

1 **JEFFERSON TRANSIT AUTHORITY**  
2 **RESOLUTION 17-10**  
3 **First Amendment to Grant Agreement GCB2291**

4  
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public  
6 Transportation Benefit Area, hereinafter called the "Authority," Authorizing the  
7 Authority Chair to Sign the First Amendment to Grant Agreement GCB2291

8 **WHEREAS**, both parties agree to amend Agreement GCB2291 to modify the  
9 scope of the work in Project A in order to reflect the construction deliverables;

10  
11 **NOW, THEREFORE, BE IT RESOLVED** the amendments listed in Project A  
12 of the first amendment are hereby incorporated in Agreement GCB2291 and the Chair  
13 of the Authority is hereby authorized to sign the first amendment to Grant Agreement  
14 GCB2291.

15  
16 **CERTIFICATION**

17 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
18 County Public Transportation Benefit Area, certifies that the foregoing is a true and  
19 correct copy of a resolution adopted at a legally convened meeting of the Jefferson  
20 Transit Authority Board held on April 18, 2017.

  
Chair

  
Vice Chair

  
Member

  
Member

  
Member

Attest:  
  
Clerk of the Board

The FIRST AMENDMENT to AGREEMENT GCB2291 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 GCB2291 to modify the scope of work in Project A in order to reflect the construction deliverables;

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB2291:

1. Amend the scope of work 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 complete a 100-stall park and ride lot at the intersection of SR 20 and Four Corners Road in Jefferson County. The facility will include electric vehicle charging stations, bicycle storage, and trails.

<b>Funds</b>	<b>Total Funds Awarded</b>
2015-2017 RMG Funds	\$1,040,000
2017-2019 RMG Funds	\$ 0
Contractor's Funds (Minimum 20%)	\$ 260,000
<b>Total Project Funds</b>	<b>\$1,300,000</b>

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: Board Chair

Print Name: David Sullivan

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

Date: April 18, 2017