

The FIRST AMENDMENT to AGREEMENT GCB1571 entered into between the Washington State Department of Transportation (hereinafter referred to as "WSDOT"), and City of Everett (hereinafter referred to as "CONTRACTOR"), and/or individually referred to as the "PARTY" and collectively referred to as the "PARTIES",

WHEREAS, both PARTIES agree to amend AGREEMENT GCB1571 to add \$73,029 in additional CTR funding for the second half of the biennium.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB1571:

1. Amend Caption heading 'PROJECT COSTS' on the first page of the AGREEMENT to read as follows:

Project Costs	
State Funds	\$146,058
Contractor Funds	\$0
Total Cost	\$146,058

2. A copy of this AMENDMENT to the AGREEMENT shall be attached to and made a part of the original AGREEMENT. Any references to the "AGREEMENT" shall mean "AGREEMENT as amended."

3. All other terms and conditions of the original AGREEMENT not hereby amended shall remain in full force and effect. This document may be simultaneously executed in several counterparts, each of which shall be deemed original having identical legal effect.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT the day and year last written below.

WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION

By: *[Signature]*
Brian Lagerberg, Acting Director
Public Transportation Division

Date: 8/4/14

CONTRACTOR

By: *[Signature]*
Ray Stephanson
Mayor

Date: 7-17-2014

Attest: *[Signature]*
Sharon Fuller, City Clerk

Date: 7-17-2014

Approved as to form only:

[Signature]
James D. Isles, City Attorney

Date: 7/16/14

RETURN TO
EVERETT CITY CLERK
2930 Wetmore
Everett, WA 98201

Amendment

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

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PROJECT TITLE:

First Amendment to the	_____	Briefing	COUNCIL BILL #	_____
Commute Trip Reduction	_____	Proposed Action	Originating Department	Trans. Services
Implementation	_____	Consent	Contact Person	Tom Hingson
Agreement with the Washington	_____	Action	Phone Number	425-257-8939
State Department of	_____	First Reading	FOR AGENDA OF	July 9, 2014
Transportation	_____	Second Reading		
	_____	Third Reading		
	_____	Public Hearing		

Initialed by:
 Department Head _____
 CAA _____
 Council President *[Signature]*

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
Transportation Services		First Amendment to Agreement GCB1571	Legal _____

Amount Budgeted	-0-	Revenue \$73,029 from July 2014 – June 2015
Expenditure Required	-0-	Account Number(s):
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

Everett Transit receives funds from the Washington State Department of Transportation through the Commute Trip Reduction Implementation Agreement GCB1571 in the amount of \$73,029 for the period beginning July 1, 2013 through June 30, 2014. These funds are used to help affected employers in the City of Everett meet their commute trip reduction goals.

The state is extending the current contract through June 2015, for an additional \$73,029 for July 2014 – June 2015. This First Amendment to Agreement GCB1571 brings the total amount of the contract to \$146,058.

RECOMMENDATION (Exact action requested of Council):

Authorize the Mayor to sign the First Amendment to Agreement Commute Trip Reduction Implementation Agreement with the Washington State Department of Transportation at no cost to the City.

*Council approval
7/19/14 ST*