

**MEASURE R PROGRAM SUPPLEMENT TO
COOPERATIVE AGREEMENT
Betty Drive Interchange
Right of Way
AMMENDMENT ONE**

This Amendment One to Program Supplement executed under authority of Resolution 2013-0683 is made and entered into on _____, by and between the County of Tulare ("Sponsor") and the TULARE COUNTY ASSOCIATION OF GOVERNMENTS, acting as the Local Transportation Authority ("Authority").

WHEREAS the California Transportation Department (Caltrans) is undertaking a project to improve the State Route 99 and Betty Drive Interchange (PROJECT); and

WHEREAS Project is identified in the Measure R Expenditure Plan and is partially funded by Measure R; and

WHEREAS SPONSOR has entered into a Cooperative Agreement with State of California acting through Caltrans (Caltrans Agreement Number 06-1549) on 9/17/13 commonly referred to as Tulare County Agreement Number 26269; and

WHEREAS SPONSOR has modified the Cooperative Agreement with State of California acting through Caltrans (Caltrans Agreement Number 06-1549) per Amendment No. 1 on _____ commonly referred to as Tulare County Agreement Number _____; and

WHEREAS SPONSOR desires to be reimbursed by AUTHORITY; and

WHEREAS AUTHORITY desires to reimburse SPONSOR; and

WHEREAS This Amendment One to Program Supplement hereby incorporates the "Measure R Cooperative Agreement" for Measure R Expenditures which was entered into between the SPONSOR and the AUTHORITY on May 22, 2007 (Tulare County Agreement No. 23149) and is subject to all terms and conditions thereof. This Amendment One to Program Supplement is executed under authority of Resolution No. _____, approved by the SPONSOR on _____. (See copy attached); and

WHEREAS this Amendment One to Program Supplement increases total amount from \$6,666,000 to \$10,066,000 in Measure R Regional Funds.

NOW THEREFORE IT IS AGREED as follows:

SPONSOR agrees that this Amendment One to Program Supplement shall not exceed \$3,400,000 for a total of not to exceed \$10,066,000. Project Scope, Costs and Schedule are incorporated herein as Exhibit "A" and agreed upon by SPONSOR and AUTHORITY.

SPONSOR agrees that it will only proceed with work authorized by this Amendment One to Program Supplement.

Tulare County Agreement No. _____

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement on the day and year first written above.

Tulare County Association of
Governments/Local Transportation Authority

ATTEST: Secretary/Clerk
Tulare County Association of
Government/Local Transportation
Authority

By: _____
Executive Director

By: _____

COUNTY OF TULARE

ATTEST: MICHAEL C. SPATA
County Administrative Officer/Clerk
of the Board of Supervisors

By: _____
Chairman
Tulare County Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM
COUNTY COUNSEL

By: _____
Deputy

EXHIBIT A

Expenditures (as modified by Amendment One):

Reimbursement to Caltrans for right of way acquisition and utility relocation for the State Route 99 and Betty Drive Interchange Improvement Project pursuant to Caltrans Cooperative Agreement (Caltrans Agreement Number 06-1549 as modified by Amendment No. 1) Tulare County Agreement Number 26269	\$10,000,000
Reimbursement for Tulare County Administrative Costs.	<u>\$66,000</u>
Total Expenditures:	\$10,066,000

Revenues (as modified by Amendment One):

Measure R Regional Program Funding	<u>\$10,066,000</u>
Total Revenue:	\$10,066,000

Begin Work May 1, 2013
End Work December 31, 2016