

**FIRST AMENDMENT TO AGREEMENT BETWEEN THE EL DORADO COUNTY
TRANSPORTATION COMMISSION AND EL DORADO COUNTY FOR FY 2013/14
AND FY 2014/15 REGIONAL SURFACE TRANSPORTATION PROGRAM
EXCHANGE FUNDS**

THIS FIRST AMENDMENT to that Agreement for FY 2013/14 and FY 2014/15 Regional Surface Transportation Program Exchange Funds made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "RSTP Exchange Recipient"), and El Dorado County Transportation Commission (hereinafter referred to as "EDCTC");

RECITALS

WHEREAS, EDCTC has entered into agreements with the State of California, Department of Transportation, to assign a defined portion of its annual RSTP apportionment to Caltrans in exchange for nonfederal State Highway Account funds and EDCTC is authorized to use these exchanged funds to assist local agencies to promote projects;

WHEREAS, EDCTC will distribute RSTP funds in accordance with the Agreement Between the El Dorado County Transportation Commission and El Dorado County for FY 2013/14 and FY 2014/15 Regional Surface Transportation Program Exchange Funds, dated November 17, 2015 (herein after referred to as "Agreement");

WHEREAS, Section 2. of the Agreement allows for an amended project list described in Exhibit A;

WHEREAS, the parties hereto desire to amend the Agreement to replace Exhibit A with Exhibit A-1;

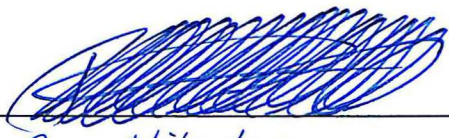
NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, RSTP Exchange Recipient and EDCTC mutually agree to amend the terms of the Agreement in this First Amendment to Agreement as follows:

- I. Exhibit A, is replaced in its entirety with Exhibit A-1 (06/28/16), attached hereto and incorporated herein by reference. All references to Exhibit A throughout the Agreement are substituted with Exhibit A-1 (06/28/16).

Except as herein amended, all other parts and sections of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Agreement on the dates indicated below.

-- COUNTY OF EL DORADO --

By: 
Ron Mikulaco
Board of Supervisors
"RSTP Exchange Recipient"

Dated: 6/28/16

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

By: 
Deputy Clerk

Dated: 6/28/16

-- EL DORADO COUNTY TRANSPORTATION
COMMISSION --

By: 
Sharon Schezinger
Executive Director
"EDCTC"

Dated: 8/4/16

EXHIBIT A-1 (06/28/16)

FY 2013/14

El Dorado County Transportation Commission

Regional Surface Transportation Program - Exchange Funds

EDCTC Agreement # X14-6157 (050)

Allocation Approved to El Dorado County on June 19, 2014: \$426,239.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate-RSTP Share
El Dorado County	6/19/2014	6/19/2019	Bucks Bar Rd/No Fork Cosumnes River Bridge Replacement - 77116	\$ 14,456.54
El Dorado County	6/19/2014	6/19/2019	Road Rehab. & Maintenance	\$300,000.00
El Dorado County	6/19/2014	6/19/2019	US 50/Camino Area Safety Project - 71319	\$111,782.46
Total				<u>\$426,239.00</u>

FY 2014/15

El Dorado County Transportation Commission

Regional Surface Transportation Program - Exchange Funds

EDCTC Agreement # X15-6157 (054)

Allocation Approved to El Dorado County on November 5, 2015: \$423,118.60

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate-RSTP Share
El Dorado County	11/5/2015	11/5/2020	Newtown Rd/So Fork Weber Creek Bridge Replacement - 77122	\$373,933.00
El Dorado County	11/5/2015	11/5/2020	US 50/Camino Area Safety Project - 71319	\$ 49,186.00
Total				<u>\$423,119.00</u>