

**FIRST AMENDMENT TO AGREEMENT BETWEEN THE EL DORADO COUNTY
TRANSPORTATION COMMISSION AND EL DORADO COUNTY FOR FY 2022/23
SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS**

THIS FIRST AMENDMENT to that Agreement for FY 2022/23 Surface Transportation Block Grant Exchange Funds made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "STBG Exchange Recipient"), and El Dorado County Transportation Commission (hereinafter referred to as "EDCTC");

R E C I T A L S

WHEREAS, EDCTC has entered into agreements with the State of California, Department of Transportation, to assign a defined portion of its annual STBG apportionment to Caltrans in exchange for nonfederal State Highway Account funds and EDCTC is authorized to use these exchanged funds to assist local agencies to promote projects;

WHEREAS, EDCTC will distribute STBG funds in accordance with the Agreement Between the El Dorado County Transportation Commission and El Dorado County for FY 2022/23 Surface Transportation Block Grant Program Exchange Funds, dated August 3, 2023 (herein after referred to as "Agreement");

WHEREAS, Section 2. of the Agreement allows for an amended project list described in Exhibit A;

WHEREAS, the parties hereto desire to amend the Agreement to replace Exhibit A with Exhibit A-1 (11/2/2023);

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, STBG Exchange Recipient and EDCTC mutually agree to amend the terms of the Agreement in this First Amendment to Agreement as follows:

- I. Exhibit A is replaced in its entirety with Exhibit A-1 (11/2/2023), attached hereto and incorporated herein by reference. All references to Exhibit A throughout the Agreement are substituted with Exhibit A-1 (11/2/2023).

Except as herein amended, all other parts and sections of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Agreement on the dates indicated below.

-- COUNTY OF EL DORADO --

By: Wendy Thomas

Wendy Thomas, Chair
Board of Supervisors
STBG Exchange Recipient

12/12/2023

Date

Attest:

Kim Dawson
Clerk of the Board of Supervisors

By: Edna Dawson

Deputy Clerk

12/12/2023

Date

-- EL DORADO COUNTY TRANSPORTATION
COMMISSION --

Woodrow Deloria

Woodrow Deloria
Executive Director

11/3/23

Date

EXHIBIT A-1 (11/2/2023)

FY 2022/23

El Dorado County Transportation Commission

Surface Transportation Block Grant Program - Exchange

Funds EDCTC Agreement # X23-6157 (081)

Allocation to El Dorado County Approved on August 3, 2023: \$670,721.00

Additional Allocation to El Dorado County Approved on November 2, 2023: \$90,600.00

Revised Total \$761,321.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate- STBG Share
El Dorado County	08/03/2023	08/03/2028	36104015 US 50 / Camino Area Safety Project	\$29,000.00
El Dorado County	08/03/2023	08/03/2028	36105061 Intersection Safety/Pedestrian Safety Improvement	\$4,500.00
El Dorado County	08/03/2023	08/03/2028	36105062 Intersection Safety/Sight Triangle Improvement	\$3,500.00
El Dorado County	08/03/2023	08/03/2028	36105072 Pleasant Valley Road Safety Improvements	\$155,000.00
El Dorado County	08/03/2023	08/03/2028	36105011 Diamond Springs Parkway - Phase 1B	\$478,721.00
El Dorado County	11/02/2023	11/02/2028	36105011 Diamond Springs Parkway - Phase 1B	\$90,600.00
Total				\$761,321.00