

**AMENDMENT No.1  
TO THE INTERGOVERNMENTAL FUNDING AGREEMENT  
FOR THE CONSTRUCTION OF THE PARKING FACILITY EXPANSION IN THE  
VILLAGE OF ROMEOVILLE**

**THIS AMENDMENT** ("**Amendment**") is entered into between the Village of Romeoville, an Illinois municipal corporation ("**Municipality**"), and the Commuter Rail Division of the Regional Transportation Authority, a division of an Illinois municipal corporation ("**Metra**") and amends and modifies the Intergovernmental Funding Agreement for the Construction of the Parking Facility Expansion in the Village of Romeoville, entered into by the parties on May 29, 2018 ("**Agreement**").

**RECITALS:**

A. The parties entered into the Agreement to allow Metra to reimburse Municipality up to \$555,000 for performing, or causing to have performed, the construction of the expansion of the parking facility serving the Romeoville Metra commuter facility (the "**Project**" as more fully defined in the Agreement).

B. The cost of the Project is now estimated to be \$575,000.

C. The parties would now like to amend and modify the Agreement to add \$20,000 to the Grant Funding available to reimburse the Municipality for the Project.

**NOW, THEREFORE**, for and in consideration of the foregoing Recitals, which are hereby incorporated into and made a part of this Agreement, the parties agree as follows:

1. Section 2 of the Agreement entitled, "**AMOUNT OF GRANT**," is hereby changed by replacing, "Five Hundred Fifty-Five Thousand Dollars (\$555,000)" in the two places that it appears, with "Five Hundred Seventy-Five Thousand Dollars (\$575,000)."
2. Exhibit B is hereby replaced with the new Exhibit B dated August 22, 2018, which is attached hereto.
3. To the extent the provisions of the Agreement are in conflict with the provisions of this Amendment, the provisions of this Amendment shall control.
4. Terms, not otherwise defined herein, shall have the same meanings ascribed to them in the Agreement. The remaining terms, covenants, provisions and conditions of the Agreement shall remain in full force and effect.
5. If any provision in this Amendment is legitimately found to be void or unenforceable as written, then such provision shall be given force to the fullest possible extent that the same is legal, valid and enforceable and the remainder of this Amendment shall be construed as if such provision is not contained therein provided that the Amendment, in its entirety as so reconstituted, does not represent a material change to the rights or obligations of the Parties.

6. This Amendment may be simultaneously executed in counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument, the use of electronically scanned and transmitted signatures for the negotiation and execution of this Amendment shall be legal and binding and shall have the same full force and effect as if originally signed.

**Signature Page to Follow**

**THIS AGREEMENT IS ENTERED INTO** between the parties as of the date of the later of the signatures below.

**VILLAGE OF ROMEOVILLE:**

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

Name: \_\_\_\_\_

Title: \_\_\_\_\_

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

**COMMUTER RAIL DIVISION OF THE  
REGIONAL TRANSPORTATION  
AUTHORITY:**

By:   
James M. Derwinski, CEO /Executive Director

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

Exhibit "B"

AGREEMENT BETWEEN METRA  
AND THE VILLAGE OF ROMEOVILLE

GRANT NUMBER:	PROJECT NO:	3796/ 4196/ 4396
MET-121	CONTRACT NO:	TBD
MET-122		
MET-129		
MET-131		

PROJECT DESCRIPTION: Village of Romeoville Metra Parking Expansion

Activity	Current Budget	Proposed Amendment	New Budget
Parking Lot Construction			
BC3796 12.33.04-006	\$ 13,526.00	\$ -	\$ 13,526.00
Parking Lot Construction			
BE3796 12.33.04-006	\$ 335,383.00	\$ -	\$ 335,383.00
Parking Lot Construction			
DS4196 12.33.04-006	\$ 41,116.00	\$ -	\$ 41,116.00
Parking Lot Construction			
EQ4396 12.33.04-006	\$ 119,975.00	\$ 20,000.00	\$ 139,975.00
Construction Management			
EQ4396 12.71.03-003	\$ 45,000.00	\$ -	\$ 45,000.00
Total:	\$ 555,000.00	\$ 20,000.00	\$ 575,000.00