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Daniel S. Little, Executive Director

July 29, 2019

Patrick J. Minturn, Director
County of Shasta, Department of Public Works
1855 Placer Street
Redding, CA 96001-1759

Attn: Laura Russell

Subject: Fiscal Years 2016-17 and 2017-18 Regional Surface Transportation Program (RSTP) Exchange Funds Sub-Recipient Cooperative Agreement (SCA) Amendment #1 Notice to Proceed

Dear Pat:

The amended Fiscal Years 2016-17 and 2017-18 Regional Surface Transportation Program (RSTP) Exchange Funds Sub-Recipient Cooperative Agreement (SCA) between the Shasta Regional Transportation Agency (SRTA) and the county of Shasta is fully executed. FY 2018-19 RSTP Exchange Fund use has been added to the Agreement, per revised Appendix A. Please consider this letter your notice to proceed, effective this date, with reimbursable work consistent with the scope, budget and terms of the amended agreement. An executed copy of the agreement amendment accompanies this letter.

Please do not hesitate to contact either Senior Transportation Planner Kathy Urlie (530-262-6194) or Chief Fiscal Officer Monika Long (530-262-6193) if you have questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director
Shasta Regional Transportation Agency (MPO)

DSL/KKU

Enclosure: Fiscal Years 2016-17 and 2017-18 RSTP Exchange Funds SCA Amendment #1

AMENDMENT #1
SUB-RECIPIENT COOPERATIVE AGREEMENT
for
Fiscal Years 2016-17 and 2017-18
REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) EXCHANGE FUNDS
between
SHASTA REGIONAL TRANSPORTATION AGENCY
and
THE COUNTY OF SHASTA, DEPARTMENT OF PUBLIC WORKS

THIS AMENDMENT is entered into effective on the date of the last signature between the county of Shasta, Department of Public Works (hereinafter referred to as Sub-recipient) and the Shasta Regional Transportation Agency (hereinafter referred to as SRTA).

The Sub-Recipient Cooperative Agreement (AGREEMENT) is being amended to allow an extension of the expiration date and to amend Appendix A to the AGREEMENT to outline FY 2018-19 Regional Surface Transportation Program (RSTP) Exchange Funds to Sub-recipient for performing RSTP Exchange eligible projects publicly nominated and approved by the SRTA Board of Directors:

WHEREAS, Section 1. Agreement with the Sub-Recipient and Amendments is amended as follows:

1. Agreement with the Sub-Recipient and Amendments

- a. This AGREEMENT between the Sub-recipient and SRTA and may be amended by written modification by both parties, for Fiscal Years (FYs) 2016-17, 2017-18 and 2018-19 RSTP Exchange Funds, and expires June 30, 2022, unless extended by mutual agreement between both parties.

WHEREAS, Appendix A is amended as follows:

FY 2018-19 RSTP Exchange Funds and project use have been added to Appendix A which previously enumerated project(s) using solely FY 2016-17 and FY 2017-18 RSTP Exchange Funds. The additional funding and project are subject to the all the provisions of the original AGREEMENT and Amendment #1. Additionally, carryover FY 2016-17 and FY 2017-18 RSTP Exchange Funds due to a designated project close out have been added to a previously amended and selected project.

All other terms of the AGREEMENT remain unchanged by the above amendments.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT Amendment #1 on the date of the last signature below:

Shasta Regional Transportation Agency:

**County of Shasta, Public Works
Department:**

Daniel S. Little, AICP, Executive Director

Date: 7-29-19

Patrick J. Minturn, Public Works Director

Date: 7/28/19

John Kenny, SRTA Legal Counsel

Date: 7/29/19

Approved as to form:

RUBIN E. CRUSE, JR
County Council

By: _____
David M. Yorton, Jr.

Senior Deputy County Counsel

Date: 7/18/19

RISK MANAGEMENT APPROVAL

BY: 07/23/19
James Johnson
Risk Management Analyst

Amendment #1 to Appendix A
Fiscal Years (FYs) 2016-17, 2017-18, and 2018-19 Regional Surface Transportation Program (RSTP)
County of Shasta, Department of Public Works
Scope of Work and Budget

Agency/Project Name	RSTP Exchange Budget	Total Project Cost	Fiscal Year of Expenditure
County¹: Gas Point/Park Dr. Improvement (Cottonwood) – New Sidewalks and Improved Traffic Signal Function (with FY 2016-17 and 2017-18 RSTP State Exchange Funds)	\$138,035 + <u>296,283</u> \$434,318	\$1,500,000	2018/19 and 2019/20
County²: Front Street Rehabilitation (Cottonwood) – Slurry Seal on Front and Main Streets and ADA Curb Ramps (with FY 2016-17 and 2017-18 RSTP Exchange Funds)	\$3,717	\$300,000	2018/19
County³: Olinda Road Widening from Sammy Lane to Greenleaf Lane (with FY 2018-19 RSTP State Exchange Funds)	\$262,119	\$1,300,000	2019/20
Total	\$700,154	\$3,100,000	



 Daniel S. Little, Executive Director, AICP
 Shasta Regional Transportation Agency

7-29-19

 Date



 Patrick J. Minturn, Director
 Shasta County Department of Public Works

7/23/19

 Date

¹ FY 2016-17 and 2017-18 RSTP Exchange Funds period of use is through June 30, 2021. County remainder (\$296,283) of FY 2016-17 and 2017-18 allocation originally designated for Front Street Project (\$300,000) redirected here. The county was able to use \$3,717 of the Front Street allocation before completing the project.

² Amendment #1 revises RSTP exchange budget from \$300,000 to \$3,717. Carryover \$296,283 applied to Gas Point/Park Improvement project in FY 2019/20.

³ Amendment #1 adds FY 2018-19 RSTP State Exchange Funds to the original AGREEMENT. Period of fund use is through June 30, 2022.