

Jefferson Transit Authority

Resolution 10-16

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 6174

WHEREAS, Jefferson Transit Authority has been awarded an additional \$16,476 in 2010-2011 Rural Mobility Transit Tax Equalization Formula project funds to current funds for Project B,

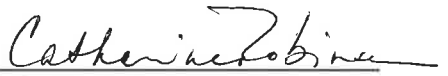
WHEREAS, both PARTIES agree to amend AGREEMENT GCA6174 to move \$456,819 in FTA 5311 projected funds and \$1,113,560 in projected contractor funds to current funds.

WHEREAS, both PARTIES agree to amend AGREEMENT GCA6174 to add payment clause, part C, in order to comply with new state financial reporting requirements.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCA6174:

BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign Amendment 01 to GCA 6174 with the Washington State Department of Transportation.

ADOPTED by the Board of Directors of Jefferson Transit Authority, Jefferson County, Washington, at a regular meeting thereof, held on July 20, 2010.


Catharine Robinson, Chair


Phil Johnson, Vice Chair


Member


Member


Member

Attest:


Clerk of the Authority

Funding	Percentage	Total Project Costs
FTA 5311 Funds	27%	\$ 1,260,000
State Rural Mobility Competitive Funds	2%	\$ 70,000
Rural Mobility Transit Tax Equalization Formula	3%	\$ 141,963
State Paratransit / Special Needs Transit Formula	2%	\$ 96,439
Contractor Share	66%	\$ 3,093,222
Total Project Cost	100%	\$ 4,661,624

Budget: Funding and percentages identified reflect current funds for 2009-2011.

4. Amend Payment Section part C to read:

C. The CONTRACTOR shall submit an invoice by July 15, 2010, for any unreimbursed eligible expenditures incurred between July 1, 2009, and June 30, 2010. If the CONTRACTOR is unable to provide an invoice by this date, the CONTRACTOR shall provide an estimate of the charges to be billed so WSDOT may accrue the expenditures in the proper fiscal period. Any subsequent reimbursement request submitted will be limited to the amount accrued as set forth in this section. The CONTRACTOR's final payment request must be received by WSDOT by July 15, 2011, within 30 days of the completion of the Project, or within 30 days of the termination of this AGREEMENT, whichever is sooner. Any payment request received after July 15, 2011, will not be eligible for reimbursement.

5. 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".

6. 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**

By: _____
Kathryn W. Taylor, Director
Public Transportation, WSDOT

CONTRACTOR

By: Catharine Robison
Authorized Representative

Title: Chair of the Authority

Print Name: Catharine Robison

Date: _____

Date: July 20, 2010

The FIRST AMENDMENT to AGREEMENT GCA6174 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”,

WHEREAS, both PARTIES agree to amend AGREEMENT GCA6174 to move \$456,819 in FTA 5311 projected funds and \$1,113,560 in projected contractor funds to current funds.

WHEREAS, both PARTIES agree to amend AGREEMENT GCA6174 to add \$16,476 in 2010-2011 Rural Mobility Transit Tax Equalization Formula project funds to current funds for Project B.

WHEREAS, both PARTIES agree to amend AGREEMENT GCA6174 Payment clause, part C, in order to comply with new state financial reporting requirements.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCA6174:

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

Project Costs	
Federal Funds	\$ 1,571,250
State Funds	\$ 414,402
Contractor Funds	\$ 3,404,472
Total Cost	\$ 5,390,124

2. Amend the funding table in Exhibit I SCOPE OF PROJECT AND BUDGET to read as follows:

EXHIBIT I
SCOPE OF PROJECT AND BUDGET

Total Project Costs	
Federal Funds	\$ 1,571,250
State Funds	\$ 414,402
Contractor Funds	\$ 3,404,472
Total Cost	\$ 5,390,124

3. Amend the current funding table and budget language set forth in Exhibit I, Funding by Project: Project B to read as follows: