

**AMENDMENT TO THE AGREEMENT BETWEEN
KENTUCKY TRANSPORTATION CABINET
AND
LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT
SHARE THE ROAD CMAQ PROJECT
PO2-628-1300001248
\$64,000.00**

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Lexington Fayette Urban County Government (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated August 12, 2009

WHEREAS, on August 12, 2009, the parties hereto entered into an agreement for the Share the Road CMAQ 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 Agreement numbered PO2-628-1300001248 made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Recipient is hereby extended until December 31, 2014 at which time that Agreement shall expire;
2. All other terms and conditions of PO2-628-1300001248 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
Transportation Cabinet

Michael W. Hancock, P.E., Secretary
Transportation Cabinet

Date: _____

Date: _____

Lexington Fayette Urban County Government:

Approved as to form & legality:

Attorney

Mayor

Date: _____

Date: _____

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ATTACH A RESOLUTION HERE

(A resolution is only necessary if funds are being added or removed from a project or the original terms and conditions are being altered. It is not necessary for a contract extension.)