

**AMENDMENT NO. 1
to the
MEMORANDUM OF UNDERSTANDING
between
Santa Barbara County Association of Governments,
and the
County of Santa Barbara
for the
Sheffield Drive to Ortega Hill Pedestrian and Bicycle Connector**

This Amendment No. 1 to the Memorandum of Understanding (MOU) executed on October 23, 2023, 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 “A” is deleted and replaced in its entirety as follows:
 - A. SBCAG will contribute \$2,250,000 to SCCP funding for the Construction phase.
2. Exhibit D, “PROJECT Funding” is deleted and replaced in its entirety as follows:

PARTIES, in accordance with the provisions of this 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 C.

PROJECT Phase	PARTY Responsible for Implementing	PARTY Responsible for funding	Total Cost and Funding		
			SCCP	RSTP	Totals
PA&ED	COUNTY	SBCAG	\$0	\$40,000	\$40,000
PS&E	COUNTY	SBCAG	\$0	\$120,000	\$120,000
CON	COUNTY	SBCAG	\$2,250,000	\$0	\$2,250,000
Totals			\$2,250,000	\$160,000	\$2,410,000

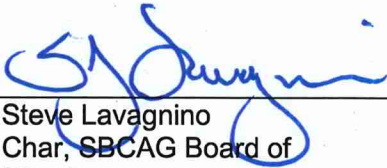
3. **Counterparts.** This Amendment No. 1 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.
4. **Ratifications.** The terms and provisions set forth in this Amendment No. 1 shall modify and supersede all inconsistent terms and provisions set forth in the MOU. The terms and provisions of the MOU except as expressly modified and superseded by this Amendment No. 1, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable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.

[Signatures on the following pages.]

This Amendment No. 1 to the Memorandum of Understanding is entered into in Santa Barbara County and shall be effective when fully executed by the PARTIES.



SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
A Joint Powers Authority



Steve Lavagnino
Chair, SBCAG Board of
Directors

9.19.24

Date

ATTEST:



Marjie Kim
Executive Director
Clerk of the Board

APPROVED AS TO FORM:
Rachel Van Mullem
County Counsel



Deputy County Counsel

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This Amendment No. 1 to the Memorandum of Understanding is entered into in Santa Barbara County and shall be effective when fully executed by the PARTIES.



COUNTY OF SANTA BARBARA

Steve Lavagnino
Chair, Board of Supervisors

Date: _____

ATTEST:
Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____
RECOMMENDED FOR APPROVAL

DocuSigned by:
Chris Sneddon
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Chris Sneddon
Director of Public Works

Approved as to Form:
Rachel Van Mullem
County Counsel

Signed by:
Rachel Van Mullem
5DB10E553E3444E

Deputy County Counsel

Approved as to Form:
Gregory Milligan
Risk Manager

Signed by:
Greg Milligan
05E555E00269466

Approved as to Accounting Form:
Betsy Schaffer, CPA
Auditor-Controller

DocuSigned by:
Betsy Schaffer

By: _____
Deputy