

MnDOT Contract #: 1033271**AMENDMENT # 1 TO MnDOT CONTRACT #: 1033271.**

| | | | |
|---------------------------|-------------------|---------------------------|---------------------|
| Contract Start Date: | <u>07/30/2019</u> | Original Contract Amount: | <u>\$155,300.00</u> |
| Orig. Contract Exp. Date: | <u>07/30/2024</u> | Prev. Amendment(s) Total: | <u>\$0.00</u> |
| Amended Exp. Date | <u>07/30/2025</u> | Current Amendment Amount: | <u>\$0.00</u> |
| | | Current Contract Total | <u>\$155,300.00</u> |

| | | | |
|--------------------------|--|------------|-----------|
| Project Identification : | <u>Signal timing and product licensing</u> | | |
| State Project (SP): | <u>019-030-011</u> | Route Name | <u>NA</u> |
| Federal Project # | <u>CMAQ 1919(156)</u> | | |

This amendment is by and between the State of Minnesota, through its Commissioner of Transportation (“MnDOT”) and Dakota County (“Local Government”).

Recitals

The MnDOT has a contract with the Local Government identified as MnDOT Contract No. 1033271 (“Original Contract”) to act as an Agent of the Local Government for receipt and disbursement of federal funds. This agreement provides payment of federal funds for preliminary engineering to retune traffic signal systems as well as purchase software for these systems.

The MnDOT and the Local Government are willing to amend the Original Contract as stated below.

Contract Amendment

In this Amendment deleted contract terms will be ~~struck-out~~ and the added contract terms will be underlined.

REVISION 1. Article 1. “**Term of Agreement**” is amended as follows:

1.1 Effective Date. This agreement will be effective upon execution by the Local Government and by appropriate State officials, pursuant to Minnesota Statutes Section 16C.05, and will remain in effect for ~~five (5)~~ six (6) years from the effective date or until all obligations set forth in this agreement have been satisfactorily fulfilled, whichever occurs first.

The terms of the Original Contract are expressly reaffirmed and are incorporated by reference. Except as amended herein, the terms and conditions of the Original Contract and all previous amendments remain in full force and effect.

[THE REMAINDER OF THIS PAGE HAS INTENTIONALLY BEEN LEFT BLANK.]

DAKOTA COUNTY

Dakota County certifies that the appropriate person(s) have executed the Amendment on behalf of Dakota County as required by applicable article, bylaws or resolutions.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

DEPARTMENT OF TRANSPORTATION

Individual certifies that the applicable provisions of Minnesota Statutes §16C.08 subdivisions 2 and 3 are reaffirmed

By: _____

Title: Director
State Aid for Local Transportation

Date: _____

OFFICE OF FINANCIAL MANAGEMENT- GRANT UNIT

By: _____

Date: _____

COMMISSIONER OF ADMINISTRATION

By: _____

Date: _____