MEMORANDUM OF UNDERSTANDING

Jackson County/Kansas City Regional Alternatives Analysis Study

Addendum #3:

Jackson County, Missouri Mid-America Regional Council

This Memorandum of Understanding: Addendum #3 entered into and effective this 15th day of May, 2012, by and among Jackson County, Missouri, and the Mid-America Regional Council, amends the Jackson County/Kansas City Regional Alternatives Analysis Study Memorandum of Understanding and related Addendum #1, and #2 effective December 5th, 2011 to reflect the following amendments specific to the Commuter Corridor element of the Regional Alternatives Analysis Study:

1. Modification of Section VI, Project Reporting Procedures, with modifications reflecting updated grant payment and reimbursements processes. Updated section VI language to govern the payment of the \$1 million authorized under Addendum #1 is outlined below.

VI. Project Payment and Reporting Procedures

MARC, as the project administrator, will undertake the required due diligence to review and quality control consultant project invoices per local and federal requirements, track project progress overtime, and reimburse consultants for work completed per the contracted scope of services. MARC will seek prepayment from Jackson County, Missouri for anticipated project expenses. Jackson County will make an initial prepayment of \$250,000, from which MARC may withhold \$25,000 representing a 2.5% administrative fee on the \$1,000,000 local appropriation due under Addendum #1. Thereafter, MARC will issue progress reports on a quarterly basis, at minimum, summarizing the project expenditures to-date, detailing the related local and federal reimbursements of study costs, and including copies of invoices and cancelled checks as requested by Jackson County's Director of Finance and Purchasing. Upon a satisfactory showing to the County that the sum represented by the County's previous quarterly prepayment was expended for the purposes authorized in the original Memorandum of Understanding and the addenda thereto, the County will make an additional prepayment of \$250,000 each quarter, until all funds authorized have been paid.

FILED

JUN 0 8 2012

MARY JO SPINO COUNTY CLERK

Mike Sanders, Chief Executive Jackson County, Missouri	Date: $G/7/2012$
David M. Warm, Executive Director Mid-America Regional Council	Date: 5/25/12
APPROVED AS TO FORM: By	Date:6/7/12
ATTEST BY:	
Mary Jo Spino, Clerk of the County Legislature	Date: 6/7/12

IN WITNESS WHEROF the parties hereto have caused this Memorandum of Understanding to be executed by their proper officers and representatives having authority to do so.