OFFICE OF THE CITY ATTORNEY KOBERT E. SHANNON, City Attorney 33 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

FIRST AMENDMENT TO AGREEMENT NO. 29297

THIS FIRST AMENDMENT TO AGREEMENT NO. 29297 is made and entered, in duplicate, as of October 3, 2008 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on September 23, 2008, by and between the LONG BEACH PUBLIC TRANSPORTATION COMPANY, a California nonprofit corporation ("Long Beach Transit"), whose address is 1963 East Anaheim Street, Long Beach, California 90813, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered Agreement No. 29297 whereby Long Beach Transit agreed to provide public transportation services in the City and in surrounding communities; and

WHEREAS, the parties desire to amend Agreement No. 29297 to accommodate Long Beach Transit's standard operating procedures;

NOW, THEREFORE, in consideration of the mutual terms and conditions contained in Agreement No. 29297 and herein, the parties agree as follows:

- 1. Section 2 of Agreement No. 29297 is hereby amended in its entirety to read as follows:
 - "2. Long Beach Transit shall prepare and submit a proposed operating and capital improvement budget for Long Beach Transit's next succeeding fiscal year to the City's City Manager with a copy to the Director by May 30 each year. The City Manager will transmit it, with his comments, to the City Council. Long Beach Transit's budget shall not become effective until the City Council has had thirty (30) days in which to review and comment on the budget."
- Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 29297 are ratified and confirmed and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this document to be duly	
executed with all formalities required by law as of the date first stated above.	
<u>Nov 24</u> , 2008	LONG BEACH PUBLIC TRANSPORTATION COMPANY, a California nonprofit corporation By Auw Market President (Type or Print Name)
MOV. 25, 2008	Secretary (Type or Print Name)
This First Amendment to Agr December 2, 2008.	"City" "City"
	ROBERT E. SHANNON, City Attorney By Deputy