FIFTH AMENDMENT TO SUBAWARD AGREEMENT FOR DELEGATION OF ACTIVITIES

Boulder County Collaborative CDBG-DR Sub-Allocation Grant No. B-13-DS-08-001; CFDA 14.269

This Fifth Amendment to Subaward Agreement for Delegation of Activities is made this __ of December 2021, between County of Boulder, State of Colorado, a public body corporate and politic (the "County") and Big Elk Meadows Association ("BEMA"), a Colorado nonprofit corporation.

In consideration of the mutual promises and covenants set forth herein, the receipt and sufficiency of which is hereby acknowledged, the parties agree that the Subaward Agreement for Delegation of Activities ("Agreement") entered into between the County and BEMA and executed on November 12, 2019, is hereby modified, altered, and amended, solely in the following respects:

1. The paragraph titled "Project CDBG-DR Budget" of Appendix B is revised and replaced as follows:

| Project | CDBG-DR | CDBG-DR | Total CDBG-DR | |
|---------|---------------|------------------|---------------|--|
| | Project Costs | Project Delivery | Funds Awarded | |
| BEMA | \$752,959.97 | \$2,680.87 | \$755,640.84 | |

[SIGNATURES TO FOLLOW]

EXECUTED THIS __ DAY OF DECEMBER 2021

| BIG ELK MEADOWS ASSOCIATION: | |
|--|-------------|
| Name: Scott Johnstone Title: President | Date Signed |
| COUNTY OF BOULDER, STATE OF COLORADO | |
| Matt Jones Chair, Board of County Commissioners | Date Signed |
| ATTEST: | |
| Name: | Date Signed |
| Title: | |