

**FIRST AMENDMENT TO AGREEMENT BETWEEN THE EL DORADO COUNTY
TRANSPORTATION COMMISSION AND EL DORADO COUNTY FOR FY 2019/20
REGIONAL SURFACE TRANSPORTATION PROGRAM/SURFACE
TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS**

THIS FIRST AMENDMENT to that Agreement for FY 2019/20 Regional Surface Transportation Program/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 "RSTP/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 RSTP/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 RSTP/STBG funds in accordance with the Agreement Between the El Dorado County Transportation Commission and El Dorado County for FY 2019/20 Regional Surface Transportation Program Exchange Funds, dated June 4, 2020 (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 (09/26/2023);

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, RSTP/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 (09/26/2023), attached hereto and incorporated herein by reference. All references to Exhibit A throughout the Agreement are substituted with Exhibit A-1 (09/26/2023).

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, Chair
Board of Supervisors
RSTP/STBG Exchange Recipient

Date

Attest:

Kim Dawson
Clerk of the Board of Supervisors

By: _____

Deputy Clerk

Date

**-- EL DORADO COUNTY TRANSPORTATION
COMMISSION --**

Woodrow Deloria
Executive Director

Date

EXHIBIT A-1 (09/26/2023)

FY 2019/20

El Dorado County Transportation Commission
 Regional Surface Transportation Program - Exchange Funds
 EDCTC Agreement # X20-6157 (070)
 Allocation Approved to El Dorado County on June 4, 2020: \$587,111.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate-RSTP/STBG Share
El Dorado County	06/04/2020	06/04/2025	Green Valley/Indian Creek Bridge Replacement	\$0.00
El Dorado County	06/04/2020	06/04/2025	Green Valley/Mound Springs Bridge Replacement	\$0.00
El Dorado County	06/04/2020	06/04/2025	Diamond Springs Parkway Ph 1B	\$587,111.00
Total				\$587,111.00