

**BOARD OF DIRECTORS** 

Michael Hennessey Chairman

> Lisa A. Bartlett Vice Chair

Laurie Davies Director

Barbara Delgleize Director

> Andrew Do Director

Lori Donchak Director

Steve Jones Director

Mark A. Murphy Director

Richard Murphy Director

> Al Murray Director

Shawn Nelson Director

Miguel Pulido Director

Tim Shaw Director

Todd Spitzer

Michelle Steel Director

> Tom Tait Director

Gregory T. Winterbottom Director

> Ryan Chamberlain Ex-Officio Member

CHIEF EXECUTIVE OFFICE

Darrell Johnson Chief Executive Officer November 17, 2017

Ms. Teresa Pomeroy City of Garden Grove 11222 Acacia Parkway Garden Grove, CA 92840

SUBJECT: AMENDMENT NO. 2 TO AGREEMENT NO. C-1-2472

Dear Ms. Pomeroy:

Enclosed is the original document for amendment No. 2 to Agreement No. C-1-2484 for your review and signature.

Please execute the document in blue ink where indicated and return the signed original to Sue Ding by Monday, December 4, 2017. The first page of the document will be completed by the Authority upon final execution.

If you have any questions, please call Sue Ding at (714) 560-5631.

Sincerely,

Cathy Foreman
Office Specialist

Contracts Administration and Materials Management

Celthy Jounne

**Enclosure** 

## **AMENDMENT NO. 2 TO**

## **COOPERATIVE AGREEMENT NO. C-1-2472**

#### BETWEEN

#### ORANGE COUNTY TRANSPORTATION AUTHORITY

#### AND

#### **CITY OF GARDEN GROVE**

### **FOR**

#### SENIOR MOBILITY PROGRAM

THIS AMENDMENT NO. 2 is made and entered into this \_\_\_\_\_\_day of\_\_\_\_\_\_, 2017 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 Garden Grove (hereinafter referred to as "CITY").

## **RECITALS**

WHEREAS, by Agreement No. C-1-2472 dated June 27, 2011, as changed by Amendment No. 1 dated July 19, 2016, 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 revise Exhibit A, SMP Agency Service Plan;

**NOW, THEREFORE**, it is mutually understood and agreed by AUTHORITY and CITY that Amendment No. 2 to Cooperative Agreement No. C-1-2472 is hereby amended in the following particular only:

Amend Exhibit A, Senior Mobility Program Agency Service Plan: to delete "which is \$12.00 for a one-way trip within the City of Garden Grove. For one-way trips outside of City limits there is an additional charge of \$2.50 per mile." under Item 5, Fare structure.

# AMENDMENT NO. 2 TO AGREEMENT NO. C-1-2472

The balance of said Agreement remains unchanged.

This Amendment No. 2 to Cooperative Agreement No. C-1-2472 shall be made effective upon execution by both parties.

**IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 2 to Cooperative Agreement No. C-1-2472 to be executed on the date first above written.

# CITY OF GARDEN GROVE

## **ORANGE COUNTY TRANSPORTATION AUTHORITY**

Ву	By
Steven R. Jones	Pia Veesapen
City Mayor	Manager, Contracts and Procurement
Ву	APPRO TO FORM:
Teresa Pomeroy	James M. Donich
City Clerk	Øeneral Counsel
Ву	