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AMENDMENT No. 1 TO 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 August 31, 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.P00F1341, dated March 13, 2009, (the "Existing MOU"), which Existing MOU provides for the Ocean Blvd Signal Synchronization Project; and
- B. Whereas, LACMTA Board on August 4, 2011, desires to extend the lapsing date of Funds programmed for ALL programmed Fiscal years 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 ALL programmed years are subject to lapse on June 30, 2012. 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 Reinland Jones, Mail Stop: 99-22-9.
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.

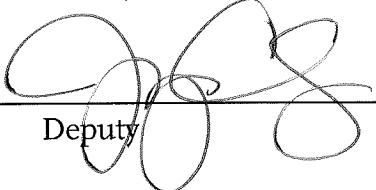
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

By: 
for Arthur T. Leahy
Chief Executive Officer

Date: 10/05/11

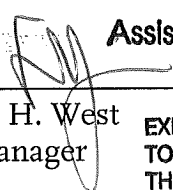
Approved as to form:

Andrea Sheridan Ordin
County Counsel

By: 
Deputy

Date: 9/8/11

CITY OF LONG BEACH

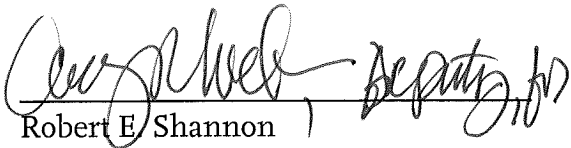
By: 
Patrick H. West
City Manager

Assistant City Manager

**EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.**

Date: 9.27.11

Approved as to form:

By: 
Robert E. Shannon
City Attorney

Date: 9-16-11