

**MEASURE R PROGRAM SUPPLEMENT TO
COOPERATIVE AGREEMENT**

This Program Supplement is made and entered into on _____, by and between the TULARE COUNTY REDEVELOPMENT AGENCY ("SPONSOR") and the TULARE COUNTY ASSOCIATION OF GOVERNMENTS, acting as the Local Transportation Authority ("AUTHORITY").

This Program Supplement hereby incorporates the "Measure R Cooperative Agreement" Tulare County Redevelopment Agency Agreement No. _____, and is subject to all terms and conditions thereof. This Program Supplement is executed under authority of Resolution No. _____, approved by the Sponsor on _____. (See copy attached)

This Program Supplement is sought in order to fund the Betty Drive Phase 2A Lane Widening and Detour Project that will include \$1,193,300 for Right of Way and Preliminary Engineering, and \$3,019,519 for Construction. Any cost savings realized for Phase 2A will be returned to Measure R.

Project Scope, Costs, and Schedule are incorporated herein as Attachment "A" and agreed upon by Sponsor and Authority.

Covenants of Sponsor

1.1. This Program Supplemental shall not exceed \$4,212,819. The project costs are incorporated herein as Attachment "A" and agreed upon by SPONSOR and AUTHORITY. SPONSOR agrees that it will only proceed with work authorized for specific phases(s) with a written "Authorization to Proceed" or AUTHORITY action and will not proceed with future phase(s) of this project(s) prior to receiving a written "Authorization to Proceed" or AUTHORITY action.

1.2. The SPONSOR will advertise, award, and administer the project(s) in accordance with SPONSOR standards.

1.3. Award information shall be submitted by the SPONSOR to the AUTHORITY within 60 days after the project contract award.

1.4. Failure to submit award information in accordance with section 1.3 will cause a delay (without interest or penalties) in AUTHORITY processing invoices for the construction phase.

1.5. If no costs have been invoiced for a six-month period, SPONSOR agrees to submit for each phase a written explanation of the absence of project(s) activity along with target billing date and target billing amount.

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 Governments/
Local Transportation Authority

By: _____
Executive Director

By: _____
Secretary/Clerk

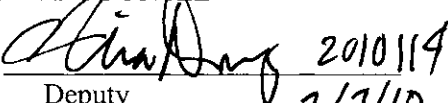
TULARE COUNTY REDEVELOPMENT AGENCY

ATTEST: JEAN M. ROUSSEAU
Secretary of the Board of Directors

By: _____
Chairman, Board of Directors
Tulare County Redevelopment Agency

By: _____
Deputy Clerk

APPROVED AS TO FORM:
COUNTY COUNSEL

By:  2010114
Deputy 3/3/10

ATTACHMENT A

BETTY DRIVE PHASE 2A

Project Scope:

The project description includes expansion of the existing two-lane Betty Drive Diagonal/Avenue 312 Realignment Project from the existing two-lane facility to a new four-lane divided facility within the County. This will occur by adding a median and two additional travel lanes south of the existing improvements and an additional north and south travel lane to the existing divided facility with the Visalia city limits. The Project begins 200 feet east of County Road 80 within Visalia city limits and extends west to County Road 68. The Project includes: 1) Extension of Robinson Road north and west to link Camp Drive and Road 68 to the new facility; 2) Widening of Avenue 310 between Robinson Road and Camp Drive; 3) Utility relocations; and 4) Storm water drainage improvements.

Project Costs:

Betty Drive 2A Tasks	Engineer's Estimate	
Construction	\$4,710,119	
Construction Management and Staking	\$659,400	
Right of Way	\$700,000	
Project Approval and Environmental Document, and Plans, Specifications and Estimate	\$493,300	
Total Estimated Costs		\$6,562,819
Current Funding Sources		
Measure R	\$4,212,819	
City of Visalia	\$2,000,000	
TCRA over 3 years	\$350,000	
Total Funding Available		\$6,562,819

Project Schedule:

Betty Drive 2A Schedule	Date
Project Study Report Approved	05/01/01
Environmental (PA/ED) complete	02/22/10
Design (PS&E) complete	03/31/10
Right of Way begin	08/31/09
Right of Way end	04/20/10
List for Advertisement	04/20/10
Construction begin	12/31/10
Construction end	06/30/11