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AMENDMENT NO. 2 MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF LONG BEACH AND

THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 2 to Memorandum of Understanding (this "Amendment"), is dated as of November 7, 2012, by and between City of Long Beach ("Grantee"), and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

- Grantee and LACMTA entered into that certain Memorandum of Understanding No. MOU.P00F1531, dated November 21, 2008, which was amended on October 28, 2011 (as amended, the "Existing MOU"), which Existing MOU provides for the Long Beach Citywide Bicycle Safety & Awareness Program, ("the Project"); and
- В. Whereas, LACMTA Board on July 26, 2012, desires to extend the lapsing date of Funds programmed for Fiscal Year (FY) 2008-09 and FY 2009-10 to June 30, 2013; 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 LOA is hereby amended by deleting it in its entirety and replacing it with the following: "Funds programmed for FY 2008-09, FY 2009-10, and 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. 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.

FTIP#: LAF1531

IN WITNESS WHEREOF, the parties have caused this Amendment No. 2 to be duly executed and delivered as of the above date.

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: Arthur T. Lealiny
Chief Executive Officer

Date: <u>01/04/13</u>

APPROVED AS TO FORM:

JOHN F. KRATTLI County Counsel

By: Debut

Date: _______

12.21.12

City of Long Beach

Bv:

Assistant City Manager

and the second s

Patrick West City Manager EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

APPROVED AS TO FORM:

D_{v7}

Robert E. Shannon

City Attorney

Date:

Date: _

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