

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR
JOINT POWERS AUTHORITY

FIRST AMENDMENT TO
RECIPROCAL USE AND FUNDING AGREEMENT
(Placerville Branch)

THIS FIRST AMENDMENT TO RECIPROCAL USE AND FUNDING AGREEMENT (the "Amendment") is made effective as of the 6th day of September, 1996, by and among the COUNTY OF EL DORADO, a political subdivision of the State of California ("El Dorado"), the COUNTY OF SACRAMENTO, a political subdivision of the State of California ("Sacramento"), the CITY OF FOLSOM, a municipal corporation organized and existing under the laws of the State of California ("Folsom"), the SACRAMENTO REGIONAL TRANSIT DISTRICT, a public corporation ("RT"), and the SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY, a California joint powers agency ("SPTC-JPA").

Recitals

A. WHEREAS, effective August 31, 1996, the parties hereto entered into that certain Reciprocal Use and Funding Agreement (the "Agreement"); and

B. WHEREAS, the parties now desire to amend the Agreement to reallocate portions of the Rail Corridor (as defined in the Agreement) between Sacramento and RT.

Amendment

NOW THEREFORE, the parties hereto agree as follows:

1. Except as otherwise defined herein, all capitalized terms shall have the meaning ascribed to them in the Agreement.

2. Exhibit A of the Agreement is hereby amended to read as shown on Exhibit A-1, attached to this Amendment and incorporated herein.

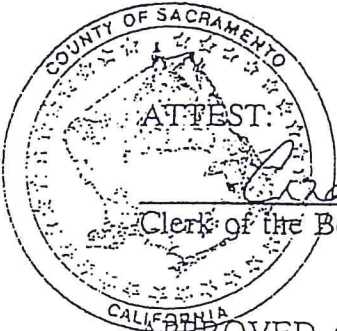
3. This Amendment may be executed in any number of counterparts, and by different parties in separate counterparts, each of which, when executed and delivered, shall be deemed to be an original and all of which counterparts taken together shall constitute but one and the same instrument.

4. Except as expressly amended herein, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment effective as of the date first above written.

COUNTY OF SACRAMENTO, a political subdivision of the State of California

By: Don Nottoli
Chairperson, Sacramento County Board of Supervisors



Arday H. Jones
Clerk of the Board of Supervisors

Notary Public in and for the State of California
My Commission Expires on 12/31/98
I hereby certify that the foregoing is a true and correct copy of the original as shown to me by the undersigned, County of Sacramento.

JUN 24 1997

By: Alii Samba
Deputy Clerk, Board of Supervisors

APPROVED AS TO CONTENT:

Warren H. Harada
Warren H. Harada, Administrator
Public Works Agency

APPROVED AS TO FORM:

Ray C. Thompson
Ray C. Thompson
Deputy County Counsel

SACRAMENTO REGIONAL
TRANSIT DISTRICT,
a public corporation

By: [Signature]
Dave Cox, Chairman

By: [Signature]
Pilka Robinson, General Manager

Approved as to legal form:
By: [Signature]
Mark Gilbert, Chief Legal Counsel

CITY OF FOLSOM,
a municipal corporation

Mayor

APPROVED AS TO CONTENT:

Director of Public Works

APPROVED AS TO FORM:

City Attorney

ATTEST:

City Clerk

SACRAMENTO REGIONAL
TRANSIT DISTRICT,
a public corporation

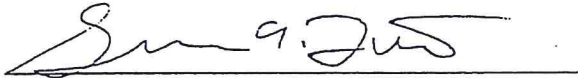
By: _____
Dave Cox, Chairman

By: _____
Pilka Robinson, General Manager

Approved as to legal form:


By: _____
Mark Gilbert, Chief Legal Counsel

CITY OF FOLSOM,
a municipal corporation



Glenn A. Fait, Mayor

APPROVED AS TO CONTENT:



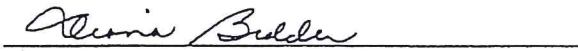
Joe Luchi, Public Works Director

APPROVED AS TO FORM:



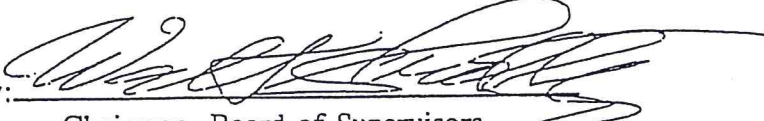
Martha Lofgren, City Attorney

ATTEST:



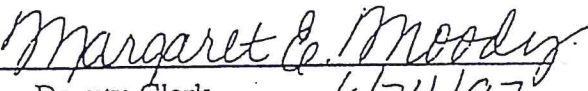
City Clerk

COUNTY OF EL DORADO, a political
subdivision of the State of California

By: 
Chairman, Board of Supervisors
WALTER L. SHULTZ 6/24/97

ATTEST:

DIXIE FOOTE
Clerk of the Board of Supervisors

By: 
Deputy Clerk 6/24/97

SACRAMENTO-PLACERVILLE
TRANSPORTATION CORRIDOR JOINT
POWERS AUTHORITY

By: _____
Robert Holderness, Chair

By: _____
John Segerdell, CEO

APPROVED AS TO LEGAL FORM:

By: _____
Kirk E. Trost,
Authority's Legal Counsel

COUNTY OF EL DORADO, a political
subdivision of the State of California

By: _____
Chairman, Board of Supervisors

ATTEST:

DIXIE L. FOOTE
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

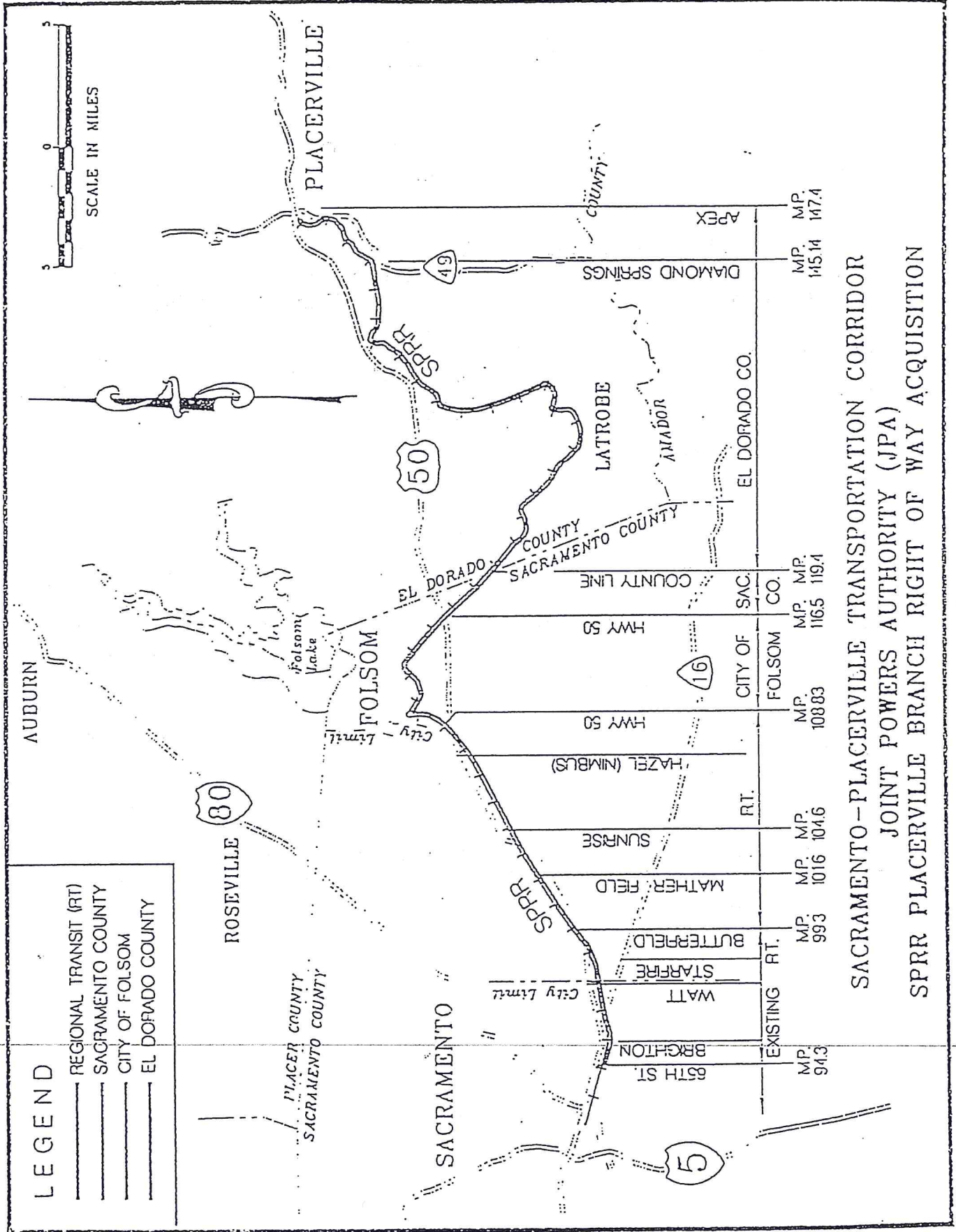
SACRAMENTO-PLACERVILLE
TRANSPORTATION CORRIDOR JOINT
POWERS AUTHORITY

By: Robert Holderness
Robert Holderness, Chair

By: John Segerdell
John Segerdell, CEO

APPROVED AS TO LEGAL FORM:

By: Kirk E. Trost
Kirk E. Trost,
Authority's Legal Counsel



SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR
 JOINT POWERS AUTHORITY (JPA)
 SPRR PLACERVILLE BRANCH RIGHT OF WAY ACQUISITION