

1 **Jefferson Transit Authority**
2 **Resolution No. 16-15**
3 **To Execute the 1st Amendment to Grant Agreement GCB2068**

4
5 The FIRST AMENDMENT to AGREEMENT GCB2068 entered into between the
6 Washington State Department of Transportation (hereinafter referred to as "WSDOT"),
7 and Jefferson Transit Authority (hereinafter referred to as "CONTRACTOR"), and/or
8 individually referred to as the "PARTY" and collectively referred to as the "PARTIES,"
9

10 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB2068 to update
11 the scope of work in Project A in order to more accurately reflect the vehicle purchase;
12

13 **NOW THEREFORE, BE IT RESOLVED**, the following AMENDMENTS are
14 hereby incorporated into AGREEMENT GCB2068 as seen in Project A of the
15 attachment.
16

17
18 **CERTIFICATION**

19 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
20 County Public Transportation Benefit Area, certifies that the foregoing is a true and
21 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
22 Transit Authority Board held on November 22, 2016.




Chair



Vice Chair



Member



Member



Member

Attest:


Clerk of the Board

The FIRST AMENDMENT to AGREEMENT GCB2068 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 GCB2068 to update the scope of work in Project A in order to more accurately reflect the vehicle purchase;

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB2068:

1. Amend the scope set forth in Exhibit I, Funding by Project: Project A to read as follows:

PROJECT A

Scope of Work: To provide capital funding assistance to purchase three (3) truck chassis 21/2 WC passenger, diesel powered cut-a-way replacement buses for the fixed route, route deviated, and demand response services for the general public.

Funding	Percentage	Total Project Funds
FTA 5311	80%	\$275,526
Contractor’s Share	20%	\$ 68,882
Total Project Cost	100%	\$344,408

Budget: *Funding and percentages identified reflects total project funds for 2015-2017. Capital funding allocations are for the purchase of the Project Equipment specified. Upon completion of the purchase, any funds remaining will be retained by WSDOT for other transportation projects.*

2. 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.”
3. 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: Authority Board Chair

Print Name: Catharine Robinson

Date: _____

Date: November 22, 2016