

AGREEMENT NO. GCA 1450, AMENDMENT NO. 2

This Amendment No. 2 to Agreement No. GCA 1450 is made and entered into between the Washington State Department of Transportation (“WSDOT”), Spokane County, the City of Spokane, the Spokane Transit Authority (“STA”), the City of Spokane Valley (“COSV”), and the Spokane Regional Transportation Council (SRTC), collectively referred to as the “Parties” and individually referred to as the “Party”. The Parties entered into the Interlocal Agreement No. GCA 1450 on October 1, 1998 and Amendment No. 1 on April 30, 2015 (as amended, the “Interlocal Agreement”).

Background

It has now been determined that the Interlocal Agreement referenced above shall be amended to extend the termination date to allow time for a new interlocal agreement to be written.

Amendment No. 2 to Agreement

1. Section 12 shall be revised to read:

The SRTC, City of Spokane, Spokane County, COSV, WSDOT, or STA, may terminate membership in the SRTMC by giving written notice to the SRTMC Board Chair by August 1<sup>st</sup> of any year, with termination effective December 31 of the year in which notice is given.

From the date of Amendment No. 2, a period that ends December 31, 2017 is established to allow the Parties to enter into a new SRTMC Interlocal Agreement. In the event, a new interlocal agreement is not reached, Amendment No. 2 and the Interlocal Agreement shall terminate on December 31, 2017. Amendment No. 2 allows the SRTMC and SRTMC Operating Board to continue operating as a joint venture through December 31, 2017 and as otherwise agreed by the Parties.

2. This Amendment No. 2 shall become effective on the date last signed below and shall remain in effect until December 31, 2017, unless terminated sooner or extended as provided herein.

3. All other terms and conditions of the Interlocal Agreement shall remain in full force and effect except as modified by this Amendment No. 2.

4. This Amendment No. 2 may be executed in any number of counterparts, each of which, when so executed and delivered to the other Parties, shall be an original, but such counterparts shall together constitute but one and the same.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 2 as of the Party's date last signed below.

STATE OF WASHINGTON  
DEPARTMENT OF TRANSPORTATION

SPOKANE COUNTY  
ADOPTED by the Board of County  
Commissioners of Spokane County,  
Washington this 1st day of Dec. 2015.

By: [Signature]  
Keith A. Metcalf, P.E.  
Eastern Region, Regional Administrator

By: [Signature]  
Todd Mielke, Chair

Date: 12/14/15

By: [Signature]  
Shelly O'Quinn, Vice-Chair

APPROVED AS TO FORM

By: [Signature]  
Al French, Commissioner

By: [Signature]  
Frank Hruban, Assistant Attorney General

15-0930

ATTEST:

Date: 12-15-15

By: [Signature]  
Clerk of the Board

Date: 12.1.15





CITY OF SPOKANE

CITY OF SPOKANE VALLEY

By: David A. Curran

By: \_\_\_\_\_

Date: 11/12/15

Date: \_\_\_\_\_

ATTEST:

ATTEST:

By: [Signature]  
City Clerk

By: \_\_\_\_\_  
City Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM

APPROVED AS TO FORM

By: [Signature]  
Assistant City Attorney

By: \_\_\_\_\_  
Office of the City Attorney

Date: \_\_\_\_\_

Date: \_\_\_\_\_

SPOKANE REGIONAL  
TRANSPORTATION COUNCIL

SPOKANE TRANSIT AUTHORITY

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM

APPROVED AS TO FORM

By: \_\_\_\_\_  
SRTC Attorney

By: \_\_\_\_\_  
Spokane Transit Authority Attorney

Date: \_\_\_\_\_

Date: \_\_\_\_\_

CITY OF SPOKANE

By: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_

City Clerk

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_

Assistant City Attorney

Date: \_\_\_\_\_

SPOKANE REGIONAL  
TRANSPORTATION COUNCIL

By: Ben Web

Date: 12/10/15

APPROVED AS TO FORM

By: [Signature]  
SRTC Attorney

Date: 12.10.15

CITY OF SPOKANE VALLEY

By: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_

City Clerk

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_

Office of the City Attorney

Date: \_\_\_\_\_

SPOKANE TRANSIT AUTHORITY

By: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_  
Spokane Transit Authority Attorney

Date: \_\_\_\_\_

CITY OF SPOKANE

By: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
City Clerk

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_  
Assistant City Attorney

Date: \_\_\_\_\_

SPOKANE REGIONAL  
TRANSPORTATION COUNCIL

By: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_  
SRTC Attorney

Date: \_\_\_\_\_

CITY OF SPOKANE VALLEY

By: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
City Clerk

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_  
Office of the City Attorney

Date: \_\_\_\_\_

SPOKANE TRANSIT AUTHORITY

By: E. Susan Munge, CEO

Date: 11/19/15

APPROVED AS TO FORM

By: [Signature]  
Spokane Transit Authority Attorney

Date: \_\_\_\_\_

CITY OF SPOKANE

By: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_

City Clerk

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_

Assistant City Attorney

Date: \_\_\_\_\_

SPOKANE REGIONAL  
TRANSPORTATION COUNCIL

By: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_

SRTC Attorney

Date: \_\_\_\_\_

CITY OF SPOKANE VALLEY

By: Walter Johnson

Date: 12/22/15

ATTEST:

By: Christina Burching

City Clerk

Date: 12-22-15

APPROVED AS TO FORM

By: Cory P. Marshall

Office of the City Attorney

Date: 12-22-15

SPOKANE TRANSIT AUTHORITY

By: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_

Spokane Transit Authority Attorney

Date: \_\_\_\_\_