

SECOND AMENDMENT TO THE LOCAL TRANSPORTATION FUNDING AGREEMENT

Project: 5100 West / 3300 South

This Second Amendment to the Local Transportation Funding Agreement (“Second Amendment”) is made and entered into this _____ day of _____, 2026, by and between the **County of Weber, Utah** (the “County”) and **West Haven City** (the “City”), individually referred to as “Party” and jointly referred to as “Parties.”

RECITALS

WHEREAS, the Parties entered into a Local Transportation Funding Agreement (the “Original Roadway Improvements Agreement”), dated March 28, 2023, establishing the terms under which the County awarded the City funding for the 5100 West / 3300 South Project (the “Project”); and

WHEREAS, pursuant to the Original Roadway Improvements Agreement, the County awarded the City an amount up to \$3,998,000 in Transportation Funding (the “Roadway Improvements Award”), with a local matching contribution from the City of \$1,000,000; and

WHEREAS, pursuant to the Roadway Improvements First Amendment dated July 23, 2024, the County awarded the City an additional amount up to \$800,000 in Transportation Funding (the “Roadway Improvements First Amendment Award”), the City committed an additional local matching contribution of \$80,000, and the Parties expanded the Project scope to include sidewalk improvements between the roadway project and the 4000 South intersection; and

WHEREAS, the Parties also entered into a separate local transportation funding agreement dated April 2, 2024, for the 5100 West & 4000 South Intersection Improvement Project (“Original Intersection Agreement”); and

WHEREAS, pursuant to the Original Intersection Agreement, the County awarded the City an amount up to \$900,000 in transportation funding (the “Intersection Award”), with a local matching contribution from the City of \$100,000; and

WHEREAS, on June 1, 2026, the Weber Area Council of Governments (WACOG) approved the City's request to combine the roadway improvements project and the intersection improvement project into one coordinated construction project; and

WHEREAS, the Parties desire to amend the Original Roadway Improvements Agreement to reflect the newly approved project scope while making no change to the Roadway Improvements Award, the Roadway Improvements First Amendment Award, or the Intersection Award;

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **Project Scope.** The Project scope described in Exhibit A of the Original Roadway Improvements Agreement is amended to incorporate the improvements identified in the City's amendment request approved by WACOG on June 1, 2026, attached hereto as **Exhibit A** and incorporated herein by reference.
2. **Coordinated Project Administration.** The 3300 South / 5100 West Roadway Improvements Project and the 5100 West & 4000 South Intersection Improvement Project shall be administered as one coordinated project for purposes of project delivery, reimbursement, and construction.
3. **Transportation Funding.** This Second Amendment does not modify the amount of transportation funding awarded under the Roadway Improvements Award, the Roadway Improvements First Amendment Award, or the Intersection Award. The combined transportation funding available for the coordinated Project remains \$5,698,000, consisting of \$4,798,000 awarded under the Original Roadway Improvements Agreement and the Roadway Improvements First Amendment and \$900,000 awarded under the Original Intersection Agreement. The combined required local matching contribution remains \$1,180,000, consisting of \$1,080,000 under the Roadway Improvements Agreement and the Roadway Improvements First Amendment and \$100,000 under the Original Intersection Agreement.
4. **Future Scope Revisions.** The City may make future revisions to the scope of the Project with written approval from the County Commission where such revision does not materially alter the scope of the Project. The Parties are not required to execute an amendment to the Original Roadway Improvements Agreement in making such revisions. Instead, the written approval shall be incorporated into Exhibit A and retained with the Original Roadway Improvements Agreement.
5. **Remaining Terms.** Except as expressly modified by this Second Amendment, all other terms and conditions of the Original Roadway Improvements Agreement and the Roadway Improvements First Amendment not specifically referenced herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties do hereby execute this Second Amendment.

Dated this _____ day of _____, 2026.

WEBER COUNTY

By: _____
Gage Froerer, Chair

Date: _____

ATTEST:

Weber County Clerk/Auditor

WEST HAVEN CITY

By: 

Title: CITY MANAGER

Date: 8/25/2026

ATTEST:

Title: _____

EXHIBIT A
Amendment Request
Project Scope



4150 SOUTH 3900 WEST
WEST HAVEN, UT 84401
PHONE: 801-731-4519
FAX: 801-731-1002
<http://www.westhavencity.com>

WEST HAVEN CITY

MAYOR
Rob Vanderwood

COUNCIL MEMBERS
Ryan Swapp
Kim Dixon
Ryan Saunders
Carrie Call
Nina Morse

April 16, 2026

VIA EMAIL bstewart@webercountyutah.gov

Ms. Brooke Stewart
Weber County Local Transportation Funds
Community Development
2380 Washington Blvd, Ste 240
Ogden, UT 84401

**Re: 3300 S - 5100 W Road Improvement Projects
and 4000 S / 5100 W Intersection Improvement Project
Sales Tax Funds Amendment Request
West Haven City**

Dear Ms. Stewart,

The Weber Area Council of Governments (WACOG) has previously approved funding for the 3300 S and 5100 W road improvement projects in the amount \$4,798,000. West Haven City agreed to provide matching funds in the amount of \$1,080,000. The project scopes included widening both roads and adding sidewalk, curb, and gutter along 3300 South and 5100 West.

Since being awarded funding, the City has completed significant portions of construction, including the 3300 South Roadway Improvement Project and the 5100 West Utility Improvement Project. The City Council recently awarded a contract for construction of the remaining improvements along 5100 West, including the road improvements at the intersection of 4000 South.

As you know, in 2024 WACOG awarded funding for the 4000 S 5100 W Intersection Improvement Project to accommodate the installation of a UDOT traffic signal. For this project, the City was awarded \$900,000 of Sales Tax Funds with a \$100,000 City match.

Based on the completed signal design by UDOT and the remaining right-of-way acquisitions at the intersection, the intersection improvements can be included within the scope of the 5100 W project.

The City therefore respectfully requests consideration of an application amendment that allows for combining the funds of the 4000 S 5100 W Intersection Improvement Project funds with the remaining funds for the 3300 S and 5100 W Roadway Improvement Projects.

Consolidating the roadway and intersection projects into a single funding amount would simplify continued project management and the reimbursement/match requests processes while also significantly increasing administrative efficiency.

The table below summarizes both project budgets and funding, as well as the requested combined total.

Current 5100 W Roadway Improvement Project Budget	
\$4,789,000.00	Sales Tax Fund
\$1,080,000	City Match
\$5,878,000	Total Original Budget

Current 4000 S/5100 W Intersection Improvement Project Budget	
\$900,000	Sales Tax Fund
\$100,000	City Match
\$1,000,000	Total Original Budget

Requested Combined Project Budget		
	\$5,878,000	Total Original 3300 S - 5100 W Roadway Budget
	\$1,000,000	Total Original 4000 S/5100 W Intersection Budget
	\$6,878,000	Total Original Funding Amounts Combined

Thank you again for your assistance with what the City hopes will be a favorable consideration of its request to the WACOG subcommittee.

Please contact me if you have any questions or if you would like any additional information.

Sincerely,



Shawn Warnke
City Manager