

1 **Jefferson Transit Authority**

2 **Resolution No. 14-25**

3 **Execute the 2nd Amendment to Grant Agreement GCB1613**

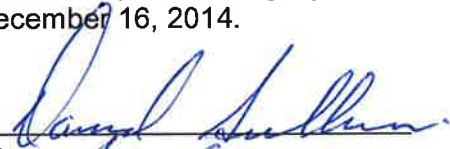
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8 The SECOND AMENDMENT to AGREEMENT GCB1613 entered into between the Washington
9 State Department of Transportation (hereinafter referred to as "WSDOT"), Jefferson Transit
10 Authority (hereinafter referred to as "CONTRACTOR"), and/or individually referred to as the
11 "PARTY" and collectively referred to as the "PARTIES,"

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14 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB1613 to add \$124,458 in Rural
15 Mobility Transit Tax Equalization Formula funds for Project A, \$325,000 in Projected 5311 and
16 \$769,550 in Projected Contractors Funds into Current funds for Project A;

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19 **NOW THEREFORE**, the following AMENDMENTS are hereby incorporated into AGREEMENT
20 GCB1613

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23 **CERTIFICATION**

24 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
25 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a
26 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held
27 on December 16, 2014.
28



Chair



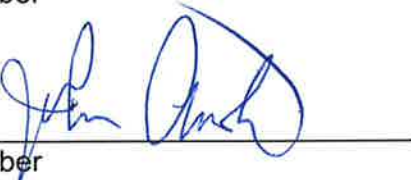
Vice Chair



Member



Member



Member

Attest:


Clerk of the Board

The SECOND AMENDMENT to AGREEMENT GCB1613 entered into between the Washington State Department of Transportation (hereinafter referred to as “WSDOT”), 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 GCB1613 to add \$124,458 in Rural Mobility Transit Tax Equalization Formula funds for Project A, \$325,000 in Projected 5311 and \$769,550 in Projected Contractors Funds into Current funds for Project A;

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB1613

AGREEMENT

1. RECITALS are hereby incorporated into this AGREEMENT.
2. Amend Caption heading ‘PROJECT COSTS’ on the first page of the AGREEMENT to read as follows:

<u>Project Costs:</u>	
Federal Funds	\$ 1,629,866
State Funds	\$ 501,847
Contractor Funds	\$ 3,641,188
Total Project Cost	\$ 5,772,901

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

**EXHIBIT I
SCOPE OF WORK AND BUDGET**

Total Project Cost	
Federal Funds	\$ 1,629,866
State Funds	\$ 501,847
Contractor Funds	\$3,641,188
Total Project Cost	\$ 5,772,901

4. Amend the current language set forth in Exhibit I, Funding by Project: Project A to read as follows:

PROJECT A

Scope of Work: Provide operating funding assistance to sustain existing general public fixed-route bus and complementary Dial-A-Ride services for special-needs persons in east Jefferson County service area, including connections to transit systems in Mason, Clallam and Kitsap counties.

Funding	Percentage	Current Funds	Total Funds
FTA 5311	25%	\$1,275,000	\$1,275,000
Paratransit Special Needs Transit Formula Funds	3%	\$139,515	\$139,515
Rural Mobility Tax Equalization Transit Formula Funds	7%	\$362,332	\$362,332
Contractor Funds	65%	\$3,382,834	\$3,382,834
Total Project Cost	100%	\$5,159,681	\$5,159,681

Budget: Funding and percentages identified reflect current project funds for 2013-2015.

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**

CONTRACTOR

By: _____
Brian Lagerberg, Director
Public Transportation Division

By: _____
Authorized Representative
Title: _____

Print Name: _____

Date: _____

Date: _____