SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

FOURTH AMENDMENT TO RECIPROCAL USE AND FUNDING AGREEMENT (Placerville Branch)

THIS FOURTH AMENDMENT TO RECIPROCAL USE AND FUNDING AGREEMENT (the "Fourth Amendment") is made effective as of the 9th day of May, 2016, by and among the COUNTY OF EL DORADO, a political subdivision of the State of California ("El Dorado"), the COUNTY OF SACRAMENTO, a political subdivision of the State of California ("Sacramento"), the CITY OF FOLSOM, a municipal corporation organized and existing under the laws of the State of California ("Folsom"), the SACRAMENTO REGIONAL TRANSIT DISTRICT, a public corporation ("RT"), and the SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY, a California joint powers agency ("SPTC-JPA").

Recitals

A. WHEREAS, effective August 31, 1996, the parties hereto entered into that certain Reciprocal Use and Funding Agreement, which agreement was amended effective September 6, 1996, February 22, 1999, and September 2, 2003 (as amended, the "Agreement"); and

B. WHEREAS, the parties now desire to amend the Agreement to reallocate portions of the Rail Corridor (as defined in the Agreement) between the County of Sacramento and the City of Folsom.

Amendment

NOW THEREFORE, the parties hereto agree as follows:

1. Except as otherwise defined herein, all capitalized terms shall have the meanings ascribed to them in the Agreement.

2. Exhibit A of the Agreement (previously amended on September 2, 2003) is hereby replaced in its entirety by Exhibit A of this Fourth Amendment, attached hereto and incorporated herein.

3. This Fourth Amendment may be executed in any number of counterparts, and by different parties in separate counterparts, each of which, when executed and delivered, shall be deemed to be an original and all of which counterparts taken together shall constitute but one and the same instrument.

4. Except as expressly amended herein, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Fourth Amendment effective as of the date first above written.

COUNTY OF SACRAMENTO, a political subdivision of the State of California

By:_____

Chair of the Board of Supervisors of the County of Sacramento

(SEAL)

ATTEST:

By:_____

Clerk of the Board of Supervisors

APPROVED AS TO CONTENT:

By:_____

Michael J. Penrose, Director Department of Transportation

APPROVED AS TO FORM:

By:_____ Deputy County Counsel

By:___

Jay Schenirer, Chairperson

By:_____ Henry Li, General Manager/CEO

Approved as to legal form:

By:____

RT Attorney

CITY OF FOLSOM,

a municipal corporation

By:_____ Evert W. Palmer, City Manager

APPROVED AS TO CONTENT:

By:_____

David E. Miller, Director of Public Works

APPROVED AS TO FORM:

By:_____

Steven Wang, City Attorney

Attest:

By: _____

Christa Saunders City Clerk

COUNTY OF EL DORADO, a political subdivision of the State of California

By:_____ Chairman, Board of Supervisors

ATTEST:

By:_____ Clerk of the Board of Supervisors

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT **POWERS AUTHORITY**

By:_____ Kerri Howell, Chair

By:____

John C. Segerdell, CEO

APPROVED AS TO LEGAL FORM:

By:_____ Paul J. Chrisman General Counsel

EXHIBIT A

