SUBRECIPIENT: FORT BEND COUNTY

NEW FREEDOM AGREEMENT

PROJECT GRANT AGREEMENT NO.: 51012F7307, Amendment No. 1

STATE PROJECT NO.: NF 1001(12)01

STATE/LOCAL PUBLIC TRANSPORTATION GRANT AGREEMENT FEDERAL FUNDS 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 Fort Bend County, hereinafter called the "Subrecipient".

WITNESSETH

WHEREAS, the State and the Subrecipient executed a Grant Agreement on March 9, 2010, 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 transportation project funded under this agreement. The termination date specified in Article 1, Grant Period, is hereby revised to read March 31, 2011.

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 Signature Robert Hebert Printed Name	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
County Judge Title	Date:
June 22, 2010Date	