

**AMENDMENT NO. 3 TO  
AGREEMENT NO. C-3-2654  
BETWEEN  
ORANGE COUNTY TRANSPORTATION AUTHORITY  
AND  
CITY OF HUNTINGTON BEACH  
FOR  
I-405 IMPROVEMENT PROJECT**

**THIS AMENDMENT NO. 3**, is effective this \_\_\_\_ day of \_\_\_\_\_, 2025, by and between the Orange County Transportation Authority, 550 South Main Street, P.O. Box 14184, Orange California 92863-1584, a public corporation of the State of California (herein referred to as "AUTHORITY") and the City of Huntington Beach, 2000 Main Street, Huntington Beach, California 92648, a municipal corporation duly organized and existing under the constitution and laws of the State of California (herein referred to as "CITY") each individually known as "Party" and collectively known as the "Parties".

**WITNESSETH:**

**WHEREAS**, by Agreement No C-3-2654 dated October 6, 2023 (Agreement), last changed by Amendment No. 2 dated December 27, 2024, AUTHORITY and CITY entered into a cooperative agreement, in cooperation and partnership with the California Department of Transportation, herein referred to as "CALTRANS", for the specific terms, conditions, and funding responsibilities between the AUTHORITY and CITY for improvements defined as adding one general purpose lane from Euclid Street to Interstate 605 (I-605), plus adding an additional median lane which will be combined with the existing high-occupancy vehicle (HOV) lane and operated as dual express lanes in each direction of the Interstate 405 (I-405) from State Route 73 (SR-73) to I-605, replacing and/or widening structures, and other additional geometric and interchange improvements, including improvements to CITY-owned and operated streets, and traffic facilities hereafter referred to as CITY FACILITIES potentially impacted by this project, all of which are hereafter referred to as "PROJECT"; and

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

4       **WHEREAS**, the CITY's City Council approved this Amendment No. 3 on the \_\_\_\_\_ day of  
5 \_\_\_\_\_, 2025.

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

8       1.     Amend **ARTICLE 10. ADDITIONAL PROVISIONS**, page 14 of 17, paragraph A, line 2, as  
9 last changed by Amendment No. 2 dated December 27, 2024, to delete "June 30, 2025" as the expiration  
10 date of the Agreement and, in lieu thereof, insert "December 31, 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. 3 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  
City Manager

By: \_\_\_\_\_  
Lydia Bilynsky  
Department Manager, Capital Projects


**ATTEST:**

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
Lisa L. Barnes  
City Clerk

By: \_\_\_\_\_  
James M. Donich  
General Counsel

**APPROVAL RECOMMENDED:**

By:  \_\_\_\_\_  
Chau L. Vu  
Public Works Director

**APPROVED AS TO FORM:**

By:  \_\_\_\_\_  
Michael Vigliotta  
City Attorney 