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	L	1
	Crossing - Lease Costs		

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	PARTY	PARTY	Total Cost and Funding		
Phase	Responsible	Responsible	SCCP	Measure A	Totals
	for	for funding			
	Implementing				
Construction Capital	COUNTY	SBCAG	\$6,160,000	\$1,330,000	\$7,490,000
Construction		SBCAG	\$880,000	\$0	\$880,000
Support	COUNTY	SDCAG	\$880,000	30	3880,000
Totals	\$7,040,000	\$1,330,000	\$8,370,000		

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

<u>Ratifications.</u> 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 The terms and provisions of the AGREEMENT, except as expressly modified and superseded by this AMENDMENT NO. 1, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable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		SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
		50 June 500
Bob Nelson		Randy Rowse
Chair, Board of Supervisors		Chair, Board of Supervisors
Date:	*	Date: 9 18 25
Attest:		Attest:
Mona Miyasato		Marjie Kirn
County Executive Officer		Executive Director
Clerk of the Board		Clerk of the Board
Ву:		By! My CC
RECOMMENDED FOR APPROVAL	٠	Approved as To Form: Rachel Van Wullem
Ву:		County Counsel
Chris Sneddon		
Director of Public Works		By: Deputy County Counsel
Approved as To Form:		Counsel for SBCAG
Rachel Van Mullem		V
County Counsel		
Ву:		
Deputy County Counsel		
Approved as To Form:		
Greg Milligan, Risk Manager		
Ву:		
Approved as To Accounting Form: Auditor-Controller		

By:

Deputy

Deputy James Munro

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	SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
Laura Capps Chair, Board of Supervisors	Randy Rowse Chair, Board of Supervisors
Date: 9-23-25	Date:
Attest: Mona Miyasato County Executive Officer Clerk of the Board	Attest: Marjie Kirn Executive Director Clerk of the Board
By: Sheiledla Guerra	Ву:
RECOMMENDED FOR APPROVAL By: Unis Suddon 67CEC4FE68BB48C Chris Sneddon Director of Public Works	Approved as To Form: Rachel Van Wullem County Counsel By: Deputy County Counsel
Approved as To Form: Rachel Van Mullem County Counsel	Counsel for SBCAG
By: Listing Flood Deputy County Counsel Ashley Flood	
Approved as To Form: Greg Milligan, Risk Manager	
Approved as To Accounting Form: Auditor-Controller Signed by:	