

PGA: FEDERAL SECTION 5309-CAPITAL INVESTMENT
TRANSIT PROVIDER: **Fort Bend County**
FTA GRANT NO: TX-04-0072-00
CFDA #: 20.5
TXDOT PROJECT #: VCR 1101(12)0072
PROJECT GRANT AGREEMENT#: 51112F7160
MASTER GRANT AGREEMENT #: 517XXF7019

**Public Transportation Fiscal Year 2011 - 5309 Capital Investment
VCR 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 "Transit Provider".

WITNESSETH

WHEREAS, the State and the Transit Provider executed a contract on May 2, 2011 to effectuate their agreement to purchase nine vehicles 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 Transit Provider do agree as follows:

AGREEMENT

Article 1. Description of Amended Items

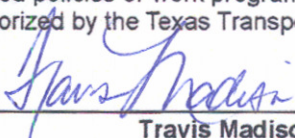
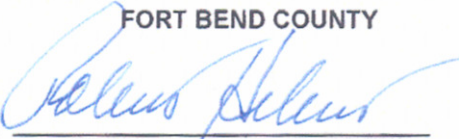
1. Amended the language in the second sentence of Article 1. Grant Time Period to "This PGA shall remain in effect until **October 31, 2012**, unless terminated or otherwise modified in an Amendment."

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 TRANSIT PROVIDER have executed duplicate counterparts to effectuate this agreement.

THE STATE OF TEXAS	FORT BEND COUNTY
<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: <u></u> Travis Madison Houston District</p> <p>Date: <u>August 9, 2012</u></p>	<p>By: <u></u> Signature of Authorized Officer <u>Robert Hebert</u> Typed, Printed or Stamped Name Title: <u>County Judge</u> Date: <u>August 7, 2012</u></p>