

**Jefferson Transit Authority
Resolution No. 20-21**

To Execute the 1st Amendment to Operating Grant Agreement PTD-0037

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called "the Authority," to execute the 1st Amendment to Operating Grant Agreement PTD0037

WHEREAS, both PARTIES agree to amend AGREEMENT PTD0037 to add \$278,266 in Sales Tax Equalization funding to the grant agreement; and

WHEREAS, Jefferson Transit Authority was awarded Federal and State operating fund assistance for passenger transportation services to persons with special needs, and to the general public; and

WHEREAS, matching funds have been allocated by the Authority, in coordination with other parties, sufficient to provide the services;

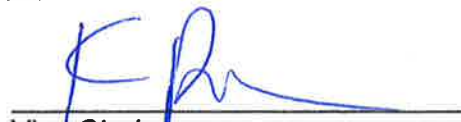
NOW THEREFORE, BE IT RESOLVED, the following AMENDMENT is hereby incorporated into AGREEMENT PTD0037.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on October 20, 2020.



Chair



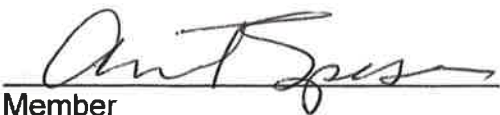
Vice Chair



Member



Member



Member

Attest:



Clerk of the Board

The FIRST AMENDMENT to AGREEMENT PTD0037 entered into between the Washington State Department of Transportation (hereinafter referred to as "WSDOT"), and Jefferson Transit Authority (hereinafter referred to as "CONTRACTOR"), and/or individually referred to as the "PARTY" and collectively referred to as the "PARTIES,"

RECITALS

WHEREAS, both PARTIES agree to amend AGREEMENT PTD0037 to add \$278,266 in Rural Mobility Transit Formula Funding for Project A and apply to Contractor's Share.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT PTD0037:

AGREEMENT

1. RECITALS are hereby incorporated into this AGREEMENT.
2. Amend the existing language in 'SCOPE OF WORK AND BUDGET – Current Agreement Costs' and replace it to read as follows:

SCOPE OF WORK AND BUDGET

Current Agreement Costs	
Federal Funds	\$ 2,562,002
State Funds	\$ 779,186
Total Grant Funds	\$ 3,341,188
Contractor's Funds	\$ 5,170,608
Total Current Agreement Cost	\$ 8,511,796

3. Amend the existing language in 'SCOPE OF WORK AND BUDGET – Funding by Project' and replace it to read as follows (no change to Project B):

Funding by Project

Project A: East Jefferson Operating

UPIN # PTCO034

Service Area: Jefferson County

Scope of Work: Sustain fixed-route and on-demand ADA services to special needs residents of East Jefferson County.

Funds	Federal Award Identification #	Current Percentage	Current Funds	Projected Funds	Total Current and Projected Funds
Rural Mobility Transit Formula Funds	N/A	6%	\$ 495,824		\$ 495,824
Paratransit Special Needs Transit Formula Funds	N/A	4%	\$ 283,362		\$ 283,362
FTA 5311	WA-2018-077; WA-2019-091; WA-2020-132	28%	\$ 2,173,692		\$ 2,173,692
Contractor's Funds	N/A	61%	\$ 4,705,421	\$ 5,649,143	\$ 10,354,564
Projected Grant Funds	N/A			\$ 2,238,905	\$ 2,238,905
Total Project Cost		100%	\$ 7,658,299	\$ 7,888,048	\$ 15,546,347

Budget: Current Funds reflect total funding appropriated by the Washington State Legislature for the Project in the 2019-2021 biennium. Projected Funds are subject to appropriation by the Washington State Legislature, once appropriated, funds will be added to this AGREEMENT by written amendment.

Project B: Olympic Connection

UPIN # PTCO035

Service Area: Jefferson County

Scope of Work: Preserve an existing deviated fixed route service between Forks and Amanda Park along US 101.

Funds	Federal Award Identification #	Current Percentage	Current Funds	Projected Funds	Total Current and Projected Funds
FTA 5311	WA-2018-077	45%	\$ 388,310		\$ 388,310
Contractor's Funds	N/A	55%	\$ 465,187	\$ 479,143	\$ 944,330
Projected Grant Funds	N/A			\$ 399,959	\$ 399,959
Total Project Cost		100%	\$ 853,497	\$ 879,102	\$ 1,732,599

Budget: Current Funds reflect total funding appropriated by the Washington State Legislature for the Project in the 2019-2021 biennium. Projected Funds are subject to appropriation by the Washington State Legislature, once appropriated, funds will be added to this AGREEMENT by written amendment.

4. A copy of this AMENDMENT to the AGREEMENT shall be attached to and made a part of the original AGREEMENT. Any references to the "AGREEMENT" shall mean "AGREEMENT as amended."

5. All other terms and conditions of the original AGREEMENT not hereby amended shall remain in full force and effect. This document may be simultaneously executed in several counterparts, each of which shall be deemed original having identical legal effect.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT the day and year last written below.

**WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION**

Digitally signed
by Firas Makhlouf
Date: 2020.11.05
09:21:00 -08'00'



Signed By: _____
Name Date

WSDOT Public Transportation Division
Capital Projects & Funding Manager

CONTRACTOR

Signed By: _____
Name Date



Authorized Representative

Title: CHAIR
~~MEMBER~~ OF AUTHORITY BOARD

Print Name: DAVID J. FABER