

Communication from the Wisconsin Department of Transportation submitting a contract amendment in the amount of \$50,000 to the 2002 Section 5307 Capital Assistance Contract between the City of Racine and State of Wisconsin.

**THIRD AMENDMENT TO
2002 SECTION 5307 CAPITAL ASSISTANCE CONTRACT
BETWEEN THE
STATE OF WISCONSIN
AND
CITY OF RACINE**

The first contract amendment is made by and between the State of Wisconsin, Department of Transportation, hereinafter referenced to as "Department" and City of Racine, hereinafter referenced as "Recipient."

WITNESSETH THAT:

WHEREAS, the Recipient and the Department have entered into a 2002 Section 5307 Capital Assistance Contract in accordance with Wis. Stat. 85.20(3)(d); and

WHEREAS, additional funds in the amount of **\$50,000** have been made available to satisfy the total capital needs eligible under the FTA Section 5307 Program; and

NOW, THEREFORE, the parties hereto do mutually agree to amend this contract to increase the total grant amount as follows:

Article I: Payment by the Department

Under Item B, change the figure \$323,964 to \$373,964 and change Attachment A to read, "First Revised Attachment A."

Attachment A

Replace Attachment A with "Third Revised Attachment A."

Witness the execution of this Contract amendment by the parties hereto in the manner most appropriate to each.

**STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION**

CITY OF RACINE

By _____

By _____

Mark W. Wolfgram, Administrator
Division of Transportation Investment Management

Title _____

Date _____

Date _____

FEIN Number: 39-6005581-00

Third Amendment
2002 Section 5307 Capital Assistance Contract
March 28, 2007

ATTEST: _____
Janice Johnson-Martin
City Clerk

Provision has been made to pay any liability which may accrue from this agreement.

David L. Brown
Finance Director

Approved as to form:

Robert Weber
City Attorney

**ATTACHMENT A -Amendment III
2002 Section 5307 Capital Assistance Grant
Grant # WI-90-X361
City of Racine**

| Quantity | ALI | Item Description | Unit Price | Total Price |
|---------------------|----------|--------------------------------|------------|-------------|
| 1 | 30.80.01 | SE WI Marketing Partnership | \$ 199,955 | \$ 199,955 |
| 1 | 30.80.01 | Transit Park and Ride Facility | \$ 267,500 | \$ 267,500 |
| 1 | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| Subtotal A | | | | \$ 467,455 |
| Federal Share (80%) | | | | \$ 373,964 |
| Local Share (20%) | | | | \$ 93,491 |