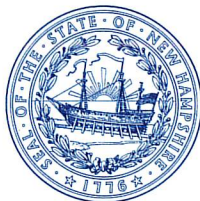


**ATTORNEY GENERAL
DEPARTMENT OF JUSTICE**

5M - 9/16/26

1 GRANITE PLACE SOUTH
CONCORD, NEW HAMPSHIRE 03301

JOHN M. FORMELLA
ATTORNEY GENERAL



JAMES T. BOFFETTI
DEPUTY ATTORNEY GENERAL

August 24, 2026

Her Excellency, Governor Kelly A. Ayotte
and the Honorable Council
State House
Concord, New Hampshire 03301

Your Excellency and Members of the Council:

REQUESTED ACTION

Authorize the Department of Justice to amend an existing subgrant with the New Hampshire Police Standards and Training Council, Concord, NH (Vendor #324989 B001), by extending the end date only from September 30, 2026 to September 30, 2027, with no change to the price limitation of \$300,000, for the purpose of continuing to make the Police Standards and Training Council an accredited training center, effective upon Governor and Executive Council approval. The original subgrant was approved by Governor and Executive Council on June 4, 2025, Item #096 and subsequently amended on September 17, 2025, Item #5G. 100% Federal Funds.

EXPLANATION

The Department of Justice requests authorization to amend the subgrant to extend the end date to September 30, 2027. This funding project is specifically designed to assist the New Hampshire Police Standards and Training Council (PSTC) with becoming an accredited training center.

The Department of Justice is requesting authorization to amend the subgrant to extend the end date to September 30, 2027. A delay in utilizing this federal funding occurred following the delay in the approval of a budget modification at the federal level, resulting in PSTC's inability to utilize this funding.

Funding under this award is designated for the accreditation process, including fees, office support, software, training, and audit expenses. The subgrant to PSTC is also utilized to support a part-time Accreditation Program Coordinator position to provide the PSTC personnel

Her Excellency, Governor Kelly A. Ayotte
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August 24, 2026
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with guidance on policy, development, best practice, and assistance throughout the accreditation process.

In the event that federal funds are no longer available, general funds will not be requested to support this program.

Please let me know if you have any questions concerning this request. Your consideration is greatly appreciated.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Formella', written in a cursive style.

John M. Formella
Attorney General

#5702097

SECOND AMENDMENT TO GRANT AGREEMENT

This SECOND AMENDMENT TO GRANT AGREEMENT (the “Amendment”) is entered into and effective as of the Effective Date (defined below) by and between as of the NEW HAMPSHIRE DEPARTMENT OF JUSTICE (“State”) and the POLICE STANDARDS AND TRAINING COUNCIL (“Subrecipient”). State and Subrecipient are sometimes referred to herein singularly as a “Party” and collectively as the “Parties.”

RECITALS

WHEREAS, the Parties entered into the Grant Agreement as approved by the Governor and Executive Council of the State of New Hampshire on June 4, 2025 at Item # 096 (the “Agreement”), wherein the State agreed grant, and Subrecipient agreed to accept, certain sums upon the terms and conditions set forth therein; and

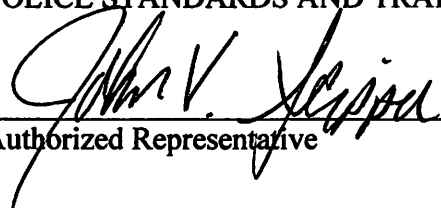
WHEREAS, in accordance with Paragraph 20 of the Agreement, the Parties wish to amend the terms and conditions of the Agreement as further specified herein;

NOW THEREFORE, for good and valuable consideration exchanged, the receipt and sufficiency of which are hereby conclusively acknowledged, the Parties hereby agree to amend the Agreement as follows:

1. Amendment to Block 1.7. The Completion Date of 09/30/2026 as set forth in Block 1.7 of the Agreement is now 09/30/2027.
2. Effect of Amendment. Except as provided in this Amendment, the terms and conditions of the Agreement shall remain in full force and effect for all purposes.
3. Construction. The recitals set forth at the outset of this Amendment are a part of this Amendment, as fully as if set forth in their entirety in the body hereof. The captions or headings in this Amendment are for ease of reference only, and no caption or heading shall affect in any way the interpretation, meaning, or construction of this Amendment. Capitalized terms that are not defined within the text of this Amendment shall have the same meanings respectively ascribed to them in the Agreement.
4. Effective Date. The terms and conditions of this Amendment shall become effective on the date that it is approved the Governor and Executive Council of the State of New Hampshire (the “Effective Date”).
5. Counterparts; Facsimile and Electronic Signatures. This Amendment may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Amendment. A facsimile or portable document format (PDF) signature on this Amendment shall be equivalent to, and have the same force and effect as, an original signature. In accordance with the New Hampshire Uniform Electronic Transactions Act, RSA 294-E:1 *et seq.*, the Parties hereby agree that this Amendment may be signed electronically, including any exhibits, schedules, addenda, or other attachments referenced herein.

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the date adjacent to their respective signatures set forth below.

POLICE STANDARDS AND TRAINING COUNCIL

By: 
Authorized Representative

Aug 3, 2026
Date

NEW HAMPSHIRE DEPARTMENT OF JUSTICE

By: Thomas D. Kaempfer
Thomas Kaempfer, Deputy Director of Administration

August 7th, 2026
Date

Approved by the Attorney General (Form, Substance and Execution)

By: Mary Ann Dempsey

8/19/26
Date