



AGREEMENT BY AND BETWEEN THE
TAHOE REGIONAL PLANNING AGENCY
AND
EI DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT

CONTRACT AMENDMENT #2
TRPA Contract Number: 14C00031
January 12, 2018

The existing two-party contract by and between the Tahoe Regional Planning Agency, a bi-state regional planning agency created by Public Law 96-551 (1980) (hereinafter the "Agency") and the El Dorado County Air Quality Management District (hereinafter the "AQMD") is hereby amended as shown below. All other provisions in the contract shall remain in effect.

Services Agreement

This change amends the funding total in Sections III.1, Compensation. This change also amends the funding total and timing in IV, 4.A, Limitation of TRPA Liability.

Exhibit A: Scope of Work

The scope of work within the contract parameters will include an expiration extension to change the contract with the AQMD to be active for the Chimney Smoke Reduction Incentive Program over the period of March 1, 2014 to June 30, 2020 (for six years). This contract amendment will expire on June 30, 2020 or once the TRPA funds are depleted. The total funding amount is \$108,770. Of this total, \$53,770 was provided to AQMD pursuant the initial contract, and \$35,000 was provided to AQMD pursuant Amendment 1 to the initial contract. The additional funding amount, \$20,000, which is included herein as Amendment 2, will be provided to the AQMD in advance, at the beginning of the term of this contract amendment.

Exhibit B: Budget

The purpose of this amendment is to provide an additional \$20,000 in funding in response to the anticipated funding depletion for the AQMD. Of the total funding amount of \$108,770 under this agreement, \$16,315 can be used for program administration/advertising costs, not to exceed 15% and \$92,455 can be used for woodstove or heating appliance rebates (a minimum of approximately 308 rebates at \$300 each).

SIGNATURES

Requesting Contract Administrator Concurrence:

By:  Dated: 6/8/18
David Johnston,
Air Pollution Control Officer
El Dorado County, Air Quality Management District

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated below:

--TAHOE REGIONAL PLANNING AGENCY--

By:  Dated: 6.20.18
JOANNE S. MARCHETTA
EXECUTIVE DIRECTOR
TAHOE REGIONAL PLANNING AGENCY

**--COUNTY OF EL DORADO
AIR QUALITY MANAGEMENT DISTRICT--**

By:  Dated: 5/8/2014
Chair "AQMD"

Attest:
James S. Mitrison
Clerk of the Board

By:  Dated: 5/8/2014
Deputy Clerk