

**AMENDMENT NO. 1 TO
JOINT AGREEMENT BETWEEN THE CITIES OF RICHLAND AND
KENNEWICK AND BENTON COUNTY FOR LESLIE ROAD IMPROVEMENTS**

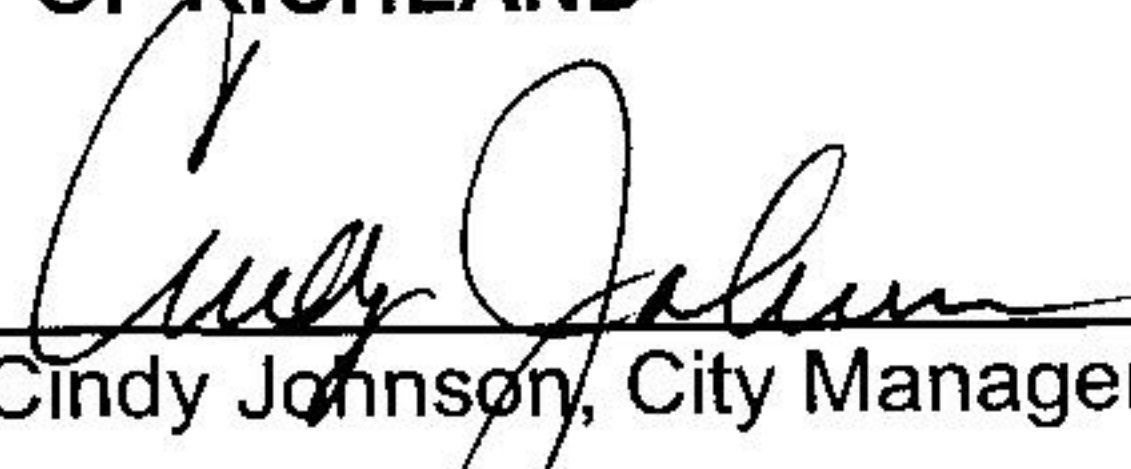
THIS AMENDMENT to that certain Joint Agreement which is dated the 21st day of December, 2004, among the City of Richland, Washington, (hereinafter called RICHLAND) and the City of Kennewick, Washington, (hereinafter called KENNEWICK) and Benton County, Washington (hereinafter called COUNTY) all political subdivisions in the State of Washington (collectively hereinafter referred to as the PARTIES), is made this 23rd day of July, 2007


WHEREAS, the PARTIES have, pursuant to RCW 39.94, Interlocal Cooperation Act and RCW 47.28.140, Agreements to Benefit or Improve Highways, Roads, Streets and Establish Urban Public Transportation Systems, agreed to exercise their powers jointly to provide for the Leslie Road Improvements Project to be administered by RICHLAND; and


WHEREAS, the PARTIES, by their respective legislative bodies, have determined that certain amendments to the Joint Agreement are warranted, now, therefore and in consideration of the mutual covenants contained therein, it is agreed to amend said Joint Agreement such that Item 14 is amended to read as follows:

- 14. Richland agrees to contract for construction of the improvements, if the project is fully funded, by no later than December 31, 2008. If Richland fails to contract for construction by December 31, 2008, and an amendment to this agreement is not completed, all unspent STP funds transferred to Richland for implementation of the Leslie Road Improvements shall be returned to City of Kennewick and this Agreement will thereupon be terminated.

This Amendment approved by the PARTIES, party to the Joint Agreement, the day and year first written above:


CITY OF RICHLAND
BY: 
Cindy Johnson, City Manager

CITY OF KENNEWICK
BY: 
James R. Beaver, Mayor

ATTEST:

Debby Barham, Deputy City Clerk



Valerie J. Loffler, City Clerk

APPROVED AS TO FORM:



Thomas Lampson, City Attorney


Lisa Beaton, City Attorney

BENTON COUNTY

BY: 
Leo M. Bowman, Chairman
Board of County Commissioners

ATTEST:


Cami McKenzie, Clerk of the Board

APPROVED AS TO FORM:


Kathleen Fitzgerald
Deputy Prosecuting Attorney