

February 25, 2010

AGENDA ITEM FOR COMMISSIONERS COURT ON MARCH 2, 2010

PUBLIC TRANSPORTATION: Approve Amendment Number 1 to Contract No. 51812F7074, terminating the Federal FY08 Section 5317 (New Freedom) Contract as of February 28, 2010.

3-3-10 copy received



Texas Department of Transportation

P.O. BOX 1386 • HOUSTON, TEXAS 77251-1386 • (713) 802-5000

February 18, 2010

CONTACT: DTP-PT

Section 5317 New Freedom Project Grant Agreement
State Project No. NF0801(12)01
Contract No. 51812F7074 – Amendment No. 1

Ms. Paulette Shelton
Fort Bend County Transportation Office
12550 Emily Court, Ste. 400
Sugar Land, Texas 77478

Dear Ms. Shelton:

Enclosed are two original copies of the above subject contract for Fiscal Year 2008 (FY08) amendment No. 1 to cancel the FY08 New Freedom Contract for financial record keeping purposes. The contract will be re-issued as an FY10 contract for the purposes of spending the balance remaining in FY08 through September 31, 2010.

Please have the person at your agency with signature authority sign and date both copies of the contract and return them to this office no later than March 12, 2010, for final execution. Once final execution is complete, an original signed contract will be returned to you for your records and files.

We have received billing #20 against the FY08 contract, but will not accept any further billings. Balances will transfer to the FY10 contract and you will receive a billing form for the FY10 contract.

If you have any questions, please contact me at (713) 802-5315.

Sincerely,

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

/ll
Enclosures

SUBRECIPIENT: Ft Bend County
NEW FREEDOM AGREEMENT
Project Grant Agreement #. 5812F7074
STATE PROJECT #NF0801(12)01
Master Grant Agreement # 517XXF7019

**PUBLIC TRANSPORTATION
PGA AMENDMENT # 1**

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

WITNESSETH

WHEREAS, the State and the Subrecipient executed a contract on **December 10, 2007** to effectuate their agreement to **provide New Freedom transportation services**; 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

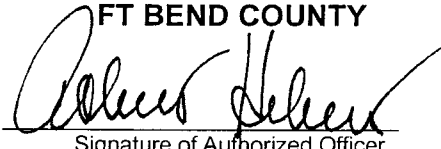
The original contract ending date of September 30, 2010 is amended to February 28, 2010.

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.

<p>THE STATE OF TEXAS</p> <p>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.</p> <p>By: _____ Lucy Lapaglia Public Transportation Coordinator, Houston</p> <p>Date: _____</p>	<p>FT BEND COUNTY</p> <p>By:  Signature of Authorized Officer</p> <p>Robert Hebert Typed, Printed or Stamped Name</p> <p>Title: County Judge</p> <p>Date: March 2, 2010</p>
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