AMENDMENT NO. 1 TO PASS-THROUGH AGREEMENT BETWEEN City of Tacoma and Sound Transit

THIS AMENDMENT is made and entered into effective as of the 1st day of July, 2017 ("Effective Date"), by and between the **CITY OF TACOMA**, (hereinafter called the "CITY") and **the Central Puget Sound Regional Transit Authority** (hereinafter called "Sound Transit").

WHEREAS the City entered into an agreement with the Washington State Department of Transportation for funding through a Regional Mobility Grant Project (the "Grant Agreement") for the purpose of providing capital funding to the City for the design, construction and/or improvements to be used in the provision of public transportation services on the Tacoma Link Expansion Project (the "Project"), and

WHEREAS the City and Sound Transit entered into a Contract dated March 28, 2017 for the purpose of creating a mechanism to allow the City to reimburse Sound Transit with funds provided under the Grant Agreement for costs incurred during implementation of the Tacoma Link Expansion Project (herein "Contract"), and

WHEREAS the Grant Agreement has been, or will contemporaneous herewith, be amended to include an additional grant of \$2.5 million dollars available for this Project, and

WHEREAS the CITY and the Sound Transit desire to amend the Grant Agreement in order to increase the total reimbursement allowed from \$5,000,000 and to extend the time period for performance;

NOW, THEREFORE, in consideration of the mutual promises and obligations hereinafter set forth, the parties agree as follows:

- 1. Section 1 of the Grant Agreement is hereby amended by changing the date of completion of performance from July 1, 2017 to June 30, 2019.
- 2. The last sentence of the first paragraph of Section 3 of the Grant Agreement is hereby amended to read as follows:

The total reimbursement to Sound Transit under this Grant Agreement may not exceed \$5,000,000.

- 3. Exhibit "A" of the Grant Agreement is hereby amended by the addition of the First Amendment to Agreement GCB2114, such amendment being executed contemporaneous herewith.
- 4. In the event that this amendment is executed on or after the effective date above, the parties hereto agree that the amendment shall operate as though it were executed on or before the effective date.
- 5. All other terms of the Grant Agreement, together with all exhibits, are hereby ratified and shall remain in full force and effect, unaltered by this Amendment.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment effective as of the Effective Date first written above.

CITY OF TACOMA

SOUND TRANSIT

Elizabeth A. Pauli, City Manager Peter M. Rogoff, Chief Executive Officer

Approved:

Approved as to Form:

Andrew Cherullo, Finance Director

Jordan Wagner, Senior Legal Counsel

Approved as to Form:

Deputy City Attorney