

Jefferson Transit Authority

Resolution 10-13

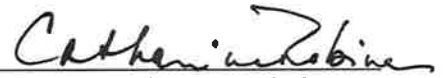
A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the Authority Chair to sign and execute Amendment 01 to Grant Agreement GCA 6337

WHEREAS, Jefferson Transit Authority has been awarded an additional \$30,000 for a total of \$1,040,000, in capital funding assistance for the purpose of purchasing two mid-sized transit vehicles and two coaches authorized under the American Recovery and Reinvestment Act; Now, therefore,

BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign Amendment 01 to GCA 6337 with the Washington State Department of Transportation.

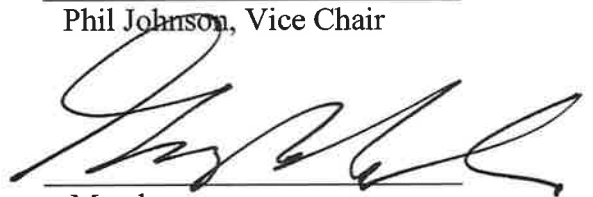
CERTIFICATION

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 June 15, 2010.



Catharine Robinson, Chair

Phil Johnson, Vice Chair



Member

Member

Member

Attest:



Rachel Katz
Clerk of the Authority

The FIRST AMENDMENT to AGREEMENT GCA6337 entered into between the Washington State Department of Transportation (hereinafter referred to as “WSDOT”), and Jefferson Transit (hereinafter referred to as “CONTRACTOR”), and/or individually referred to as the “PARTY” and collectively referred to as the “PARTIES”,

WHEREAS, both PARTIES agree to amend AGREEMENT GCA6337 to add \$30,000 in 5311 ARRA funds to Project A.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCA6337:

1. Amend Caption heading ‘PROJECT COST’, on the first page of the AGREEMENT to read as follows:

Project Costs	
Federal Funds	\$ 1,040,000
Contractor Funds	\$ 0
Total Cost	\$ 1,040,000

2. Amend the existing language in Exhibit I SCOPE OF PROJECT AND BUDGET and replace it to read as follows:

**EXHIBIT I
SCOPE OF PROJECT AND BUDGET**

Total Project Costs	
Federal Funds	\$ 1,040,000
Contractor Funds	\$ 0
Total Cost	\$ 1,040,000

3. Amend Project A budget table in Exhibit I, Funding by Project to read as follows:

Funding	Percentage	Total Project Budget
FTA 5311 ARRA	100%	\$ 270,000
Contractor Funds	0	\$ 0
Total Project Cost	100%	\$ 270,000

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**

CONTRACTOR

By: _____
KATHRYN W. TAYLOR
Director, Public Transportation Division

By: _____
Authorized Representative
Title: _____

Print Name: _____

Date: _____

Date: _____