

SUBRECIPIENT: FORT BEND COUNTY
STATE/LOCAL PUBLIC TRANSPORTATION
(SECTION 5311) GRANT AGREEMENT – FEDERAL
PROJECT GRANT AGREEMENT NO.: 51812F7259
STATE PROJECT NO.: RPT 0805(12)30

**STATE/LOCAL PUBLIC TRANSPORTATION GRANT AGREEMENT
FEDERAL FUNDS AMENDMENT # 2**

THIS AMENDMENT IS MADE BY AND BETWEEN the State of Texas, acting through the Texas Department of Transportation, hereinafter called the "State", and Fort Bend County, hereinafter called the "Subrecipient".

WITNESSETH

WHEREAS, the State and the Subrecipient executed a Grant Agreement on October 20, 2008, which provided for the expenditure of funds pursuant to the provisions of the *Transportation Code*, Chapter 455, which authorizes the State to assist the Subrecipient in procuring aid for the purpose of establishing and maintaining public and mass transportation projects and to administer funds appropriated for public transportation under *Transportation Code*, Chapter 456; and,

WHEREAS, it has become necessary to amend that grant agreement;

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, the State and the Subrecipient do agree as follows:

AGREEMENT

Article 1. Description of Amended Items

The Subrecipient has requested a contract expiration date extension and the State has agreed to extend the period of the grant agreement to allow Subrecipient adequate time to complete the rural transportation project funded under this agreement. The termination date specified in Article 1, Grant Period, is hereby revised to read November 30, 2009.

All other provisions of the original grant agreement are unchanged and remain in full force and effect.

Article 2. Signatory Warranty

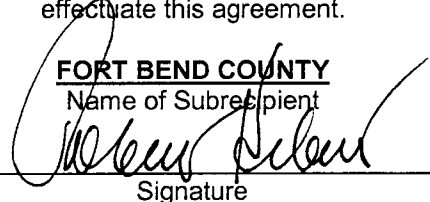
The signatories to this amendment warrant that each has the authority to enter into this agreement on behalf of the organization they represent.

**IN WITNESS WHEREOF, THE STATE AND THE
SUBRECIPIENT** have executed duplicate counterparts to effectuate this agreement.

FORT BEND COUNTY

Name of Subrecipient

By:



Signature

Robert E. Hebert

Printed Name

County Judge

Title

August 11, 2009

Date

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By:

Lucy T. Lapaglia, CTPA,
Public Transportation Coordinator
PTN-Houston District

Date:

8-13-09 copy received