

1 **WHEREAS**, CITY and AUTHORITY agree to extend the term of the Agreement by six (6)
2 months, through June 30, 2025, to allow for contract acceptance and closeout of the PROJECT; and

3 **WHEREAS**, the CITY’s City Council approved this Amendment No. 2 on the _____ day of
4 _____, 2024.

5 **NOW, THEREFORE**, it is mutually understood and agreed by the AUTHORITY and CITY that the
6 Agreement, is hereby amended in the following particulars only:

- 7 1. Amend **ARTICLE 10. ADDITIONAL PROVISIONS**, page 14 of 17, paragraph A, line 21,
8 as last changed by Amendment No. 1 dated June 27, 2024, to delete “December 31, 2024” as the
9 expiration date of the Agreement and, in lieu thereof, insert “June 30, 2025.”

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The balance of Agreement No. C-3-2654, as amended, remains unchanged.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 2 to Agreement No. C-3-2654 to be executed as of the date of the last signature below.

CITY OF HUNTINGTON BEACH

ORANGE COUNTY TRANSPORTATION AUTHORITY

By: _____
Travis Hopkins
Acting City Manager

By: _____
Lydia Bilynsky
Department Manager, Capital Projects

ATTEST:

APPROVED AS TO FORM:


By: _____
City Clerk

By: _____
James M. Donich
General Counsel

APPROVAL RECOMMENDED:

By: 
Chau Vu
Public Works Director

APPROVED AS TO FORM:

By: 
Michael E. Gates
City Attorney

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