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## El Dorado County Chamber of Commerce

### FIRST AMENDMENT TO FUNDING AGREEMENT #479-F1311

**THIS FIRST AMENDMENT** to that Funding Agreement #479-F1311 made and entered into 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 the El Dorado County Chamber of Commerce on behalf of the Coloma-Lotus Chamber of Commerce, a Chapter of the El Dorado County Chamber of Commerce (hereinafter referred to as "CONTRACTOR");

#### R E C I T A L S

**WHEREAS**, Contractor has been engaged by AQMD to perform all activities and work necessary to complete the South Fork of the American River Shuttle Project (hereinafter referred to as "Project") set forth and further described in Exhibit A, Scope of Work; and

**WHEREAS**, the parties hereto desire to amend Funding Agreement #479-F1311 to reallocate budget funds by replacing Exhibit D, Budget Itemization with Exhibit D-1, Amended Budget Itemization; and

**WHEREAS**, the parties hereto desire to amend Funding Agreement #479-F1311 to reflect updated AQMD contracting provisions to include a change of address provision, adding article **20. Change of Address**;

**NOW, THEREFORE**, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, AQMD and Contractor mutually agree to amend the terms of the Agreement in this First Amendment to Funding Agreement #479-F1311, as follows:

**Article 1. Scope of Services**, of the original Agreement is amended to replace all references to Exhibit D, Budget Itemization with Exhibit D-1, Amended Budget Itemization.

**Article 4. Compensation**, of the original Agreement is amended to replace all references to Exhibit D, Budget Itemization with Exhibit D-1, Amended Budget Itemization.

**Article 20. Change of Address**, is added to Funding Agreement #479-F1311 to read as follows:

**20. Change of Address:** In the event of a change in address for Contractor's principal

place of business, Contractor's Agent for Service of Process, or Notices to Contractor, Contractor shall notify AQMD in writing as provided in Article 11. Notices to Parties. Said notice shall become part of this Agreement upon acknowledgment in writing by AQMD's Contract Administrator, and no further amendment of the Agreement shall be necessary provided that such change of address does not conflict with any other provisions of this Agreement.

Except as herein amended, all other parts and sections of Funding Agreement #479-F1311, shall remain unchanged and in full force and effect.

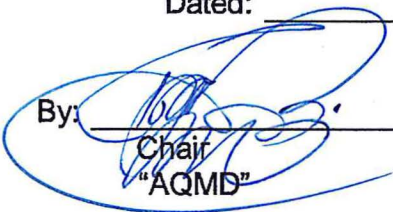
**Requesting Department Concurrence:**

By:   
Dave Johnston  
Air Pollution Control Officer  
Air Quality Management District


Dated: 10-23-13

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Funding Agreement #479-F1311 on the dates indicated below, the latest of which shall be deemed to be the effective date of this Amendment.

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

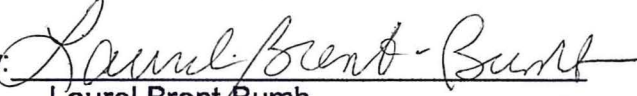
Dated: 11/12/13  
By:  \_\_\_\_\_  
Chair  
"AQMD"

ATTEST:  
James S. Mitrison  
Clerk of the Board

By:  \_\_\_\_\_ Dated: 11/12/13  
Deputy Clerk

-- CONTRACTOR --

EL DORADO COUNTY CHAMBER OF COMMERCE  
a California 501(c)6

By:  \_\_\_\_\_ Dated: 10-24-13  
Laurel Brent-Bumb  
Chief Executive Officer  
"Contractor"