

AMENDMENT ONE
MANTON AVENUE STREETSCAPE IMPROVEMENT
ENHANCEMENT PROJECT AGREEMENT

By and Between the
RHODE ISLAND DEPARTMENT OF TRANSPORTATION

And the
CITY OF PROVIDENCE

AMENDMENT made and entered into by and between the State of Rhode Island and Providence Plantations acting through its Department of Transportation (hereinafter the STATE) and the City of Providence (hereinafter the CITY).

WHEREAS, the STATE and the CITY entered into an Enhancement Project Agreement dated April 27, 2005 (hereinafter the AGREEMENT); and

WHEREAS, the funding level for the Project has increased.

NOW, THEREFORE, the Parties hereby agree as follows:

1. Paragraph 3 of the AGREEMENT is deleted in its entirety and replaced with the following:

3. The CITY will be responsible for payment of all costs associated with construction of the Project; The STATE will reimburse the CITY up to and not exceeding Six Hundred Seventy Five Thousand, Five Hundred Forty Eight Dollars (\$675,548) for such costs: of this amount one hundred percent (100%) is federally funded; costs in excess of said reimbursement are the responsibility of the City. Supporting documentation of payment will be required for all reimbursements.

2. Paragraph 9 is added to the AGREEMENT as follows:

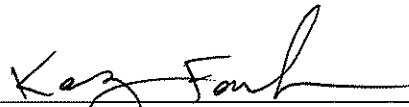
9. The Mayor will take all necessary steps to receive authority from the CITY COUNCIL to enter into and execute this Agreement including but not limited to submission of this Agreement to the CITY COUNCIL for ratification and submission of proof of such authority to the State prior to construction of the Project.

IN WITNESS WHEREOF, THE RHODE ISLAND DEPARTMENT OF TRANSPORTATION
AND THE CITY OF PROVIDENCE have caused this Agreement to be executed by duly
authorized officials on the _____ day of _____, 2010.

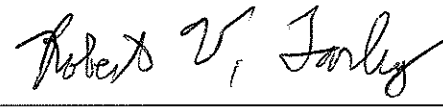
Department of Transportation

City of Providence

RECOMMENDED FOR APPROVAL:




CHIEF ENGINEER
Date: 7/2/10



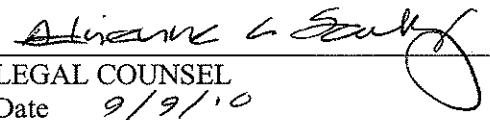
CHIEF FINANCIAL OFFICER
Date: 7-2-10

APPROVED AS TO FORM:

APPROVED AS TO FORM:



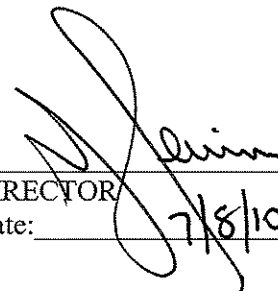
EXECUTIVE COUNSEL
Date: 6/28/10



LEGAL COUNSEL
Date: 9/9/10

APPROVED:

APPROVED:




DIRECTOR
Date: 7/8/10



MAYOR
Date: _____

Federal Highway Administration
EXAMINED AND APPROVED:


for _____
DIVISION ADMINISTRATOR
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION
Date: 8/10/10

IN CITY COUNCIL
OCT - 7 2010

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

 CLERK