

EL DORADO COUNTY TRANSPORTATION COMMISSION

CAMINO AREA CORRIDOR PROJECT STUDY REPORT FUNDING AGREEMENT

FIRST AMENDMENT TO FUNDING AGREEMENT AGMT #07-1491

THIS FIRST AMENDMENT to that certain Funding Agreement AGMT #07-1491 made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "COUNTY"), and the El Dorado County Transportation Commission, a joint powers agency, whose address is 2828 Easy Street, Suite # 1, Placerville, California 95667 (hereinafter referred to as "EDCTC");

RECITALS

WHEREAS, EDCTC has taken the lead role in conducting transportation studies associated with the U.S. 50/Camino Alternate Route Project by obtaining the services of a professional consultant to prepare the Camino Corridor Project Study Report pursuant to Funding Agreement AGMT #07-1491, incorporated herein and made by reference a part hereof;

WHEREAS, the parties hereto desire to amend Funding Agreement AGMT #07-1491 to extend the expiration date of November 5, 2009 to February 26, 2010, amending **SECTION 3.**;

WHEREAS, the parties hereto desire to amend Funding Agreement AGMT #07-1491 to change one of County's notices recipients, amending **Section 9.**;

WHEREAS, the parties hereto desire to amend Funding Agreement AGMT #07-1491 to change County's Contract Administrator, amending **Section 12.**;

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, County and EDCTC mutually agree to amend the terms of the Agreement in this First Amendment to Funding Agreement AGMT #07-1491, to read as follows:

3. This Agreement shall become effective when fully executed by the parties hereto and shall expire on February 26, 2010.
9. All notices to be given by the parties hereto shall be in writing and served by depositing same in the United States Post Office, postage prepaid and return receipt requested. Notices to COUNTY shall be in duplicate and addressed as follows:

To COUNTY:

County of El Dorado
Department of Transportation
4505 Golden Foothills Parkway
El Dorado Hills, California 95762

Attn.: Adam Bane,
Supervising Civil Engineer,

or to such other location as COUNTY directs.

Notices to EDCTC shall be addressed as follows:

El Dorado County Transportation Commission
2828 Easy Street, Suite # 1
Placerville, California 95667

Attn.: Kathryn Mathews, Executive Director

or to such other location as EDCTC directs.

12. The COUNTY Officer or employee with responsibility for administering this Agreement is Adam Bane, Supervising Civil Engineer, Roadway Design Division, Department of Transportation, or successor.

Except as herein amended, all other parts and sections of Funding Agreement AGMT #07-1491 shall remain unchanged and in full force and effect.

With a Copy To:

County of El Dorado
Department of Transportation
2850 Fairlane Court
Placerville, California 95667

Attn: Tim C. Prudhel,
Contract Services Officer

Contract Administrator Concurrence:

By: _____
Adam Bane
Supervising Civil Engineer
Roadway Design Division
Department of Transportation

Dated: _____

Requesting Department Concurrence:

By: _____
James W. Ware, P.E.
Director of Transportation

Dated: _____

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Funding Agreement for Services AGMT #07-1491 on the dates indicated below, the latest of which shall be deemed to be the effective date of this Amendment.

-- COUNTY OF EL DORADO --

By: _____

Dated: _____

Board of Supervisors
"County"

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

Dated: _____

-- EL DORADO COUNTY TRANSPORTATION COMMISSION --

By: _____

Dated: _____

Kathryn Mathews
Executive Director
"EDCTC"