

**AMENDMENT No. 1 TO MEASURE M FUNDING AGREEMENT
BETWEEN CITY OF REDONDO BEACH AND THE LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

This Amendment No. 1 to the Funding Agreement (this "Amendment"), is dated as of June 5, 2023 by and between the City of Redondo Beach ("GRANTEE") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. GRANTEE and LACMTA entered into that certain Funding Agreement No. 9200000000M460209, dated September 23, 2022, (the "Existing FA"), which Existing FA provides for the NORTH REDONDO BEACH BIKEWAY (NRBB) EXTENSION-- INGLWOOD AVE, (the "Project"); and

B. WHEREAS, the LACMTA Board on August 27, 2020, delegated administrative authority to staff to extend the funding lapsing date of the Measure M Funds previously approved to meet environmental, design, right-of-way and construction time frames; and

C. WHEREAS, GRANTEE AND LACMTA desire to extend the lapsing of the Measure M funds programmed for FY 2020-21 to June 30, 2024.

D. GRANTEE and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part II, Section 9.1 (vii) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: “(vii) Expending the Funds granted under this FA for allowable costs by the lapsing date. All Funds programmed for FY 2020-21 and FY 2021-22 are subject to lapse by June 30, 2024. All Funds programmed for FY 2022-23 are subject to lapse by June 30, 2025.”

2. Attachment B of the Existing FA is hereby replaced by Attachment B-1, attached.

3. Attachment C Scope of Work, attached to the Existing FA is hereby amended by deleting the Project Detailed Schedule and replacing it with the following Revised Project Detailed Schedule.

PROJECT SCHEDULE:

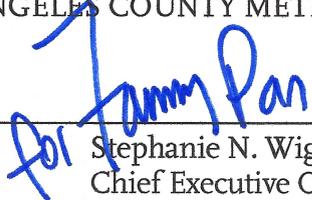
FA Milestones	Original FA Schedule in Scope of Work		Revised Project Schedule	
	Start Date	End Date	Start Date	End Date
RIGHT OF WAY ACQUISITION				
Closing/Acquire Property Relocation	NA	NA	12/1/2022	10/30/2023
DESIGN MILESTONES				
Solicitation for Design Phase (Bid/Proposal)	7/15/2023	11/15/2023	10/15/2023	2/24/2024
Preliminary Design	3/1/2023	12/1/2023	3/1/2024	6/1/2024
PA/ED	2/1/2024	5/1/2024	1/15/2024	
PS&E				
60% PS&E	5/1/2024	7/31/2024	8/1/2024	10/31/2024
90% PS&E	8/1/2024	8/30/2024	11/1/2024	12/31/2024
100% PS&E	9/1/2024	10/1/2024	1/1/2025	3/30/2025
Submittals and Reviews	11/1/2024	1/2/2025	4/1/2025	6/1/2025
Total Project Duration (Months)		18 Months		30 Months

4. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 1 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

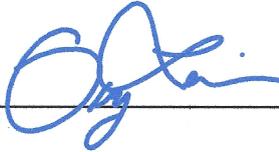
LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By:  Date: 1/4/2024
Stephanie N. Wiggins
Chief Executive Officer

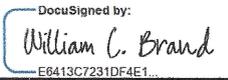
APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

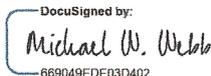
By:  Date: 10/19/23
Deputy

GRANTEE:

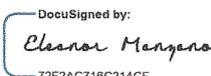
City of Redondo Beach

By:  Date: 12/18/2023 | 5:13 PM PST
William C. Brand
Mayor

APPROVED AS TO FORM:

By:  Date: 12/11/2023 | 3:22 PM PST
Michael W. Webb
City Attorney

ATTEST:

By:  Date: 12/18/2023 | 5:14 PM PST
Eleanor Manzano
City Clerk

ATTACHMENT B - 1 EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M MSP - South Bay Transportation System & Mobility Improvements (TSMI) Program 2 Program - Funding Agreement Projects - FA# 920000000M460209
 Project Title: North Redondo Beach Bikeway Extension - Inglewood Avenue Project#:MM4602.09

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2023-24 Qtr 1	FY 2023-24 Qtr 2	FY 2023-24 Qtr 3	FY 2023-24 Qtr 4	FY 2024-25 Qtr 1	FY 2024-25 Qtr 2	FY 2024-25 Qtr 3	FY 2024-25 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M MSP FUNDS:									
Planning Activities/Prog Dev									\$0
Environmental			\$50,000						\$50,000
Design and PS&E				\$60,000	\$70,000	\$70,000			\$200,000
Right-of-Way Acquisition		\$1,485,000							\$1,485,000
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total MEASURE M	\$0	\$1,485,000	\$50,000	\$60,000	\$70,000	\$70,000	\$0	\$0	\$1,735,000
SUM PROG LACMTA FUNDS:	\$0	\$1,485,000	\$50,000	\$60,000	\$70,000	\$70,000	\$0	\$0	\$1,735,000
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total LOCAL	\$0	\$0							
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total STATE	\$0	\$0							
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total FEDERAL	\$0	\$0							
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total PRIVATE	\$0	\$0							
SUM NON-LACMTA FUNDS :	\$0	\$0							
PROJECT FUNDING FY2022-23 and FY2023-24	\$0	\$1,485,000	\$50,000	\$60,000	\$70,000	\$70,000	\$0	\$0	\$1,735,000
TOTAL LACMTA FUNDS	\$0	\$1,485,000	\$50,000	\$60,000	\$70,000	\$70,000	\$0	\$0	\$1,735,000
TOTAL NON-LACMTA FUNDS	\$0	\$0							
TOTAL PROJECT FUNDING	\$0	\$1,485,000	\$50,000	\$60,000	\$70,000	\$70,000	\$0	\$0	\$1,735,000