

# ORIGINAL

#349-F1411

## SERVICES AGREEMENT

TRPA/TMPO CONTRACT #13C00042, AKA #13C00083 – FIRST AMENDMENT

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 County of El Dorado, a political subdivision of the State of California (hereinafter the "County") is hereby amended as shown below. All other provisions in the contract shall remain in effect.

### SECTION IV: TERMINATION:

Part A. Limitations of TRPA Liability. of item 4. Budget Contingency Clause, is amended in its entirety to read as follows:

A. Limitations of TRPA Liability. The maximum amount to be encumbered under this Agreement for the 2015 fiscal year ending June 30, 2015 shall not exceed \$25,000.

### EXHIBIT A: SCOPE OF WORK:

The scope of this contract is changed to include the following language related to the Strategic Growth Council (SGC) Round 2 Task 2: SB 375 Local Planning & Implementation Tools. The second paragraph of Task Four: Administrative and Implementation Costs is amended in its entirety to read as follows:

#### Deliverable:

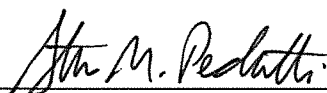
The County will develop and provide an Area Plan approval package consisting of a revised Area Plan consistent with County-adopted rules and regulations and staff reports, presentations, and other materials necessary for County approval of the Area Plan. The approval package will be completed no later than June 30, 2015, and this Agreement will terminate on that date.

**Requesting Contract Administrator and Division Concurrence:**

By:   
David Defanti, Assistant Director  
Long Range Planning Division  
Community Development Agency

Dated: 1/23/15

**Requesting Contract Administrator and Department Concurrence:**

By:   
Steven M. Pedretti, Director  
Community Development Agency

Dated: 1/27/15

IN WITNESS WHEREOF, the parties hereto have accepted and made and executed this First Amendment upon the terms, conditions, and provisions set forth above.

--TAHOE REGIONAL PLANNING AGENCY--

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
JOANNE S. MARCHETTA  
EXECUTIVE DIRECTOR

--COUNTY OF EL DORADO--

By: \_\_\_\_\_ Dated: \_\_\_\_\_

Board of Supervisors  
"County"

Attest:  
James S. Mitrison  
Clerk of the Board of Supervisors

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
Deputy Clerk