Item #13 -

The fifth recital of the Resolution currently says:

WHEREAS, STATA plans to implement the proposed fare and service modifications effective Sunday, November 23, 2008 or later as defined in Attachment A the resolution, which includes the proposed fares, route maps and a description of the proposed service changes. This shall Attachment shall be incorporated into the Area Transit Management, Inc South Lake Tahoe Services Agreement For Services # AGMT 08-1 691 as Attachment A; and

To be revised as follows:

WHEREAS, STATA plans to implement the proposed fare and service modifications

effective Sunday, November 23, 2008 or later as defined in Attachment A to the this

resolution, which includes the proposed fares, route maps and a description of the

proposed service changes. This shall Attachment shall be incorporated into the Area

Transit Management, Inc South Lake Tahoe Services Agreement For Services # AGMT

08-1-691-as Attachment A form the basis of an amendment to Area Transit Management, Inc.

Agreement for Services #08-1691 which shall be processed prior to the proposed fare and

service modifications becoming effective; and