

**AMENDMENT NO. 1
TO
MEMORANDUM OF UNDERSTANDING
between
Santa Barbara County Association of Governments,
the County of Santa Barbara
and the City of Santa Barbara**

This Amendment No. 1 to the Memorandum of Understanding (MOU) is entered into by and between the Santa Barbara County Association of Governments (SBCAG), the County of Santa Barbara (COUNTY), and the City of Santa Barbara (CITY) herein referred to collectively as PARTIES.

WHEREAS, SBCAG, CITY, and COUNTY, on June 7, 2017, entered into the MOU to fund project development work for Olive Mill Road intersection improvements and San Ysidro Road intersection improvements (PROJECTS);

WHEREAS, CITY and COUNTY undertook a qualifications-based selection process to retain a consultant for the work to be completed for the PROJECTS as described in the MOU;

WHEREAS, CITY and COUNTY negotiated with the selected consultant and recommend increasing the budget to include a contingency amount;

WHEREAS, the maximum amount of funding available to SBCAG for reimbursement under the federal grant is \$899,900;

WHEREAS, Article 10 of the MOU requires amendments to be made in writing and approved by all PARTIES; and

WHEREAS, the PARTIES wish to amend the MOU to increase the budget for consultant services being retained by the CITY and COUNTY to complete environmental studies, preliminary engineering, and design for the intersection improvements as defined in the MOU for PROJECTS.

NOW THEREFORE, in consideration of the mutual promises and undertakings therein made and the mutual benefits to be derived therefrom, the PARTIES hereto hereby agree to amend the MOU through this Amendment No. 1 as follows:

1. Article 5, Section f:

SBCAG will make funds available on a reimbursement basis to CITY and COUNTY up to an amount not to exceed ~~\$850,000~~ **\$899,900** to complete WORK on PROJECTS.

2. Article 5, Section h:

It is mutually agreed, that following a receipt of a joint letter from CITY and COUNTY, the requested adjustments to the shares for each of the PROJECTS and/or for any of the budget categories shall be incorporated into this MOU through an administrative adjustment. The total costs of this MOU shall not exceed the ~~\$850,000~~ **\$899,900**.

3. Exhibit C: Funding Split for Projects

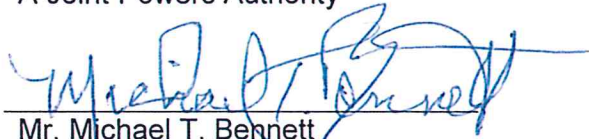
| BUDGET CATEGORY | CITY of SANTA BARBARA (OLIVE MILL PROJECT) | COUNTY of SANTA BARBARA (SAN YSIDRO PROJECT) | TOTAL |
|------------------------|---|---|---------------------|
| CONSULTANT FEES | \$424,950 \$400,000 | \$424,950 \$400,000 | \$849,900 \$800,000 |
| AGENCY MGT | \$25,000 | \$25,000 | \$50,000 |
| TOTAL | \$449,950 \$425,000 | \$449,950 \$425,000 | \$899,900 \$850,000 |
| BUDGET SHARE % | 50% | 50% | 100% |

(Signatures on following pages)

This Memorandum of Understanding is entered into in Santa Barbara County and shall be effective when fully executed by the PARTIES.



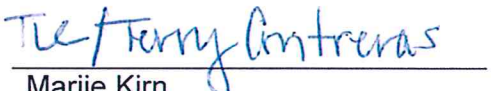
SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
A Joint Powers Authority



Mr. Michael T. Bennett
Chair, SBCAG Board of Directors

9/21/17
Date:

ATTEST:



Marjie Kirn
Executive Director
Clerk of the Board ✓

APPROVED AS TO FORM:




Rachel Van Mullem
Chief Assistant County Counsel

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CITY OF SANTA BARBARA
A Municipal Corporation

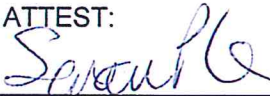


Mr. Paul Casey
City Administrator

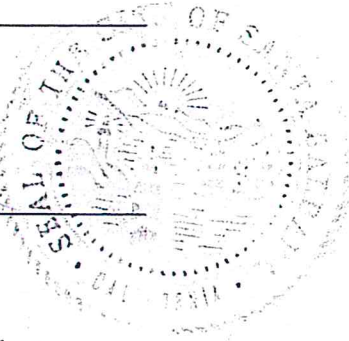
5-16-17

Date:

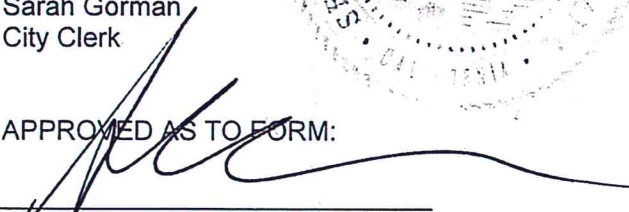
ATTEST:



Sarah Gorman
City Clerk



APPROVED AS TO FORM:



Ariel Pierre Calonne
City Attorney

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COUNTY OF SANTA BARBARA

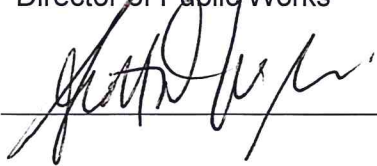
Steve Lavagnino
Chair, Board of Supervisors

Date:

ATTEST:
Mona Miyasato
County Executive Officer
Clerk of the Board

Deputy Clerk

RECOMMENDED FOR APPROVAL
Scott D. McGolpin
Director of Public Works



APPROVED AS TO FORM:
Ray Aromatorio
Risk Manager

APPROVED AS TO ACCOUNTING FORM:
Betsy M. Schaffer, CPA
Auditor-Controller

Deputy