RESOLUTION No. 2158

WHEREAS the Albany City Council has met for study and recommends the following,

NOW, THEREFORE, BE IT RESOLVED that the Mayor be authorized to execute the necessary Supplemental Agreement to obtain those federal funds made available under Section 18 of the Urban Mass Transit Act of 1964 as amended.

DATED this 12th day of March, 1980.

Richa Ilsen

215-8

ATTEST: Recorder ty

SUPPLEMENTAL AGREEMENT

- 14 s

This Agreement is made and entered into <u>March 13</u>, 1980, by and between the State of Oregon, by and through its Department of Transportation, Public Transit Division, hereinafter referred to as "Division" and <u>City of Albany</u> hereinafter referred to as "Contractor".

WHEREAS, Division and Contractor entered into the Agreement of December 6 ______, 19 79 _____, to provide state general fund operating and administrative assistance and

WHEREAS, additional operating and administrative assistance funds are available through Section 18 of the Urban Mass Transportation Act of 1964, as amended, and

WHEREAS, Linn County has authorized by letter its allocation to be received by Contractor,

NOW, THEREFORE, the parties hereto do mutually agree to amend the Agreement of December 6 , 19 79 , as follows:

I.

1. On execution of this Supplemental Agreement, all sections of Agreement previously excepted on Page 2, paragraph 1 of said Agreement shall be in force. If Contractor is a municipal corporation of the State of Oregon, Section 7, <u>Hold Harmless</u> will continue to be excepted.

2. Page 2, paragraph 2 of said Agreement shall not include special provision, Grant Review.

II.

1. Page 4, Section 4, Line 4, shall be amended to read:

"Such reimbursement shall not exceed \$ -0- of State General Funds and \$ 18,335 of federal funds available under Section 18 of the Urban Mass Transportation Act of 1964, as amended. This Agreement shall be executed by those officials authorized to execute this Agreement on the Contractor's behalf. Contractor shall attach to this Agreement a copy of the motion or resolution which authorizes said officials to execute this Agreement and shall certify its authenticity.

I[I.

IV.

This Agreement does not obligate Contractor to perform any additional services beyond those specified in the Agreement of <u>December 6</u>, 1979, nor alter any provision of said Agreement beyond those specified in this Supplemental Agreement.

This Agreement is approved by the Administrator of the Public Transit Division under authority granted him by the Oregon Transportation Commission Said authority is set forth in Oregon Transportation Commission Delegation Order No. 24, adopted by the Commission on June 19, 1979.

Signed this 13th day of March , 1980.

APPROVED AS TO FORM

Assistant Attorney General

State of Oregon by and through its Department of Transportation, Public Transit Division

Administrator

Mayor, City of Albany

Title

City Recorder, City of Albany Title