

AMENDMENT NUMBER 01
OREGON DEPARTMENT OF TRANSPORTATION
IN COOPERATION WITH THE
ASSOCIATION OF OREGON COUNTIES AND THE LEAGUE OF OREGON CITIES
FEDERAL-AID PROJECT
GUIDELINES AND WORKING AGREEMENT

The **STATE OF OREGON**, acting by and through its Department of Transportation, hereinafter referred to as "State;" and the Association of Oregon Counties, hereinafter referred to as "AOC," and the League of Oregon Cities, hereinafter referred to as "LOC," entered into an Agreement on November 16, 2012. Said Agreement covers guidelines and working procedures for administering federal aid programs.

It has now been determined by State, AOC and LOC that the Agreement referenced above shall be amended to extend the termination date. Except as expressly amended below, all other terms and conditions of the Agreement are still in full force and effect.

I. TERMS OF AGREEMENT, Paragraph B, Page 4, which reads:

- B. This Agreement shall become effective upon signature by the required Parties and shall remain in effect until any new federal authorization bill becomes law, replacing the legislation entitled "Moving Ahead for Progress in the 21st Century" (MAP-21) and a new agreement covering the new law is executed or September 30, 2014, whichever date or event occurs earlier.

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

- B. This Agreement shall become effective upon signature by the required Parties and shall remain in effect until any new federal authorization bill becomes law, replacing the legislation entitled "Moving Ahead for Progress in the 21st Century" (MAP-21) and a new agreement covering the new law is executed or May 31, 2015, whichever date or event occurs earlier.

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.

Agency/State
Agreement No. 28906-01

STATE OF OREGON, by and through
its Department of Transportation

By [Signature]
Director

Date 9-16-14

Association of Oregon Counties

By [Signature]
Executive Director

Date 8/20/14

League of Oregon Cities

By [Signature]
Executive Director

Date Sept. 16, 2014

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