

31183

AMENDMENT NO. 1
MEMORANDUM OF UNDERSTANDING
BETWEEN
CITY OF LONG BEACH
AND
THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 1 to Memorandum of Understanding (this "Amendment"), is dated as of October 28, 2011, by and between City of Long Beach ("Grantee"), and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. Grantee and LACMTA entered into that certain Memorandum of Understanding No. MOU.P00F1531, dated November 21, 2008, (the "Existing MOU"), which Existing MOU provides for the Long Beach Citywide Bicycle & Safety Awareness Program; and

B. Whereas, LACMTA Board on August 4, 2011, desires to extend the lapsing date of Funds programmed for FY 2008-09 to June 30, 2012; and

C. Grantee and LACMTA desire to amend the Existing MOU 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:

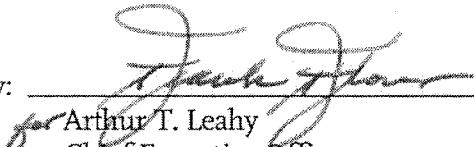
1. Part 2, Paragraph 8.1(iv) of the Existing MOU is hereby amended by deleting it in its entirety and replacing it with the following: "Funds programmed for FY 2008-09 and FY 2009-10 are subject to lapse on June 30, 2012. Funds programmed for FY 2010-11 are subject to lapse on June 30, 2013. Funds programmed for FY 2011-12 are subject to lapse on June 30, 2014. Grantee shall expend these Funds by the lapsing date."

2. Part 1, Paragraph 8 of Existing MOU is hereby amended to change LACMTA's project manager to "Silva Mardrussian, MS: 99-22-6."

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

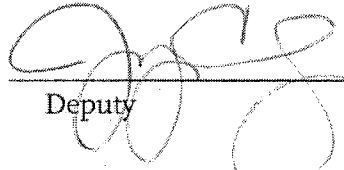
IN WITNESS WHEREOF, the parties have caused this Amendment No. 1 to be duly executed and delivered as of the above date.

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

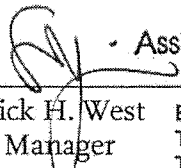
By:  Date: 01/12/12
for Arthur T. Leahy
Chief Executive Officer

Approved as to form:

Andrea Sheridan Ordin
County Counsel


By:  Date: 11/8/11
Deputy

City of Long Beach

By:  Date: 12.8.11
Patrick H. West City Manager
Assistant City Manager
EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

By: _____ Date: _____
Robert E. Shannon
City Attorney

APPROVED AS TO FORM

11-28, 2011
ROBERT E. SHANNON, City Attorney
By: 
AMY R. WEBBER
DEPUTY CITY ATTORNEY