

CALIFORNIA TAHOE CONSERVANCY

1081 Third Street
SOUTH LAKE TAHOE, CA 96150
(530) 542-5580



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OCT 01 2009

October 1, 2009

Steve Kooyman
El Dorado County Department of Transportation
924B Emerald Bay Road
South Lake Tahoe, CA 96150

RE: CTA-05 023 Amendment #2

Dear Mr. Kooyman;

Enclosed are five (5) copies of Agreement CTA-05 023 Amendment #2 between El Dorado County and the California Tahoe Conservancy for the Angora 3 Site Improvement grant.

Please have all copies of the agreement signed with an original signature and returned to this office. Once this agreement has been fully executed by the Conservancy, it will be forwarded to the Department of General Services (DGS) for final processing and approval. One original signed agreement will be forwarded to you by DGS for your records.

If you have any questions, please call me at (530) 543-6018.

Sincerely,


Janet Shintaku

Contract and Grant Analyst

Enclosures

STANDARD AGREEMENT - APPROVED BY THE ATTORNEY GENERAL

STD. 2 (REV. 5-91)

CONTRACT # CTA-05023	AM. NO. 2
TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION # 94-6000511	

THIS AGREEMENT, made and entered into this 30th day of September, 2009, in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting.

TITLE OF OFFICER ACTING FOR STATE Executive Officer	AGENCY California Tahoe Conservancy	, hereafter called the State, and
CONTRACTOR'S NAME County of El Dorado		, hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials as follows: *(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)*

The Agreement numbered CTA-05023 (hereafter "the Agreement") between the California Tahoe Conservancy (hereafter "the Conservancy") and the County of El Dorado (hereafter "Grantee"), as amended on March 19, 2008, by CTA-05023.10, is hereby amended as follows:

1. The amount of the grant from the Conservancy to Grantee, for the site improvement of Angora 3 Erosion Control Project as provided under Paragraph 1 - Scope of Agreement and Paragraph 12 - Costs and Disbursements, is decreased by Sixty Five Thousand Three Hundred Forty Eight Dollars (\$65,348) to a total of Four Million One Hundred Nine Thousand Eight Hundred Twenty Six Dollars (\$4,109,826).

CONTINUED ON 1 SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.
IN WITNESS WHEREOF, the parties have executed this agreement hereto, upon the date first above written.

STATE OF CALIFORNIA	CONTRACTOR
AGENCY California Tahoe Conservancy	CONTRACTOR <i>(If other than an individual, state whether a corporation, partnership, etc.)</i> County of El Dorado
BY: Patrick Wright Executive Officer	BY: Chairman 330 Fair Ln., Placerville, CA 95667

Amount ENCUMBERED BY THIS DOCUMENT \$(65,348)	PROGRAM/CATEGORY (CODE AND TITLE)		FUND TITLE		<i>Department of General Services Use Only</i>
	(OPTIONAL USE)				
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 4,175,174	ITEM	CHAPTER	STATUTE	FISCAL YEAR	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 4,109,826	OBJECT OF EXPENDITURE (CODE AND TITLE)				
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER X			DATE		

CONTRACTOR STATE AGENCY DEPT. OF GEN. SER. CONTROLLER

2. Exhibit B, the estimated Project Schedule is amended through the addition of Exhibit B-2, the Revised Estimated Project Schedule and Budget.

3. All other terms and conditions of the original Agreement numbered CTA-05023 shall remain unchanged and in full force and effect.

EXHIBIT B-2
REVISED PROJECT BUDGETS AND PROJECT SCHEDULE

Angora 3

REVISED SITE IMPROVEMENT BUDGET

Budget Category	Amount
Deisgn and Administration	\$499,490
Construction	\$2,713,527
Construction Engineering	\$625,000
Irrigation and Plant Establishment	\$90,000
Monitoring	\$57,500
Contingency	\$124,309
TOTAL BUDGET	\$4,109,826

Other Funding Received

CTC Planning Grant	\$539,490
CTC Site Improvement Grant 2006	\$2,713,527
CTC Acquisition Grant 2006	\$78,210
CTC Site Improvement Grant 2008	\$1,647,024
CTC Acquisition Grant 2008	\$43,628
CTC Site Improvement Grant Disencumbrance 2009	(\$65,348)
CTC Acquisition Grant Disencumbrance	(\$43, 628)
TRPA Water Quality Mitigation Funds	\$374,497
TOTAL	\$5,101,833

PROJECT SCHEDULE

Activity	Completion Date
Final plans, specification and permits	March 2008
Begin construction	July 2008
Complete construction	October 2008
Complete photo monitoring	December 2010