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**JEFFERSON TRANSIT AUTHORITY  
RESOLUTION 20-22  
CARES Act Grant Amendment**

**A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the Authority Chair to sign and execute Grant Agreement PTD0191

**WHEREAS**, both PARTIES agree to amend AGREEMENT PTD0191 to add \$1,167,962 in FTA 5311 CARES Act funding; and

**WHEREAS**, Jefferson Transit Authority was awarded Federal operating fund assistance under the Coronavirus Aid, Relieve, and Economic Security (CARES) Act, Public Law NO. 116-136, March 27, 2020, and other authorizing legislation that may be enacted; and

**WHEREAS**, Jefferson Transit Authority may use this funding for its Coronavirus response;

**NOW THEREFORE, BE IT RESOLVED**, the following AMENDMENT is hereby incorporated into AGREEMENT PTD0191.

**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 November 17, 2020.

  
Chair

*excused*  
\_\_\_\_\_  
Vice Chair

  
Member

  
Member

  
Member

Attest:  
  
Clerk of the Board

The FIRST AMENDMENT to AGREEMENT PTD0191 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 PTD0191 to add \$1,167,962 in FTA 5311 CARES Act Funding for Project A.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT PTD0191:

AGREEMENT

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

**Section 1**  
**SCOPE OF WORK AND BUDGET**

<b>Current Agreement Costs</b>	
Federal Funds	\$ 2,335,924
State Funds	\$ -
<b>Total Grant Funds</b>	<b>\$ 2,335,924</b>
Contractor's Funds	\$ -
<b>Total Current Agreement Cost</b>	<b>\$ 2,335,924</b>

3. Amend the existing language in 'Section 1 - SCOPE OF WORK AND BUDGET – Funding by Project' and replace it to read as follows:

**Funding by Project**

**Project A:** CARES Act Related Operating Expenses

**UPIN #** PTCA0010

**Service Area:** Jefferson County

**Scope of Work:** Funding is provided to assist with COVID 19 related impact and operating expenses incurred beginning on January 20, 2020 including maintaining transit services as well as paying for lost revenue and administrative leave for transit personnel due to reduced operations during an emergency. Agencies as part of their response to COVID 19 may seek reimbursement for hiring of temporary workers, overtime, cleaning/sanitizing of vehicles and facilities, additional material and telework equipment, hazard pay, training, increased security, fees and other expenses.

Funds	Federal Award Identification #	Current Percentage	Current Funds	Projected Funds	Total Current and Projected Funds
FY20 FTA 5311 CARES Act	WA-2020-038	100%	\$ 2,335,924		\$ 2,335,924
Contractor's Funds	N/A	0%	\$ -		\$ -
<b>Total Project Cost</b>		<b>100%</b>	<b>\$ 2,335,924</b>	<b>\$ -</b>	<b>\$ 2,335,924</b>

**Note:** CARES Act 5311 Funding is provided at 100% federal share.

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 Makhoulouf  
Date: 2020.11.21 12:51:39 -08'00'

By: Firas Makhoulouf  
For Brian Lagerberg, Director  
Public Transportation Division

**CONTRACTOR**

By: [Signature]  
Authorized Representative  
Title: CHAIR OF AUTHORITY BOARD

Print Name: DAVID J. FABER

Date: 11-21-2020

Date: 11/18/2020