

**CALIFORNIA TAHOE CONSERVANCY**

1061 Third Street  
SOUTH LAKE TAHOE, CA 96150  
(530) 542-5580



October 1, 2009

RECEIVED BY  
EDOT-LAKE TAHOE ENGINEERING  
OCT 01 2009

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

RE: CTA-05 024 Amendment #2

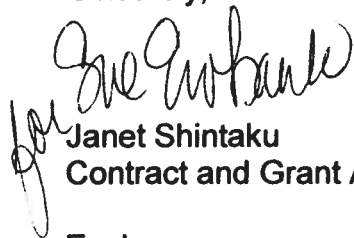
Dear Mr. Kooyman;

Enclosed are five (5) copies of Agreement CTA-05 024 Amendment #2 between El Dorado County and the California Tahoe Conservancy for the Angora 3 Acquisition 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 # <b>CTA-05024</b>	AM. NO. 2
TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION # <b>94-6000511</b>	

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 <b>California Tahoe Conservancy</b>	, hereafter called the State, and
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CONTRACTOR'S NAME <b>County of El Dorado</b>	, hereafter called the Contractor.
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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-05024 (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-05024.10, is hereby amended as follows:

- The amount of the grant from the Conservancy to Grantee, for the acquisition of Angora 3 Erosion Control Project as provided under Paragraph 1 - Scope of Agreement and Paragraph 4 - Costs and Disbursements, is decreased by Forty Three Thousand Six Hundred Twenty Eight Dollars (\$43,628) to a total of Seventy Eight Thousand Two Hundred Ten Dollars (\$78,210).

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

Amount ENCUMBERED BY THIS DOCUMENT \$ (43,628)	PROGRAM/CATEGORY (CODE AND TITLE)		FUND TITLE		<i>Department of General Services Use Only</i>
	(OPTIONAL USE)				
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 121,838	ITEM	CHAPTER	STATUTE	FISCAL YEAR	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 78,210	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. The final date for submittal of invoices as set forth in Paragraph 4 – Costs and Disbursements, is amended as follows:

Funding Increment:

**\$ 78,210.00**

Final Invoice Date for  
This Funding Increment

**June 30, 2011**

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

4. All other terms and conditions of the original Agreement numbered CTA-05024 shall remain unchanged and in full force and effect.

EXHIBIT B-2  
REVISED PROJECT BUDGET

Angora 3

REVISED ESTIMATED ACQUISITION BUDGET

<b>Budget Category</b>	<b>Amount</b>
Property Acquisition	\$16,950
Appraisal, negotiation, escrow and administration	\$24,897
Design and Administration	\$34,113
Road Vacations	\$ 2,250
Contingency	\$ 0
<b>TOTAL BUDGET</b>	<b>\$78,210</b>

PROPERTY ACQUISITION SCHEDULE

<b>Deliverables</b>	<b>Estimated Completion Date</b>
Finalize Acquisition Needs	September 2007
Request Prelim Titles and Appraisals	September 2007
CTC Approve Prelim Title Reports and Appraisals	December 2007
Negotiations and Agreement of Sales	February 2008
CTC Approval of Instruments of Conveyance, Escrow Instructions, and Purchase Agreements	March 2008
Close of Escrow	May 2008