

THIS AMENDMENT NO. 1 is made and entered into this _____ day of _____, 2025 (Effective Date), by and between the Orange County Transportation Authority, (“AUTHORITY”) and the cities of Fountain Valley, Huntington Beach, and Santa Ana (hereinafter referred to as “PARTICIPATING AGENCIES”).

WHEREAS, by Cooperative Agreement No. C-0-2038 (Agreement) dated January 5, 2021, AUTHORITY and PARTICIPATING AGENCIES entered into a cooperative agreement for the MacArthur Boulevard / Talbert Avenue Regional Traffic Signal Synchronization Program Project; and

WHEREAS, the City of Santa Ana's City Council approved this Agreement on the _____ day of _____, 2025.

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**AMENDMENT NO. 1 TO
AGREEMENT NO. C-0-2038
MACARTHUR BOULEVARD / TALBERT AVENUE – RTSSP**

NOW, THEREFORE, it is mutually understood and agreed that Agreement No. C-0-2038 is hereby amended in the following particulars only:

1. Amend **ARTICLE 9. ADDITIONAL PROVISIONS.** page 9 of 14, Paragraph A, lines 17 and 18, to delete "June 30, 2025", as the expiration date of the Agreement and, in lieu thereof, insert "June 30, 2026".

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**AMENDMENT NO. 1 TO
AGREEMENT NO. C-0-2038
MACARTHUR BOULEVARD / TALBERT AVENUE – RTSSP**

The balance of Agreement No. C-0-2038 remains unchanged

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 1 to Agreement No. C-0-2038 to be executed on the date of the last signature below.

CITY OF FOUNTAIN VALLEY

ORANGE COUNTY TRANSPORTATION AUTHORITY

By: _____
Maggie Le
City Manager


By: _____
Lydia Bilynsky
Department Manager, Capital Projects

Date: _____

ATTEST:

APPROVED AS TO FORM:

By: _____
Rick Miller
City Clerk

By:  _____
James M. Donich (Mar 28, 2015 08:24 EDT)
James M. Donich
General Counsel

Date: _____

APPROVED AS TO FORM

By: _____
Colin Burns
City Attorney

Date: _____

LB 23
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RH 25
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CITY OF HUNTINGTON BEACH

By: _____
Pat Burns
Mayor

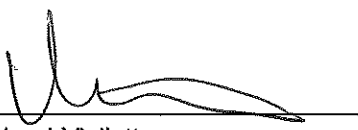
Date: _____

ATTEST:

By: _____
Lisa Lane Barnes
City Clerk

Date: _____

APPROVED AS TO FORM

By: 
Michael Vigliotta
City Attorney

Date: _____

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AGREEMENT NO. C-0-2038
MACARTHUR BOULEVARD / TALBERT AVENUE – RTSSP**

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CITY OF SANTA ANA

By: _____

Alvaro Nuñez
City Manager

Date: _____

ATTEST:

By: _____

Jennifer L. Hall
City Clerk

Date: _____

APPROVED AS TO FORM

Sonia R. Carvalho, City Attorney

By: _____

Jonathan T. Martinez
Assistant City Attorney

Date: _____

RECOMMENDED FOR APPROVAL:

By: _____

Nabil Saba, P.E.
Executive Director, Public Works Agency

Date: _____