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AMENDMENT NO. 1 TO
COOPERATIVE AGREEMENT NO. C-0-2037
BETWEEN
ORANGE COUNTY TRANSPORTATION AUTHORITY
AND
CITIES OF FOUNTAIN VALLEY, HUNTINGTON BEACH, SANTA ANA, AND WESTMINSTER
FOR
EDINGER AVENUE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM PROJECT

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, Santa Ana, and Westminster (hereinafter referred to as "PARTICIPATING AGENCIES").

RECITALS:

WHEREAS, by Cooperative Agreement No. C-0-2037 (Agreement) dated January 5, 2021, AUTHORITY and PARTICIPATING AGENCIES entered into a cooperative agreement for the Edinger Avenue Regional Traffic Signal Synchronization Program Project; and

WHEREAS, AUTHORITY and PARTICIPATING AGENCIES agree to extend the term of the agreement for an additional twelve (12) months through June 30, 2026; and

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

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

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

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

**AMENDMENT NO. 1 TO
AGREEMENT NO. C-0-2037
EDINGER AVENUE – RTSSP**

NOW, THEREFORE, it is mutually understood and agreed that Agreement No. C-0-2037 is hereby amended in the following particulars only:

1. Amend **ARTICLE 9. ADDITIONAL PROVISIONS**, page 9 of 15, Paragraph A, line 12-13, 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-0-2037
EDINGER AVENUE – RTSSP**

The balance of Agreement No. C-0-2037 remains unchanged

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 1 to Agreement No. C-0-2037 to be executed on the date of the last signature below.

CITY OF FOUNTAIN VALLEY

ORANGE COUNTY TRANSPORTATION AUTHORITY


By: _____
Maggie Le
City Manager
Date: _____

By: _____
Lydia Bilynsky
Department Manager, Capital Projects

ATTEST:

APPROVED AS TO FORM:

By: _____
Rick Miller
City Clerk
Date: _____

By:  _____
James Donich (Mar 28, 2025 08:33 PDT)
James M. Donich
General Counsel

APPROVED AS TO FORM

By: _____
Colin Burns
City Attorney
Date: _____

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**AMENDMENT NO. 1 TO
AGREEMENT NO. C-0-2037
EDINGER AVENUE – RTSSP**

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 1 to Agreement No. C-0-2037 to be executed on the date of the last signature below.

CITY OF HUNTINGTON BEACH

By: _____
Pat Burns
Mayor

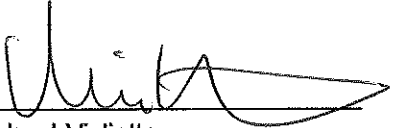
Date: _____

ATTEST:

By: _____
Lisa Lane Barnes
City Clerk

Date: _____

APPROVED AS TO FORM

By:  _____
Michael Vigliotta
City Attorney

Date: _____

**AMENDMENT NO. 1 TO
AGREEMENT NO. C-0-2037
EDINGER AVENUE – RTSSP**

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 1 to Agreement No. C-0-2037 to be executed on the date of the last signature below.

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: _____

**AMENDMENT NO. 1 TO
AGREEMENT NO. C-0-2037
EDINGER AVENUE – RTSSP**

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 1 to Agreement No. C-0-2037 to be executed on the date of the last signature below.

CITY OF WESTMINSTER

By: _____
Chi Charlie Nguyen
Mayor

Date: _____

ATTEST:

By: _____
Ashton R. Arocho
City Clerk

Date: _____

APPROVED AS TO FORM

By: _____
Christian L. Bettenhausen
City Attorney

Date: _____