

**CALIFORNIA TAHOE CONSERVANCY**

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



August 18, 2009

RECEIVED BY  
EDOT-LAKE TAHOE ENGINEERING  
AUG 19 2009

Steve Kooyman  
Supervising Civil Engineer  
El Dorado County Dept. of Transportation  
924B Emerald Bay Road  
South Lake Tahoe, CA 96150

RE: CTA-04 036 Amendment #1

Dear Steve;

Enclosed are five (5) copies of Agreement CTA-04 036 Amendment #1 between the County of El Dorado and the California Tahoe Conservancy for the Christmas Valley Phase 1 SEZ Project.

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 for final processing and approval. One original signed agreement will be forwarded to you for your records.

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

Sincerely,

  
for Janet Shintaku  
Contract and Grant Analyst

Enclosures

**STANDARD AGREEMENT**

- APPROVED BY THE ATTORNEY GENERAL

CONTRACT # <b>CTA-04036</b>	AM. NO. 1
TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION # <b>94-6000511</b>	

STD. 2 (REV. 5-91)

THIS AGREEMENT, made and entered into this 18th day of August, 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-04036.00, dated May 20, 2005, (hereafter "the Agreement") between the California Tahoe Conservancy (hereafter "the Conservancy") and the County of El Dorado (hereafter "Grantee"), is hereby amended as follows:

CONTINUED ON \_\_\_\_ 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 <i>(If other than an individual, state whether a corporation, partnership, etc.)</i> <b>County of El Dorado</b>
BY: Patrick Wright Executive Officer	BY: 330 Fair Lane, Placerville, CA 95667

*Department of General Services  
Use Only*

Amount ENCUMBERED BY THIS DOCUMENT \$0	PROGRAM/CATEGORY (CODE AND TITLE)		FUND TITLE	
	(OPTIONAL USE)			
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 300,000	ITEM	CHAPTER	STATUTE	FISCAL YEAR
TOTAL AMOUNT ENCUMBERED TO DATE \$ 300,000	OBJECT OF EXPENDITURE (CODE AND TITLE)			
<i>I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.</i>		T.B.A. NO.	B.R. NO.	
SIGNATURE OF ACCOUNTING OFFICER X			DATE	

CONTRACTOR       STATE AGENCY       DEPT. OF GEN. SER.       CONTROLLER

1. Paragraph 12 entitled "Term of Agreement" is hereby amended to extend the term to **June 30, 2011.**
2. All other terms and conditions of the original Agreement numbered CTA-04036.00 shall remain unchanged and in full force and effect.