

ARF-3034

REGULAR SESSION AGENDA

Date: 02/22/2011

CC-2-22-2011FY11 5311 State Contract Amd#2

Submitted For:

Paulette Shelton

Submitted By:Dalia Sister, Public
TransportationDepartment:

Public Transportation

Type of Item:

Discussion Item

Renewal Agreement/Appointment:Reviewed by County YesAttorney's Office:Multiple OriginalsY/N?:

Information**SUMMARY OF ITEM**

Take all appropriate action to accept and authorize County Judge to sign Amendment #2 of Project Grant Agreement 51112F7018, revising the maximum amount payable to \$119,407.23 with no local match required.

SPECIAL HANDLING

AttachmentsLink: CC-2-22-2011FY11 5311 State Contract Amd#2.pdf

2-24-11 copy received

RECIPIENT: **Fort Bend County**
STATE/LOCAL PUBLIC TRANSPORTATION (SECTION 5311) GRANT AGREEMENT - STATE
PROJECT GRANT AGREEMENT #: **51112F7018**
STATE PROJECT #: **RPT 1101(12)**
MASTER GRANT AGREEMENT #: **517XXF7019**
CFDA #: **n/a**
FTA Grant #: **n/a**

**PUBLIC TRANSPORTATION
PGA AMENDMENT #2**

THIS PROJECT GRANT AGREEMENT (PGA) 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 "Recipient."

WITNESSETH

WHEREAS, the State and Recipient executed a Fiscal Year 2011 contract effective **September 1, 2010**, to effectuate their agreement to provide general public transportation; and

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

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth, the State and the Recipient hereto agree as follows:

A G R E E M E N T

ARTICLE 1. GRANT TIME PERIOD

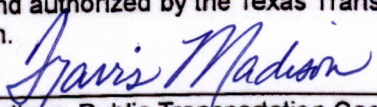
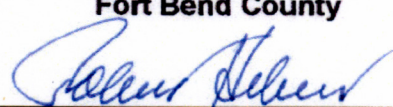
This amendment revises the maximum amount payable under ARTICLE 3. COMPENSATION of the grant agreement without modification to **\$119,407.23**. Attachment B, hereto attached, is the revised project budget and shall replace the Master Budget Page in said agreement.

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 organizations they represent.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE STATE OF TEXAS	Fort Bend County
<div>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.</div> <div style="margin-top: 10px;">By: <u></u> Travis Madison, Public Transportation Coordinator PTN - Houston</div> <div style="margin-top: 10px;">Date: <u>March 01, 2011</u></div>	<div style="margin-top: 10px;">By: <u></u> Signature of Authorized Officer</div> <div style="margin-top: 10px;">Robert Hebert Typed, Printed or Stamped Name</div> <div style="margin-top: 10px;">Title: <u>County Judge</u></div> <div style="margin-top: 10px;">Date: <u>February 22, 2011</u></div>

Revised 4/2010 GD

FY 2011

[illegible]