

FIRST AMENDMENT TO THE AGREEMENT ESTABLISHING JACKSON-TETON COUNTY JOINT POWERS TRANSIT SYSTEM

This First Amendment to the Agreement Establishing Jackson-Teton County Joint Powers Transit System is made and entered into to be effective as of the 6th day of June, 2011, by and between the Town of Jackson, Wyoming, a Municipal Corporation of the State of Wyoming, hereinafter referred to as "Town", and Teton County, Wyoming, a duly organized county of the State of Wyoming, hereinafter referred to as "County."

WITNESSETH:

WHEREAS, The Town of Jackson and Teton County entered into an Agreement establishing the Jackson-Teton County Joint Powers Transit System ("JPA") on September 4, 2001; and

WHEREAS, the parties wish to amend the JPA to reflect a financing split based upon the most current census data utilized by the State of Wyoming in making sales tax distributions to the Town of Jackson and Teton County.

NOW THEREFORE, it is hereby resolved by the Town and County in consideration of the foregoing and of the cooperation to be had between the parties and the performance of the promises contained herein, and the parties hereto agree as follows:

Paragraph 7. Financing and Budget, *paragraph 1*, shall be amended to reflect a financing split between the parties based upon the most current census data utilized by the State of Wyoming in making sales tax distributions to the Town of Jackson and Teton County, which shall now read as follows:

The Town and County shall each finance joint and cooperative undertaking by the appropriation by each Party based upon the percentage of the most current census data utilized by the State of Wyoming in making sales tax distributions to the Town of Jackson and Teton County.

IN WITNESS WHEREOF, the undersigned have executed this agreement on the day and year indicated, but to be effective as of the day and year above written.

TOWN OF JACKSON, WYOMING

By:  6/13/11
Mark Barron, Mayor Dated

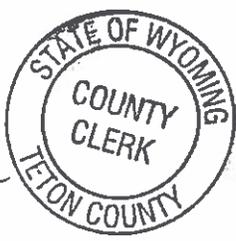
Attest: 
By: Roxanne DeVries Robinson, Town Clerk



BOARD OF COUNTY COMMISSIONERS
OF TETON COUNTY, WYOMING

By:  6/13/11
Benjamin Ellis, Chair Dated

Attest: 
By: Sherry Daigle, County Clerk



STATE OF WYOMING
OFFICE OF ATTORNEY GENERAL

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In accordance with Wyo. Stat. § 16-1-105(a)(ii), the Wyoming Attorney General has reviewed the First Amendment to the Agreement Establishing Jackson-Teton County Joint Powers Transit System and determined that the amended agreement is compatible with the laws and constitution of the State of Wyoming. The approval of the amended agreement by the Attorney General is limited to the terms and conditions of the agreement itself and does not extend to any individual project or the financing of any individual project contemplated under the Agreement.

Approved this 30 day of June, 2011.

ATTORNEY GENERAL

A handwritten signature in blue ink that reads "Gregory A. Phillips". The signature is written in a cursive style and is positioned above a horizontal line.

Gregory A. Phillips