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 | | |
| | Crossing - Lease Costs | L | |

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 for Implementing | Responsible for funding | SCCP | Measure A | Totals |
| Construction Capital | COUNTY | SBCAG | \$6,160,000 | \$1,330,000 | \$7,490,000 |
| Construction Support | COUNTY | SBCAG | \$880,000 | \$0 | \$880,000 |
| 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 The terms and provisions of the AGREEMENT, except as expressly modified and superseded by this AMENDMENT NO. 1, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable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 |
|---|
| |
| Laura Capps Chair, Board of Supervisors |
| Date: 9.23.25 |
| Attest: |
| Mona Miyasato |
| County Executive Officer |
| Clerk of the Board |
| By: Sheile dlabuerre |
| RECOMMENDED FOR APPROVAL |
| By: Chris Sneddon |
| Chris Sneddon |
| Director of Public Works |
| Approved as To Form: |
| Rachel Van Mullem |
| County Counsel |
| \ |
| By: Ushley Flood |
| Deputy County Counsel Ashley Flood |
| Approved as To Form: |
| Greg Milligan, Risk Manager |
| By: Grey Milligan |
| 05F55\$F00269466 |
| Approved as To Accounting Form: |
| Auditor-Controller |
| By: James Munro |
| Deputy |
| James Munro |

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

| Randy Rowse |
|-----------------------------|
| Chair, Board of Supervisors |
| |
| Date: |
| |
| Attest: |
| Marjie Kirn |
| Executive Director |
| Clerk of the Board |
| |
| Ву: |
| |
| Approved as To Form: |
| Rachel Van Mullem |
| County Counsel |
| |

Deputy County Counsel