

**ADDENDUM TO
MEMORANDUM OF UNDERSTANDING**

**Jackson County/Kansas City Regional
Alternatives Analysis Study**

Addendum #1: Section V. Grant Budget and Local Match Commitments
and Section 6. Project Reporting Procedures

Jackson County, Missouri
Mid-America Regional Council

This Memorandum of Understanding: Addendum #1 entered into and effective this 23rd day of May, 2011, by and among Jackson County, Missouri, and the Mid-America Regional Council, amends the original Jackson County/Kansas City Regional Alternatives Analysis Study Memorandum of Understanding, effective January 28th, 2011, to reflect the following amendments specific to Jackson County's role in the Regional Alternatives Analysis Study:

1. Replacement of Section V, Grant Budget and Local Match Commitments, with modified Section V reflecting amendments to the Commuter Corridor study cost and the related Jackson County local match commitments. New and/or modified language is underlined.
2. Addition of Section VI, Project Reporting Procedures, outlining progress reporting procedures related to the Jackson County Commuter Corridors Alternatives Analysis Study. New language is underlined.

V. Grant Budget and Local Match Commitments

- A. Grant Budget and Local Match- The federal grant award announced on December 21st included \$1.8M in federal funds to support both the downtown corridor and commuter corridor elements of the original \$2M request, representing 90% of the original request. The grant budget outlined below is the final budget based on the exact federal award, estimated study cost, and authorized local match commitments.
- B. Administrative Support – MARC, as grant recipient, will provide primary administrative support of all elements of the regional award at a rate outlined in Figure 1 below, and will have the option of administering additional related study elements if necessary, at the request of the Partnership Team.
- C. Local Match Commitments- Jackson County, Missouri and the City of Kansas City, Missouri agree to provide a 20% local matching share on all federal funds as required by Federal Transit Administration and in a manner and allocation consistent with the agreed-to distribution as outlined in Figure I below. Project partners have the ability and may choose to provide a financial share or amount higher than the minimum commitment if

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**MARY JO SPINO
COUNTY CLERK**

necessary to complete the study in a manner desired, and in a manner subject to local authorizations. Cost estimates for the related Alternatives Analysis studies are outlined below in addition to the authorized local match commitment from related jurisdictions.

Kansas City Regional Alternatives Analysis Grant Budget : Addendum #1					
Figure 1					
	Estimated Study Cost	Federal	Local Commitment	MARC Admin	Study Allocation
Downtown Corridor *	\$ 675,000	\$ 540,000	\$ 135,000	\$ 16,875	\$ 658,125
Commuter Corridors**	\$ 2,575,000	\$ 1,260,000	\$ 1,315,000	\$ 39,375	\$ 2,535,625
Total	\$ 3,250,000	\$ 1,800,000	\$ 1,800,000	\$ 56,250	\$ 3,193,750

* Kansas City, Missouri provides local match

** Jackson County, provides local match

VI. Project Reporting Procedures

MARC, as the project administrator, will undertake the required due diligence to review and quality control consult project invoices per local and federal requirements, track project progress overtime, and reimburse for work completed per the contracted scope of services. MARC will issue Jackson County, Missouri progress reports on a quarterly basis, at minimum, summarizing the work completed to-date and detailing the related local and federal reimbursements of study costs.

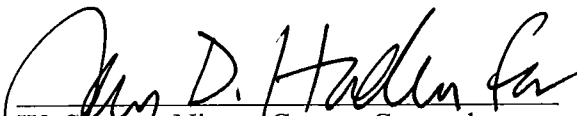
IN WITNESS WHEREOF the parties hereto have caused this Memorandum of Understanding to be executed by their proper officers and representatives having authority to do so.

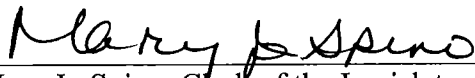

 Michael D. Sanders, County Executive
 Jackson County, Missouri

Date: 6/27/2011

Approved as to Form:

Attest:


 W. Stephen Nixon, County Counselor


 Mary Jo Spino, Clerk of the Legislature

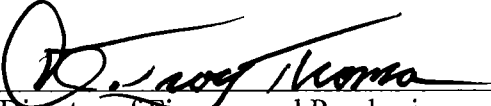

 David A. Warm, Executive Director
 Mid-America Regional Council

Date: 6/16/11

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$1,000,000.00 which is hereby authorized.

June 23, 2011
Date



Director of Finance and Purchasing
Account No. 004-5104-6080
5104 2011 004