

AMENDMENT NO. 2
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. 2 to the Memorandum of Understanding (MOU) executed on October 19, 2023 between the Santa Barbara County Association of Governments (hereafter "SBCAG"), and the County of Santa Barbara (hereafter "COUNTY"), is hereby amended ("Amendment No. 2") as follows:

1. Section 6, "Funding and Invoicing", subsection "B" is deleted and replaced in its entirety as follows:
 - B. SBCAG will contribute \$420,0000 in Regional Surface Transportation Program (RSTP) funding for the Project Approval and Environmental Document (PA&ED), Plans, Specifications, and Estimates (PS&E), and Right of Way (RW) phases.
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	\$322,200	\$322,200
RW	COUNTY	SBCAG	\$0	\$57,800	\$57,800
CON	COUNTY	SBCAG	\$2,250,000	\$0	\$2,250,000
Totals			\$2,250,000	\$420,000	\$2,670,000

3. **Counterparts.** This Amendment No. 2 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. 2 shall modify and supersede all inconsistent terms and provisions set forth in the MOU and Amendment No. 1. The terms and provisions of the MOU and Amendment No. 1 except as expressly modified and superseded by this Amendment No. 2, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable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. 2 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



Randy Rowse
Chair, SBCAG Board of
Directors



Marjie Kirn
Executive Director
Clerk of the Board

APPROVED AS TO FORM:
Rachel Van Mullem
County Counsel



Deputy County Counsel

[Signatures continue on the following page.]

This Amendment No. 2 to the Memorandum of Understanding is entered into in Santa Barbara County and shall be effective when fully executed by the PARTIES.



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COUNTY OF SANTA BARBARA

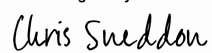
Laura Capps
Chair, Board of Supervisors

Date: _____

ATTEST:
Mona Miyasato
County Executive Officer
Clerk of the Board

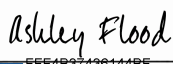
By: _____

RECOMMENDED FOR APPROVAL

DocuSigned by:


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Chris Sneddon
Director of Public Works

Approved as to Form:
Rachel Van Mullem
County Counsel

Signed by:



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Deputy County Counsel

Approved as to Form:
Gregory Milligan
Risk Manager

Signed by:


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

Signed by:
By: 

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Deputy