

1 **Jefferson Transit Authority**

2 **Resolution No. 15-07**

3 **To Execute the 3<sup>rd</sup> Amendment to Grant Agreement GCB 1613**

4  
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public  
6 Transportation Benefit Area, hereinafter called "the Authority," to execute the  
7 3<sup>rd</sup> Amendment to Grant Agreement GCB 1613

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

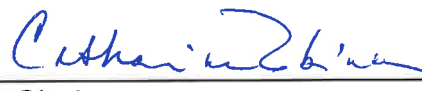
14  
15 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB1613 to add  
16 \$178,902 in Rural Mobility Competitive funds into FTA 5311 funds in Current funds for  
17 Project A to spend down state funds before the 13-15 biennium closes; and

18  
19 **NOW THEREFORE, BE IT RESOLVED**, the following AMENDMENTS are  
20 hereby incorporated into AGREEMENT GCB1613.

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22  
23 **CERTIFICATION**

24 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
25 County Public Transportation Benefit Area, certifies that the foregoing is a true and  
26 correct copy of a resolution adopted at a legally convened meeting of the Jefferson  
27 Transit Authority Board held on April 21, 2015.


  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

Attest:  
  
\_\_\_\_\_  
Clerk of the Board

~~The THIRD AMENDMENT to AGREEMENT GCB1613 entered into between the Washington State Department of Transportation (hereinafter referred to as "WSDOT"), Jefferson Transit~~

The THIRD 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 \$178,902 in Rural Mobility Competitive funds into FTA 5311 funds in Current funds for Project A to spend down state funds before the 13-15 biennium closes;

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:

<b><u>Project Costs:</u></b>	
Federal Funds	\$ 1,450,964
State Funds	\$ 680,749
Contractor Funds	\$ 3,396,172
Total Project Cost	\$ 5,527,885

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**

<b>Total Project Cost</b>	
Federal Funds	\$ 1,450,964
State Funds	\$ 680,749
Contractor Funds	\$ 3,396,172
Total Project Cost	\$ 5,527,885

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	23%	\$1,096,098	\$1,096,098
Paratransit Special Needs Transit Formula Funds	3%	\$ 139,515	\$ 139,515
Rural Mobility Tax Equalization Transit Formula Funds	8%	\$ 362,332	\$ 362,332
Rural Mobility Competitive	4%	\$ 178,902	\$ 178,902
Contractor Funds	62%	\$3,005,444	\$3,005,444
Total Project Cost	100%	\$4,782,291	\$4,782,291

**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."

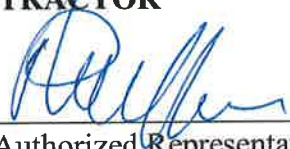
6. All other terms and conditions of the original AGREEMENT not hereby amended shall remain in full force and effect. This document may be simultaneously executed in several counterparts, each of which shall be deemed original having identical legal effect.

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

**WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION**

By: \_\_\_\_\_  
Brian Lagerberg, Director  
Public Transportation Division

**CONTRACTOR**

By:  \_\_\_\_\_  
Authorized Representative  
Title: Board Chair  
Print Name: Phil Johnson

Date: \_\_\_\_\_

Date: 04/23/15