

Memorandum

To: County Judge Anthony Cobos, Commissioner Anna Perez,
Commissioner Veronica Escobar, Commissioner Willie Gandara, Jr.,
and Commissioner Daniel Haggerty

From: Rosemary Neill, Director, Family & Community Services Department

Date: 2/15/2010

Re: **Consent Agenda Item** for February 22, 2010 Commissioner's Court Meeting

Action Item

Approve and authorize the County Judge to execute Grant Amendment #3 State Project No. 51824F7097 PTN Grant Agreement No. RPT 0801(24)31 with the Texas Department of Transportation (TxDOT) which amends Grant Amendment #3 (KK-09-272) for the purchase of a bus for the County Rural Transit Program. No County funds will be required.

Fiscal Impact

No county funds will be required.

Background Information

Approval of this item will extend a Grant Amendment with TxDOT until August 31, 2010, to allow the manufacture and deliverance of a bus and the appropriate invoicing and billing of the project. A copy of the Grant Amendment is attached.

**STATE/LOCAL PUBLIC TRANSPORTATION GRANT AGREEMENT
AMENDMENT # 4**

THIS AMENDMENT IS MADE BY AND BETWEEN the State of Texas, acting through the Texas Department of Transportation, hereinafter called the "State", and El Paso County, hereinafter called the "Subrecipient".

WITNESSETH

WHEREAS, the State and the Subrecipient executed a contract on February 5, 2008 to effectuate their agreement to provide for the expenditure of funds pursuant to the provisions of 49 U.S.C., § 5311, for a transportation project in nonurbanized areas of the state; 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 Subrecipient has requested and the State has agreed to extend the period of the Grant Agreement to allow completion, invoicing and final billing of the project.

The termination date, in ARTICLE 1. GRANT PERIOD of the grant agreement, shall be revised to August 31, 2010 unless terminated or otherwise modified as hereinafter provided.

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 SUBRECIPIENT have executed duplicate counterparts to effectuate this agreement.

SUBRECIPIENT	THE STATE OF TEXAS
El Paso County Name of Subrecipient	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.
By: _____ Signature	By: _____ Name
Anthony Cobos Printed Name	Armida Sagaribay Printed Name
County Judge Title	El Paso Public Transportation Coordinator Title
_____ Date	_____ Date