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AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Authorize the County Judge to execute Amendment #1 to the Project Grant Agreement with the Texas Department of Transportation for maintenance funding for vehicles in the Veteran Services Office.

ITEM TYPE	MEETING DATE	AN	OUNT REQUIRED
CONSENT	August 6, 2013		N/A
LINE ITEM NUMBER			
AUDITOR COMMENTS:	AUDITOR USE ONL	Y	
PURCHASING GUIDELINES FOLLOWED:	N/A	AUDITOR REVIEW	<i>I</i> : N/A
REQUESTED BY		SPONSOR	CO-SPONSOR
Hauff/Prather		INGALSBE	N/A

SUMMARY

On March 27, 2012 the Commissioners Court authorized a Project Grant Agreement with the Texas Department of Transportation (TxDOT) for maintenance funding - in the amount of \$3000 - for vehicles in the Veteran Services Office. Although a grant application has been submitted for similar funding for FY14, federal funds have not yet been released for a grant award. Since these funds have not yet become available, TxDOT has offered to extend the deadline for expenditure of the balance of the FY12 award from August 31, 2013 to December 31, 2013. The attached Amendment extends the expiration of the grant to this date.

FILED: 08 06 13

HAYS COUNTY COMMISSIONERS' COURT

Resolution #28/99 VOL V PG 20 CO

PGA: SECTION 5310 FEDERAL - ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES

TRANSIT PROVIDER: Hays County VA

FTA GRANT #: TX-16-X007-00

CFDA #: 20.513

TXDOT PROJECT #: ED 1206 (14) 07

PROJECT GRANT AGREEMENT #: 51214F7146
MASTER GRANT AGREEMENT #: 512XXF7064

FEDERAL TRANSIT ADMINISTRATION NOT RESEARCH AND DEVELOPMENT

STATE OF TEXAS §

COUNTY OF TRAVIS §

PUBLIC TRANSPORTATION PROJECT GRANT AGREEMENT AMENDMENT # 1

THIS AMENDMENT is made by and between the State of Texas, acting through the Texas Department of Transportation, called the "State", and **Hays County VA**, called the "Transit Provider".

WITNESSETH

WHEREAS, the State and the Transit Provider executed a project grant agreement on 3/20/2012; and,

WHEREAS, it has become necessary to amend that project grant agreement;

NOW THEREFORE, the State and the Transit Provider do agree as follows:

AGREEMENT

1. The amendment extends the PGA to December 31, 2013.

All other provisions of the original project grant agreement not amended are unchanged and remain in full force and effect.

2. Incorporation of Master Grant Agreement (MGA) Provisions

This amendment incorporates all of the governing provisions of the MGA in effect on the date of final execution of this amendment, unless an exception has been made by the terms of this PGA.

3. Signatory Warranty

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

THIS AMENDMENT IS EXECUTED by the State and the Transit Provider in duplicate.

THE TRANSIT PROVIDER
Signature
Typed, Printed, or Stamped Name
Title
Date
THE STATE OF TEXAS
Signature
Vanessa Owens
Typed, Printed, or Stamped Name
Public Transportation Coordinator
Title
Date