

**AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. C-1-2471**

**BETWEEN**

**ORANGE COUNTY TRANSPORTATION AUTHORITY**

**AND**

**CITY OF COSTA MESA**

**FOR**

**SENIOR MOBILITY PROGRAM**

**THIS AMENDMENT NO. 1** is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by and between the Orange County Transportation Authority, a public corporation of the State of California (hereinafter referred to as "AUTHORITY"), and the City of Costa Mesa (hereinafter referred to as "CITY").

**RECITALS**

**WHEREAS**, by Agreement No. C-1-2471 dated June 27, 2011, AUTHORITY and CITY are entered into a contract to provide the Senior Mobility Program (SMP) concerning senior transportation services; and

**WHEREAS**, AUTHORITY and CITY agree to comply with all relevant elements of Orange County Local Transportation Authority Ordinance No. 3; and

**WHEREAS**, AUTHORITY and CITY agree to comply with the M2 Project U SMP Funding and Policy Guidelines ("Guidelines"); and

**WHEREAS**, AUTHORITY and CITY agree to extend the term of the Agreement through June 30, 2021;

**NOW, THEREFORE**, it is mutually understood and agreed by AUTHORITY and CITY that Amendment No. 1 to Cooperative Agreement No. C-1-2471 is hereby amended in the following particulars only:

- 1. Amend **ARTICLES 2 and 3**: to delete in their entirety and replace with Attachment 1 to this Amendment.

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**AMENDMENT NO. 1 TO  
AGREEMENT NO. C-1-2471**

1           2. Amend **ARTICLE 4. TERM OF AGREEMENT**: Page 5 of 9, line 23 to delete  
2 "June 30, 2016" as the expiration date of the Agreement, and in lieu thereof insert "June 30, 2021."

3           3. Amend **ARTICLE 8. AUDIT AND INSPECTION OF RECORDS**: Page 6 of 9, line 25, to  
4 delete "four (4) years" as the period for audit and inspection record, and in lieu thereof insert  
5 "five (5) years".

6           The balance of said Agreement remains unchanged.

7           Upon execution by both parties, this Amendment No. 1 to Cooperative Agreement  
8 No. C-1-2471 shall be made effective on July 1, 2016.

9           **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to Cooperative  
10 Agreement No. C-1-2471 to be executed on the date first above written.

11 **CITY OF COSTA MESA**

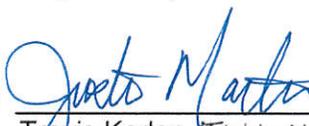
**ORANGE COUNTY TRANSPORTATION AUTHORITY**

12  
13 By \_\_\_\_\_  
14 Stephen Mensinger  
15 City Manager

By \_\_\_\_\_  
Darrell Johnson  
Chief Executive Officer

16 By \_\_\_\_\_  
17 Thomas Duarte  
18 City Attorney

APPROVED AS TO FORM:

18 By  \_\_\_\_\_  
19 ~~Travis Karlen~~ Justin Martin  
20 Recreation Manager

By  \_\_\_\_\_  
James M. Donich  
General Counsel

APPROVED:

21  
22 By \_\_\_\_\_  
23 Beth McCormick  
24 General Manager, Transit

KM  
RV