

ORIGINAL

CSJ # 0902-20-051
District # 02- Fort Worth
Code Chart 64 # 50249
Project: Mathes Road at Panther Creek

STATE OF TEXAS §
COUNTY OF TRAVIS §

ADVANCE FUNDING AGREEMENT
AMENDMENT # 2

THIS AMENDMENT IS MADE BY AND BETWEEN the State of Texas, acting through the Texas Department of Transportation, hereinafter called the State, and Wise County, acting by and through its duly authorized officials, hereinafter called the Local Government.

WITNESSETH

WHEREAS, the State and the Local Government executed a contract on 19th day of October, 2001 to effectuate their agreement to assist the Local Government in the replacement or rehabilitation of a deficient bridge located on a public road; and,

WHEREAS, it has become necessary to amend that contract;

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, the State and the Local Government do agree as follows:

AGREEMENT

Article 1. Description of Amended Items

The Table in the Amendment Item E of the Construction and Maintenance Agreement Amendment #1 is replaced in its entirety by Exhibit A of this Amendment. Exhibit A indicates the equivalent match project to be CR 1326 at Tributary of Dry Creek (NBI #022490AA0474001) in lieu of CR 1460 at Tributary to Big Sandy Creek (NBI #022490AA0144001).

All other provisions of the original contract are unchanged and remain in full force and effect.

Article 2. Signatory Warranty

The signatories to this amendment warrant that each has the authority to enter into this agreement on behalf of the organization they represent.

IN WITNESS WHEREOF, THE STATE AND THE LOCAL GOVERNMENT have executed duplicate counterparts to effectuate this agreement.

THE LOCAL GOVERNMENT

Wise County, Texas
Name of Local Government

By: Bill McElhane
Signature

Bill McELHANEY
Printed Name

COUNTY JUDGE
Title

October 27, 2008
Date

10/29/2008 BME

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By: Dan Hill
Name

Interim Director - Bridge
Title

11-12-08
Date

