

SUBRECIPIENT: Fort Bend County
ARRA STATE/LOCAL PUBLIC TRANSPORTATION (SECTION 5311) GRANT AGREEMENT
CFDA NO: 20.509
PROJECT GRANT AGREEMENT NO: RPT 0905 (12) R1
STATE PROJECT NO: 51912F7288
MASTER GRANT AGREEMENT NO: 517XXF7019
FTA GRANT NO: TX-86-X001

**PUBLIC TRANSPORTATION
PGA 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, on February 26, 2009 the commission approved the Minute Order Number 111716, awarding \$32 million of federal funds made available to the State, under the American Recovery and Reinvestment Act of 2009 (Stimulus Package).

WHEREAS, the State and the Subrecipient executed a contract to effectuate their agreement to provide general public transportation with the Subrecipient's award by this Minute Order (Phase I); 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

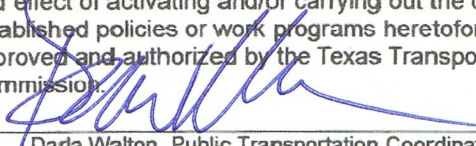
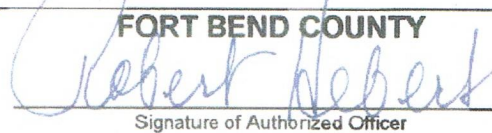
The end date in **ARTICLE 1. GRANT TIME PERIOD** of the grant agreement is extended until **May 31, 2011**, unless modified or terminated as hereinafter provided.

All other provisions of the original grant agreement are unchanged and remain in full force and effect. This amendment becomes effective on the later date of execution by both parties.

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.

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| <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:  Darla Walton, Public Transportation Coordinator PTN - Bryan</p> <p>Date: <u>12/8/2010</u></p> | <p>FORT BEND COUNTY</p> <p>By:  Signature of Authorized Officer</p> <p>Robert Hebert Typed, Printed or Stamped Name</p> <p>Title: <u>County Judge</u></p> <p>Date: <u>December 7, 2010</u></p> |
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