

**BETWEEN**

**ORANGE COUNTY TRANSPORTATION AUTHORITY**

**THIS AMENDMENT NO 1** is effective this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by and between the Orange County Transportation Authority (herein referred to as "AUTHORITY") and the City of Huntington Beach, (hereinafter referred to as "CITY") each individually known as "Party" and collectively known as the "Parties".

**WHEREAS**, by Cooperative Agreement No. C-8-1882 effective May 23, 2019, the Orange County Enhanced Mobility for Seniors and Disabled Grant Program offers grant opportunities to non-profit organizations and local public agencies to help meet the special transportation needs of seniors and individuals with disabilities; and

**NOW, THEREFORE**, it is mutually understood and agreed by AUTHORITY and CITY that Cooperative Agreement No. C-8-1882 is hereby amended in the following particular only:

Amend **ARTICLE 9. ADDITIONAL PROVISIONS, A. TERM OF AGREEMENT**, Page 7 of 10,

line 15, to delete "September 30, 2020" as the expiration date of the Cooperative Agreement, and in lieu thereof insert "September 30, 2023".

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AMENDMENT NO. 1 TO  
AGREEMENT NO. C-8-1882

The balance of Cooperative Agreement No. C-8-1882 remains unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 1 to Cooperative Agreement No. C-8-1882 to be executed as of the date of the last signature below.

CITY OF HUNTINGTON BEACH

ORANGE COUNTY TRANSPORTATION AUTHORITY

By: \_\_\_\_\_  
Kim Carr  
Mayor


By: \_\_\_\_\_  
Pia Veasapen  
Interim Director, Contracts Administration and  
Materials Management

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By:   
Michael E. Gates  
City Attorney

By:   
James M. Donich  
General Counsel

Date: \_\_\_\_\_

Date: 11/6/2020

APPROVED:

By:   
Marie Knight   
Director, Community Services

Date: \_\_\_\_\_