

AMENDMENT TO  
MEASURE A  
PROJECT COOPERATIVE AGREEMENT

For project awarded to County of Santa Barbara in Cycle 1 of the Measure A Bicycle  
and Pedestrian and Safe Routes to School Programs

This Amended Cooperative Agreement ("Amended Agreement") is entered into by and between the County of Santa Barbara ("Sponsor") and the SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS, acting as the Santa Barbara County Local Transportation Authority ("Authority") and collectively referred to as "the Parties."

Whereas on April 19, 2012, the parties entered into the Measure A Project Cooperative Agreement ("Cooperative Agreement") to facilitate Authority providing funds to Sponsor for eligible Measure A projects.

Whereas, Authority allows extension of Timely Use of Funds Deadlines due to extraordinary or unforeseen circumstances, per the program guidelines.

Whereas, the Parties wish to make a technical amendment to the indemnification clause of the Cooperative Agreement.

NOW, THEREFORE, in consideration of the mutual promises and undertakings herein made and the mutual benefits to be derived therefrom, the Parties hereto hereby agree to amend the Cooperative Agreement as follows:

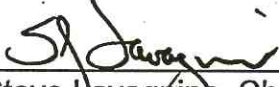
1. Attachment D is Amended as follows:  
Timely Use of Funds Deadline: ~~6/30/2014~~ 6/30/2015
2. Section 3.3.a is Amended as follows:  
"Sponsor shall defend, indemnify, and save harmless the Authority, its officers, agents and employees from any and all claims, demands, damages, costs, expenses (including attorney's fees), judgments or liabilities arising out of this Agreement or occasioned by the performance or attempted performance of the provisions hereof; including, but not limited to, any act or omission to act on the part of the Sponsor or its agents or employees or other independent contractors directly responsible to it; except those claims, demands, damages, costs, expenses (including attorney's fees), judgments or liabilities resulting solely from the negligence or willful misconduct of the ~~Sponsor~~ Authority."
3. Section 3.3.b. is Amended as follows:  
"Authority shall defend, indemnify and save harmless the Sponsor, its officers, agents and employees from any and all claims, demands, damages, costs, expenses (including attorney's fees), judgments or liabilities arising out of this Agreement or occasioned by the performance or attempted performance of the provisions hereof; including, but not limited to, any act or omission to act on the part of the Authority or its agents or employees or other independent contractors directly responsible to it; except those claims, demands,

damages, costs, expenses (including attorney's fees), judgments or liabilities resulting solely from the negligence or willful misconduct of the Authority Sponsor."

4. In all other respects, this Cooperative Agreement shall remain unchanged and in full force and effect.

**IN WITNESS WHEREOF**, the undersigned parties have executed this Agreement on the days and year written below.

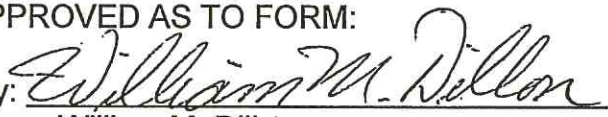
SBCAG, acting as the SANTA BARBARA COUNTY LOCAL TRANSPORTATION AUTHORITY:

By:   
Steve Lavagnino, Chairperson  
Date: 4/17/14

ATTEST:  
James Kemp,  
Executive Director  
Clerk of the Board

By:   
Terry Contreras, Deputy

APPROVED AS TO FORM:

By:   
William M. Dillon  
Senior Deputy County Counsel  
Counsel to SBCAG

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of the Board

By: \_\_\_\_\_  
Deputy Clerk

**COUNTY OF SANTA BARBARA:**

By: \_\_\_\_\_  
Chair, Board of Supervisors

Date: \_\_\_\_\_

**RECOMMENDED FOR APPROVAL:**

By:   
Department Head

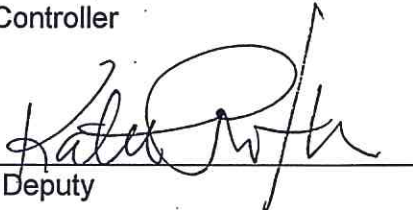
**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

By:  5/14/14  
Deputy County Counsel

**APPROVED AS TO ACCOUNTING  
FORM:**

Robert W. Geis, CPA  
Auditor-Controller

By:   
Deputy

**APPROVED AS TO FORM:**

Risk Management

By:   
Risk Management



ATTACHMENT D



PROJECT SCOPE, COST, SCHEDULE AND FUNDING PLAN

Measure A Project ID #: MSA-15-1-2

**Project Sponsor:** County of Santa Barbara

**Project Name:** Los Alamos Pedestrian and Bicycle Circulation Plan

**Project Scope:** Create a unified pedestrian and bicycle circulation plan for the unincorporated area in and around the town of Los Alamos

**Project Location:** Los Alamos

**Project Contact:** Bret McNulty Rosie Dyste

**Project Payment:** Payment made from SBCAG to County of Santa Barbara.

**Funding Program:** North County

Project Phase	Description	Total Project Cost Estimate	Measure A Amount	Measure A %	Sponsor funding amount	Sponsor funding %	Schedule		Timely Use of Funds Deadline
							Start	Finish	
Create Plan	Create a circulation improvement plan	\$38,500	\$35,000	91%	\$3,500	9%	July 2012	June 2014	6/30/2014
Total		\$38,500	\$35,000		\$3,500		July 2012	February 2015	6/30/2015