

**AMENDMENT TO THE AGREEMENT BETWEEN
KENTUCKY TRANSPORTATION CABINET
AND THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
PORTLAND ELEMENTARY SRTS
PO2-628-1500002234 SYP ITEM # 5-3502 / AUTHORIZATION 84614**

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Louisville Jefferson/County Metro Government (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated October 2, 2011.

WHEREAS, on October 2, 2011, the parties hereto entered into an agreement for the Portland Elementary SRTS Project and

WHEREAS, the parties desire to amend said agreement;

NOW THEREFORE, in consideration of the following promises and covenants contained herein the parties hereby agree as follows:

1. The funding under Agreement numbered PO2-628-1500002234 is increased to \$221,000.00 with \$7,860.00 authorized for design phase activities and \$213,140.00 authorized for construction;
2. The terms and conditions of the Agreement, PO2-6287-1500002234, are hereby extended until December 31, 2017;
3. All other terms and conditions of the Agreement, PO2-628-1500002234, shall remain in effect.

IN WITNESS WHEREOF, the parties have hereto caused these presents to be executed by their officers thereunto duly authorized:

Kentucky Transportation Cabinet:

Approved as to form & legality:

Commonwealth of Kentucky

Attorney

Greg Thomas, Secretary

Transportation Cabinet

Transportation Cabinet

Date: _____

Date: _____

Louisville/Jefferson County Metro Government:

Approved as to form & legality:

Attorney

Mayor

Date: _____

Date: _____

ATTACH A RESOLUTION HERE

A resolution is necessary if funds are being added or removed from a project or the original terms and conditions are being altered.