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**AMENDMENT NO. 1 TO
COOPERATIVE AGREEMENT NO. C-3-2086
BETWEEN
ORANGE COUNTY TRANSPORTATION AUTHORITY
AND
THE CITIES OF HUNTINGTON BEACH AND COSTA MESA
FOR
THE ADAMS AVENUE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT**

THIS AMENDMENT NO. 1 is made and entered into this _____ day of _____, 2019, by and between the Orange County Transportation Authority, ("AUTHORITY"), and the Cities of Huntington Beach and Costa Mesa (hereinafter referred to as the "PARTICIPATING AGENCIES").

WITNESSETH:

WHEREAS, by Agreement No. C-3-2086 dated May 8, 2014, AUTHORITY and PARTICIPATING AGENCIES entered into a cooperative agreement for the coordination of traffic signals across multiple jurisdictional boundaries as a part of the Renewed Measure M (M2) Regional Traffic Signal Synchronization Program Project P (Project P) to enhance countywide traffic flow and reduce congestion; and

WHEREAS, AUTHORITY and PARTICIPATING AGENCIES agree to extend the term of the agreement for an additional five (5) months to May 31, 2019;

NOW, THEREFORE, it is mutually understood and agreed that Agreement No. C-3-2086 is hereby amended in the following particulars only:

1. Amend **ARTICLE 9. ADDITIONAL PROVISIONS**, page 8 of 12, Paragraph A, line 20, to delete "December 31, 2018", as the expiration date of the Agreement and in lieu thereof, insert "May 31, 2019".

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AMENDMENT NO. 1 TO
COOPERATIVE AGREEMENT NO. C-3-2086
ADAMS AVENUE - RTSSP

1 The balance of Agreement No. C-3-2086 remains unchanged.

2 This Amendment shall be made effective upon execution by all parties.

3 IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1 to
4 Agreement No. C-3-2086 to be executed on the date first above written.

5 CITY OF HUNTINGTON BEACH

ORANGE COUNTY TRANSPORTATION AUTHORITY

6
7 By: _____

8 Mayor

By: _____

Meena Katakia
Manager, Capital Projects

9
10 ATTEST:

APPROVED AS TO FORM:

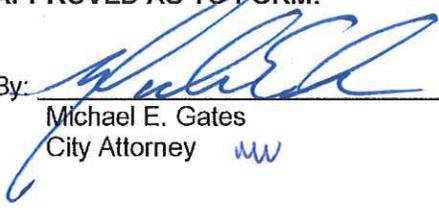
11 By: _____

12 Robin Estanislau
City Clerk

By: _____

James M. Donich
General Counsel

13
14 APPROVED AS TO FORM:

15 By:  _____

16 Michael E. Gates
City Attorney *mw*

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18 Date: _____

AMENDMENT NO. 1 TO
COOPERATIVE AGREEMENT NO. C-3-2086
ADAMS AVENUE - RTSSP

1 IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1 to
2 Agreement No. C-3-2086 to be executed on the date first above written.

3 **CITY OF COSTA MESA**

4
5 By: _____
6 Sandra Genis
7 Mayor

8 **ATTEST:**

9
10 By: _____
11 Brenda Green
12 City Clerk

13 **APPROVED AS TO FORM:**

14 By: _____
15 Tom Duarte
16 City Attorney

17 Date: _____
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