



**First Amendment to Funding Agreement 001A-DMV-11/12-BOS
Between the County of El Dorado Air Quality Management District
and
Meeks Bay Fire Protection District**

THIS FIRST AMENDMENT TO AGREEMENT No. 001A-DMV-11/12-BOS made and entered by and between the **EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT**, a county air pollution control district formed pursuant to California Health and Safety Code section 40100, et seq. (hereinafter referred to as "AQMD"); and Meeks Bay Fire Protection District. (hereinafter referred to as "CONTRACTOR") hereby amends the Agreement as follows:

WITNESSETH

WHEREAS, the California Clean Air Act requires local air pollution control districts to reduce emissions from motor vehicles; and

WHEREAS, AB 2766, codified in California Health and Safety Code section 44220, et seq., authorizes districts to impose a fee of up to four dollars upon certain registered motor vehicles within the AQMD, and the Governing Board of the AQMD has imposed said fee; and

WHEREAS, said legislation requires the AQMD to use said funds for activities related to reducing air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary for the implementation of the California Clean Air Act of 1988; and

WHEREAS, CONTRACTOR has proposed a Project that meets the eligibility criteria of the AQMD and that has been approved by AQMD for funding; and

WHEREAS, CONTRACTOR has requested additional time to complete the project and the AQMD agrees with allowing additional time.

NOW, THEREFORE, County and Contractor mutually agree that Agreement No. 001A-DMV-11/12-BOS be amended a first time as follows:

1. TERM

The term of this Agreement shall be effective upon final execution by all parties and shall expire on October 31, 2012 unless terminated earlier in accordance with Article 7, Termination. This Agreement may be extended upon the same terms and conditions if mutually agreed upon in writing at least sixty (60) days prior to the expiration of the Agreement.

All other sections of Agreement No. 001A-DMV-11/12-BOS, dated the 3rd day of August, 2011 shall remain unchanged and in full force.

REQUESTING DEPARTMENT CONCURRENCE:

By: _____
Dave Johnston
Air Pollution Control Officer

Date: _____

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Agreement No. 001A-DMV-11/12-BOS the day and year last below written.

- - COUNTY OF EL DORADO - -

By: _____

John R. Knight, Chair
Board of Supervisors
County of El Dorado

Date: _____

ATTEST:

By: _____

Clerk of the Board of Supervisors

Date: _____

- - CONTRACTOR - -

By: _____

John Pang
Fire Chief

Date: _____