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**Daniel S. Little, Executive Director**

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August 8, 2019

John N. Duckett, Jr., City Manager  
City of Shasta Lake  
P.O. Box 777  
Shasta Lake, CA 96019

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 John:

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 city of Shasta Lake 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 CITY OF SHASTA LAKE**

THIS AMENDMENT is entered into effective on the date of the last signature between the city of Shasta Lake (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 all the provisions of the original AGREEMENT and Amendment #1.

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:**



\_\_\_\_\_  
Daniel S. Little, AICP, Executive Director

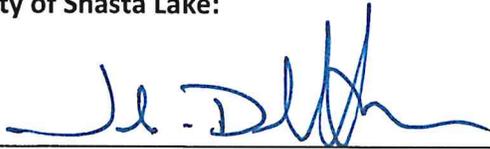
Date: 8/8/19



\_\_\_\_\_  
John Kenny, SRTA Legal Counsel

Date: 8/8/19

**City of Shasta Lake:**



\_\_\_\_\_  
John N. Duckett, Jr., City Manager

Date: 8/1/2019



\_\_\_\_\_  
Linda Schaap, Legal Counsel

Date: 8/8/19

**Amendment #1**  
**Appendix A**  
**Fiscal Year (FY) 2016-17, 2017-18, and 2018-19 Regional Surface Transportation Program (RSTP)**  
**City of Shasta Lake**  
**Scope of Work and Budget**

Agency/Project Name	RSTP Budget	Total Project Cost	Fiscal Year of Expenditure
<b>Shasta Lake<sup>1</sup>: 2018/19 General Street Maintenance</b> - With FY 2016-17 and 2017-18 RSTP State Exchange Funds	\$273,771	\$573,170	2018/19
<b>Shasta Lake<sup>2</sup>: 2019/20 General Street Maintenance</b> - With FY 2018-19 RSTP State Exchange Funds	\$147,173	\$596,250	2019/20
<b>Total</b>	<b>\$420,944</b>	<b>\$1,169,420</b>	

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

8-8-19  
 Date

  
 John N. Duckett, Jr., City Manager  
 City of Shasta Lake

8/1/2019  
 Date

<sup>1</sup> FY 2016-17 and 2017-18 RSTP Exchange Funds period of use is through June 30, 2021.

<sup>2</sup> Amendment #1 adds FY 2018-19 RSTP State Exchange Funds to the original AGREEMENT. The period of use of the above FY 2018-19 RSTP Exchange Funds is through June 30, 2022.