

AMENDMENT NUMBER 2
ODOT GRANT AGREEMENT NO. 31460
Yamhill County

The **State of Oregon**, acting by and through its Department of Transportation, hereinafter referred to as **State**, and **Yamhill County**, hereinafter referred to as **Recipient**, entered into an Agreement on **March 16, 2017** and Amendment 1 on **December 21, 2017**. Said Agreement is to secure financial assistance to complete the activities described in Exhibit A.

It has now been determined by State and Recipient that the Agreement referenced above, although remaining in full force and effect, shall be amended to extend the Agreement period.

Page 1, Agreement, Paragraph 1, which reads:

Effective Date. This Agreement shall become effective on the later of **February 1, 2017** or the date when this Agreement is fully executed and approved as required by applicable law. Unless otherwise terminated or extended, Grant Funds under this Agreement shall be available for Project Costs incurred on or before **June 30, 2018** (Expiration Date). No Grant Funds are available for any expenditures after the Expiration Date. State's obligation to disburse Grant Funds under this Agreement shall end as provided in Section 6.b.iv of this Agreement.

Shall be deleted in its entirety and replaced with the following:

Effective Date. This Agreement shall become effective on the later of **February 1, 2017** or the date when this Agreement is fully executed and approved as required by applicable law. Unless otherwise terminated or extended, Grant Funds under this Agreement shall be available for Project Costs incurred on or before **December 31, 2018** (Expiration Date). No Grant Funds are available for any expenditures after the Expiration Date. State's obligation to disburse Grant Funds under this Agreement shall end as provided in Section 6.b.iv of this Agreement.

Yamhill County/State of Oregon
Agreement No. 31460

This Amendment may be executed in several counterparts (facsimile or otherwise) all of which when taken together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

THE PARTIES, by execution of this Agreement, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

SIGNATURE PAGE TO FOLLOW

Yamhill County/State of Oregon
Agreement No. 31460

Yamhill County, by and through its

[Signature]

By _____
(Legally designated representative)

Name Mary Starrett
(printed)

Date 6/14/18

By [Signature]

Name RICHARD OLSON
(printed)

Date 6-15-18

APPROVED AS TO LEGAL SUFFICIENCY

(If required in local process)

By [Signature]

Recipient's Legal Counsel

Date 6/15/18

Recipient Contact:

Cynthia Thompson
535 NE 5th St
McMinnville, OR 97128
1 (503) 474-4910
thompsonc@co.yamhill.or.us

State Contact:

Arla Miller
555 13th Street NE
Salem, OR 97301
1 (503) 986-3312
Arla.MILLER@odot.state.or.us

State of Oregon, by and through its
Department of Transportation

By [Signature]

H. A. (Hal) Gard
Rail and Public Transit Division Administrator

Date 19 Jun - 2018

APPROVAL RECOMMENDED

By Arla Miller

Date 05/29/2018

APPROVED AS TO LEGAL SUFFICIENCY

(For funding over \$150,000)

Amendment changes to this Agreement are within the
scope of the original or previously amended version;
therefore, legal sufficiency review is exempt under OAR
137-045-0050(2).

Accepted by Yamhill County
Board of Commissioners on
6/14/18 by Board Order
18-187