCEED \$14,510,400.00	
TERM OF GRANT AGREEMENT FROM: June 1, 2016	TO: June 30, 2019	

This legally binding Grant Agreement, including this cover sheet and Exhibits A, B, C, and D attached hereto and incorporated by reference herein, is made and executed between the State of California, Air Resources Board (ARB) and Los Angeles Harbor Department (the "Grantee"). Amendments are shown as deletions in strikethrough text and as additions in underlined text. All other terms and conditions remain the same.

Exhibit A – Grant Provisions

Exhibit B – Work Statement

Attachment I: Budget Summary

Attachment II: Project Milestones and Disbursement Schedule

Attachment III: Project Schedule

Attachment IV: Key Project Personnel

Exhibit C – Grant Solicitation Air Quality Improvement Program and Low Carbon Transportation Greenhouse Gas Reduction

Fund Investments: Multi-Source Facility Demonstration Project

Exhibit D – Grantee Application Package

APPROVED AS TO FORM AND LEGALITY

December 13, 2016

MICHAEL N. FEUER, City Attorney

By *[Signature]*

Deputy City Attorney

This Agreement is of no force or effect until signed by both parties. Grantee shall not commence performance until it receives written approval from ARB.

The undersigned certify under penalty of perjury that they are duly authorized to bind the parties to this Grant Agreement.

Air Resources Board		GRANTEE'S NAME (PRINT OR TYPE)	
SIGNATURE OF ARB'S AUTHORIZED SIGNATORY:		SIGNATURE OF GRANTEE (AS AUTHORIZED IN RESOLUTION, LETTER OF COMMITMENT, OR LETTER OF DESIGNATION)	
TITLE Administrative Services Division Chief, ARB	DATE	TITLE	DATE
		GRANTEE'S ADDRESS (INCLUDE STREET, CITY, STATE AND ZIP CODE)	
CERTIFICATION OF FUNDING			
AMOUNT ENCUMBERED BY THIS AGREEMENT \$14,510,400.00	FISCAL YEAR/PROGRAM 2014/2015 / 3510		FUND TITLE Greenhouse Gas Reduction Fund
PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT \$0.00	(OPTIONAL USE)		
TOTAL AMOUNT ENCUMBERED TO DATE \$0.00	ITEM 3900-101-3228	CHAPTER 25	STATUTE 2014
	FISCAL YEAR 2014/2015		
	OBJECT OF EXPENDITURE 3900-702-42023		
<i>I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.</i>			
SIGNATURE OF AIR RESOURCES BOARD BUDGET OFFICE: <i>[Signature]</i>		DATE <i>11/1/16</i>	

TRANSMITTAL 1