

AMENDMENT NO. 1
to the
MEMORANDUM OF UNDERSTANDING
between
SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
and the
COUNTY OF SANTA BARBARA
for
SANTA CLAUS LANE STREETSCAPE IMPROVEMENTS

This Amendment No. 1 to the Memorandum of Understanding (MOU) executed on September 19, 2024 between the Santa Barbara County Association of Governments (hereafter “SBCAG”), and the County of Santa Barbara (hereafter “COUNTY”), is hereby amended (“AMENDMENT NO. 1”) as follows:

- 1. Section 6 “Funding and Invoicing” subsection “b” is deleted and replace in its entirety as follows: “SBCAG will contribute \$1,330,000 in MEASURE A funding.”
- 2. Exhibit B Scope of Services (“WORK”) is amended to add Task 5.11 as follows:

TASK		PROJECT ROLE	
		COUNTY	SBCAG
5.11	Construction and Maintenance Agreement for UPRR Crossing - Lease Costs	L	

- 3. Exhibit C Project Funding is deleted and replaced entirely with:

Exhibit C
PROJECT Funding

PARTIES, in accordance with the provisions of the MOU, hereby agree that the funding table below represents the funding provided for the WORK, as defined in Section 5. COUNTY is responsible for completion of WORK in accordance with Exhibit B.

PROJECT Phase	PARTY Responsible for Implementing	PARTY Responsible for funding	Total Cost and Funding		
			SCCP	Measure A	Totals
Construction Capital	COUNTY	SBCAG	\$6,160,000	\$1,330,000	\$7,490,000
Construction Support	COUNTY	SBCAG	\$880,000	\$0	\$880,000
Totals			\$7,040,000	\$1,330,000	\$8,370,000

Counterparts. This AMENDMENT NO. 1 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the Parties.

Ratifications. The terms and provisions set forth in this AMENDMENT NO. 1 shall modify and supersede all inconsistent terms and provisions set forth in the AGREEMENT. The terms and provisions of the AGREEMENT, except as expressly modified and superseded by this AMENDMENT NO. 1, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable obligations of the Parties.

[This area intentionally left blank. Signatures on following page.]

IN WITNESS THEREOF, the parties have executed this AMENDMENT NO. 1 to be effective on the date when fully executed by both parties.

COUNTY OF SANTA BARBARA

Laura Capps
Chair, Board of Supervisors

Date: _____

Attest:
Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____

RECOMMENDED FOR APPROVAL

DocuSigned by:
By: Chris Sneddon
67CEC4FE68B848C...
Chris Sneddon
Director of Public Works

Approved as To Form:
Rachel Van Mullem
County Counsel

Signed by:
By: Ashley Flood
FFF4B37436144BF...
Deputy County Counsel
Ashley Flood

Approved as To Form:
Greg Milligan, Risk Manager

Signed by:
By: Greg Milligan
05F555F00269466...

Approved as To Accounting Form:
Auditor-Controller

Signed by:
By: James Munro
02BA147EF6A84DE...
Deputy
James Munro

**SANTA BARBARA COUNTY ASSOCIATION OF
GOVERNMENTS**

Randy Rowse
Chair, Board of Supervisors

Date: _____

Attest:
Marjie Kirn
Executive Director
Clerk of the Board

By: _____

Approved as To Form:

Rachel Van Mullem
County Counsel

By: [Signature]
Deputy County Counsel
Counsel for SBCAG