

**Authorizing M&C C-21937**

**Amendment No. 1 to City of Fort Worth Contract No. 33958, a Reimbursement Agreement between the City of Fort Worth and the Keller Independent School District for an Interim Traffic Congestion Mitigation Program**

WHEREAS, the City of Fort Worth ("City"), acting by and through Dale Fisseler, its duly authorized Assistant City Manager, and Keller Independent School District ("KISD"), acting by and through David Farmer, President of its Board of Trustees entered into a Reimbursement Agreement for an Interim Traffic Congestion Mitigation Program, City Contract No. 33958, authorized by Council Proposal No. 259 approved by City Council on August 8, 2006 (the "Agreement"); and

WHEREAS, there is a continued need for a traffic congestion mitigation program; and

WHEREAS, it has become necessary to execute this Amendment No. 1 to the Agreement to extend the term of the Agreement until the City has reimbursed the KISD up to the \$90,000 initially appropriated; and

WHEREAS, the City Council authorized this Amendment No. 1 via M&C No. C-21937 on January 18, 2007.

NOW THEREFORE, CITY and KISD agree to extend the term of the Agreement until the City has reimbursed the KISD up to a total of \$90,000. All other provisions of the Agreement not expressly amended herein shall remain in full force and effect.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

ATTEST:

KELLER ISD,

\_\_\_\_\_

\_\_\_\_\_  
David Farmer  
Board President

AUTHORIZATION:

APPROVED AS TO FORM  
AND LEGALITY:

\_\_\_\_\_

\_\_\_\_\_  
Thomas E. Myers  
Bracket & Ellis

ATTEST:

CITY OF FORT WORTH

---

Marty Hendrix  
City Secretary

---

Dale Fisseler  
Assistant City Manager

AUTHORIZATION:

APPROVED AS TO FORM  
AND LEGALITY:

**M&C C-21937, 1/18/2007**

---

Amy J. Ramsey  
Assistant City Attorney