## AMENDMENT NO. 2 LETTER OF AGREEMENT BETWEEN CITY OF REDONDO BEACH AND

## THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 2 to Letter of Agreement (this "Amendment"), is dated as of November 1, 2018, by and between City of Redondo Beach ("Project Sponsor"), and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

## **RECITALS:**

- A. Project Sponsor and LACMTA entered into that certain Letter of Agreement No. LOA.P00F3502, dated December 27, 2012, which was amended on February 12, 2016 (as amended, the "Existing LOA"), which Existing LOA provides for the Redondo Beach Bicycle Transportation Plan Implementation, ("the Project"); and
- B. Whereas, LACMTA Board on July 26, 2018, desires to extend the lapsing date of Funds programmed for Fiscal Year (FY) 2015-16 to June 30, 2019; and
- C. Project Sponsor and LACMTA desire to amend the Existing LOA 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, Paragraph 6.1(ii) of the Existing LOA is hereby amended by deleting it in its entirety and replacing it with the following: "Funds programmed for Programmed Year FY 2015-16 are subject to lapse on June 30, 2019. Project Sponsor shall allocate or obligate these Funds by the lapsing date."
- 2. Part I, Paragraph 11 of Existing LOA is hereby amended to change LACMTA's project manager to Michael Richmai, mail stop 99-23-1.
- 3. Part I, paragraph 13, is hereby added to the Existing LOA as follows: "13. LACMTA understands Project Sponsor is unable to complete the Project as originally scheduled and needs additional time to complete the Project beyond the current lapse date. LACMTA is willing to allow Project Sponsor one year (12 months) to demonstrate that it has taken affirmative steps toward completing the Project within a reasonable timeframe. Therefore, Project Sponsor shall complete the following activities ("New Milestone") by the June 30, 2019 lapse date: Obtain authorization from Caltrans to proceed with design. If Project Sponsor fails to complete the New Milestone by the applicable lapse date, LACMTA may determine that there is not sufficient progress being made and then LACMTA may consider the Project Lapsed and submit to the LACMTA Board for deobligations.
- 4. Except as expressly amended hereby, the Existing LOA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing LOA that are not expressly amended by this Amendment shall remain unchanged.



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LOS ANGELES COUNTY

IN WITNESS WHEREOF, the parties have caused this Amendment No. 2 to be duly executed and delivered as of the above date.

METROPOLITAN TRANSPORTATION AUTHORITY Date: \_\_\_\_\_ Phillip A. Washington Chief Executive Officer APPROVED AS TO FORM: MARY C. WICKHAM County Counsel Date: 12/6/18 CITY OF REDONDO BEACH By: Bill Brand Mayor APPROVED AS TO FORM: 2/19/8 Date: By: Michael W. Webb City Attorney ATTEST:

