

**AMENDMENT NO. 1
TO
MEMORANDUM OF UNDERSTANDING
between
Santa Barbara County Association of Governments,
the County of Santa Barbara
and the City of Santa Barbara**

This Amendment No. 1 to the Memorandum of Understanding (MOU 2019) executed on November 5, 2019 between the Santa Barbara County Association of Governments (SBCAG), the County of Santa Barbara (COUNTY), and the City of Santa Barbara (CITY) is entered into with the authorization of the Board of Directors of the SBCAG, the Board of Supervisors of the COUNTY and the City Council of CITY and herein referred to collectively as PARTIES.

WHEREAS, the MOU 2019 was executed to complete environmental studies, preliminary engineering, design and coastal permitting, for the intersection improvements for the Olive Mill Roundabout Project (OLIVE MILL PROJECT) and the San Ysidro Roundabout Project (SAN YSIDRO PROJECT).

WHEREAS, Article 10 of the MOU 2019 allows the PARTIES to amend MOU 2019 through an instrument in writing executed by PARTIES.

WHEREAS, Exhibit B to MOU 2019 defined the scope of services as COMBINED WORK and the PARTIES now desire to modify the COMBINED WORK to reflect status of completion on certain deliverables and work products.

WHEREAS, SBCAG, CITY and COUNTY wish to enter into Amendment No. 1 to MOU 2019 to increase the budget to complete COMBINED WORK for the OLIVE MILL PROJECT and the SAN YSIDRO PROJECT.

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein, PARTIES do mutually agree that Amendment No. 1 shall amend the MOU 2019 as follows:

1. **Article 5 “Funding and Invoicing” Section E is deleted and replaced in its entirety with:**
SBCAG will make funds available on a reimbursement basis to CITY and COUNTY up to an amount not to exceed **\$1,607,900** as described in Exhibit C, “Funding Split for Projects” as attached hereto and incorporated herein by reference, to complete COMBINED WORK on PROJECTS.

2. **Article 5 “Funding and Invoicing” Section G is deleted and replaced in its entirety with:**
It is mutually agreed, that following a receipt of a joint letter CITY and COUNTY, the requested adjustments to the shares for PROJECTS and/or for any of the budget categories shall be incorporated into this MOU 2019 through an administrative amendment in accordance with Section 28. The total cost of this MOU 2019 shall not exceed the **\$1,607,900**.

3. Exhibit B, “Scope of Services for COMBINED WORK” is deleted and replaced in its entirety with:

EXHIBIT B
Scope of Services for COMBINED WORK

CITY and COUNTY will complete the tasks identified in the table below which has been defined for the purposes of this MOU 2019 as COMBINED WORK for the PROJECTS.

COMBINED WORK		CITY for OLIVE MILL PROJECT		COUNTY for SAN YSIDRO PROJECT	
		Reqt	Status	Reqt	Status
1.	Data Gathering	X	Complete	X	Complete
2.	Field Surveys	X	Complete	X	Complete
3.	Project Description/Purpose & Need	X	Complete	X	Complete
4.	Environmental / Permitting / Public Outreach				
4a.	- Environmental Scoping	X	Complete	X	Complete
4b.	- Draft and Final Environmental Document	X	Complete	X	Complete
4c.	- Design Review Process	X*	Complete	X*	Complete
4d.	- Coastal Permit Preparation and Submittals	X	Complete	X	Complete
4e.	- Project Approval	X	Complete	X	Complete
4f.	- Final Design Review	X*	Complete	X*	Complete
4g.	- Stakeholder Meetings/Public Outreach	X*	Complete	X*	Complete
4h.	- Resident and Business Coordination	X*	Complete	X*	Complete
5.	Traffic Analysis				
5a.	- Collision Analysis	X	Complete	X	Complete
5b.	- Step 2 Intersection Control Evaluation (ICE)	N/A	N/A	N/A	N/A
6.	Preliminary Engineering and Design				
6a.	- Fastest Path Diagrams	X	Complete	X	Complete
6b.	- Line of Sight Diagrams	X	Complete	X	Complete
6c.	- Truck Turning Templates	X	Complete	X	Complete
6d.	- Preliminary Dimensioning of Roundabouts	X	Complete	X	Complete
6e.	- Screening of Alternatives	X	Complete	X	Complete
6f.	- Determination of Built Alternatives	X	Complete	X	Complete
6g.	- GAD approval	X	Complete	X	Complete
6h.	- Drainage Concept Study	X	Complete	X	Complete
6i.	- Non-Standard Features Documents	X	Complete	X	Complete
7.	Other Support Tasks				
7a.	- Preliminary RW Mapping	NP		NP	
7b.	- Access Control Requirements	NP		NP	
7c.	- Utility Conflict Data & Coordination	NP		NP	
7d.	- Draft and Final RW	NP		NP	
7e.	- Materials and Geotechnical	N/A	N/A	N/A	N/A
7f.	- Project Schedule	X	On-Going	X	On-Going
7g.	- Risk Register	NP		NP	
8.	Cost and Funding				
8a.	- Capital Cost Estimates	X	Complete	X	Complete
8b.	- Project Support Estimates	X	Complete	X	Complete
9.	Permit Engr. and Evaluation Report (PEER)	NP		NP	

Legend:

X	Completed – Original Scope
X*	Completed – New Scope
NP	“Next Phase” – Effort moved to the next phase in detailed design, responsibility to be determined
N/A	“Not Applicable” – Not a requirement of the project

4. Exhibit C “Funding Split for Projects” is deleted and replaced in its entirety with:

Agreement	Authorization Date	MOU Balance	Amount Allocated	MOU Total	SAN YSIDRO PROJECT Budget	OLIVE MILL PROJECT Budget
MOU 2019	11/5/2019	\$899,900	\$473,000	\$1,372,900	\$659,950	\$712,950
Amendment No. 1	11/19/2020	\$1,372,900	\$235,000	\$1,607,900	\$744,950	\$862,950

This Memorandum of Understanding is entered into in Santa Barbara County by and between SBCAG, the City of Santa Barbara, and the County of Santa Barbara, and shall be effective when fully executed by the PARTIES.



SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
A Joint Powers Authority

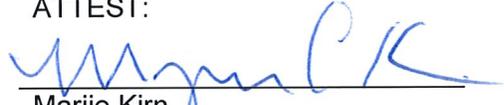


Mr. Gregg Hart
Chair, SBCAG Board of Directors

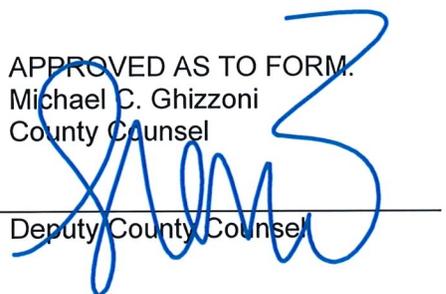
11/19/20

Date:

ATTEST:



Marjie Kirn
Executive Director
Clerk of the Board

APPROVED AS TO FORM.
Michael C. Ghizzoni
County Counsel


Deputy County Counsel

(Signatures continue on next page.)

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CITY OF SANTA BARBARA
A Municipal Corporation

Paul Casey

Mr. Paul Casey
City Administrator

December 20, 2020

Date:

ATTEST:

Robert Stough for Sarah Gorman

Sarah Gorman
City Clerk Services Manager

APPROVED AS TO FORM:

Daniel S. Hentachke

Assistant City Attorney, for
Ariel Pierre Calonne
City Attorney

(Signatures continue on next page.)

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COUNTY OF SANTA BARBARA

Bob Nelson
Chair, Board of Supervisors

Date:

ATTEST:
Mona Miyasato
County Executive Officer
Clerk of the Board

Deputy Clerk

RECOMMENDED FOR APPROVAL

A handwritten signature in black ink, appearing to read "Scott McGolpin", written over a horizontal line.

Scott McGolpin
Director of Public Works

APPROVED AS TO FORM:
Michael C. Ghizzoni
County Counsel

A handwritten signature in blue ink, appearing to read "Brian Pettit", written over a horizontal line.

Brian Pettit (Dec 10, 2020 16:52 PST)

Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM
Betsy Schaffer, CPA
Auditor-Controller

A handwritten signature in blue ink, appearing to read "Juan Izquierdo", written over a horizontal line.

Juan Izquierdo (Dec 10, 2020 17:05 PST)

Deputy

APPROVED AS TO FORM:
Ray Aromatorio
Risk Manager

A handwritten signature in black ink, appearing to read "Ray Aromatorio", written over a horizontal line.