

**ADDENDUM TO
STATE/LOCAL AGREEMENT
(PROJECT DEVELOPMENT)
PROJECT NO. A013(918)
RAIL WITH TRAIL PATHWAY, MERIDIAN
ADA COUNTY
KEY NO. 13918**

PARTIES

THIS ADDENDUM is made and entered into this _____ day of _____, _____, by and between the **IDAHO TRANSPORTATION DEPARTMENT**, hereafter called the State, and **CITY OF MERIDIAN**, acting by and through its Mayor and Council, hereafter called the Sponsor.

PURPOSE

This Addendum will modify the State/Local Agreement entered into on the 15th day of June, 2016, (hereinafter "Agreement") between the same parties.

The parties agree to the following revisions:

- A. Section II of the Agreement will be amended by adding the following paragraphs thereto:
5. Submit to FHWA a request for advance design approval for the cost of development of the project. FHWA approval of the advance design request will allow the costs of project development incurred by the **SPONSOR** as of the date of FHWA approval to be eligible for federal participation in a future Federal-aid project agreement with FHWA. The amount scheduled for advance design is \$120,000.
 6. If additional project development funds become available, upon receipt of appropriate documentation from the Sponsor showing expenditure of funds for project development, reimburse the Sponsor for eligible expenses at the approved Federal-aid rate.
 7. Appoint the Local Highway Technical Assistance Council as the contract administrator for the State.

B. Section III of the Agreement will be amended by adding the following paragraph thereto:

16. Agree that in the event future federal funding for the advance design portion is not available for the project, the Sponsor forfeits all claims for reimbursement of all funds paid for the project.

C. All other terms and conditions previously agreed to and set forth in the Agreement shall remain in full force and effect.

EXECUTION

This Addendum is executed for the State by its Division Administrator, and executed for the Sponsor by the Mayor, attested to by the City Clerk, with the imprinted corporate seal of the City of Meridian.

IDAHO TRANSPORTATION DEPARTMENT

Division Administrator

ATTEST:

CITY OF MERIDIAN

City Clerk

Mayor

(SEAL)

By regular/special meeting
on _____.

hm:13918 SLAPD Addendum

RESOLUTION

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the **CITY OF MERIDIAN**, hereafter called the **CITY**, for development of Rail with Trail Pathway; and

WHEREAS, the **STATE** is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-aid Highway System when there is federal participation in the costs; and

WHEREAS, certain functions to be performed by the **STATE** involve the expenditure of funds as set forth in the Agreement; and

WHEREAS, The **STATE** can only pay for work associated with the State Highway system; and

WHEREAS, the **CITY** is fully responsible for its share of project costs; and

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal Aid Highway Project A013(918) is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a *regular, duly* called special (X-out non-applicable term) meeting of the City Council, City of Meridian, held on _____, _____.

(Seal)

City Clerk