

**AMENDMENT NO. 2 TO TRANSPORTATION UNIFORM MITIGATION FEE
PROGRAM AGREEMENT**

HOLLAND ROAD / I-215 OVERPASS

This Amendment No. 2 to Transportation Uniform Mitigation Fee Program Agreement (“Amendment No. 2”) is entered into this 19th day of October, 2022, by and between the WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (“WRCOG”) and **the City of Menifee** (“AGENCY”). WRCOG and the AGENCY are sometimes referred to individually as “Party” and collectively as “Parties.”

RECITALS

A. WRCOG and AGENCY have entered into an agreement numbered 18-CN-MEN-1181 titled “Transportation Uniform Mitigation Fee Program Agreement” that is dated **3/30/2020** (“Agreement”) and as well as Amendment No. 1 to the Agreement (“Amendment No. 1”) that is dated **11/17/2021**. The Agreement and Amendment No. 1 provide the terms and conditions, scope of work, schedule and funding amount for the CON (construction) Phase of the **Holland Road / I-215 Overpass** (hereinafter the “Project”).

B. The Parties desire to amend the Agreement and Amendment No. 1 by increasing the original construction funding amount pursuant to Sections 6 and 33 of the Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and subject to the conditions contained herein, the Parties hereby agree as follows:

1. The Funding Amount contained in Section 2 of the Agreement and additional

funding amount in Amendment No. 1 is hereby increased by Two Million Dollars (2,000,000) from Eight Million Two Hundred Fifty-Five Thousand Dollars (\$8,255,000) for the construction phase of the project which includes the Holland Road segment from Antelope Road to Haun Road, for a total amount of **Ten Million Two Hundred Fifty-Five Thousand Dollars (\$10,255,000)**.

2. The foregoing increase in the Funding Amount is within the Maximum TUMF Share.

3. Exhibits "A-1" and "A-2" of the Agreement are hereby replaced in their entirety by Exhibits "A-1" and "A-2" of this Amendment No. 2, which are attached hereto and incorporated by reference.

5. The above-stated Recitals are hereby fully incorporated into this Amendment No. 2.

6. Except to the extent specifically modified or amended hereunder, all of the terms, covenants and conditions of the Agreement shall remain in full force and effect between the Parties hereto.

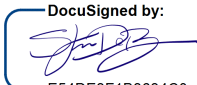
IN WITNESS WHEREOF, the Parties have caused this Amendment No. 2 to be executed by their duly authorized representatives to be effective on the day and year first written above.

WESTERN RIVERSIDE COUNCIL
OF GOVERNMENTS

CITY OF MENIFEE

By: _____
Dr Kurt Wilson,
Executive Director

Approved to Form:

By:  _____
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Steven C. DeBaun
General Counsel

By:  _____
A94007F092701...
Armando Villa, City Manager

Approved to Form:

By:  _____
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Jeffrey T. Melching, City Attorney

Attest:

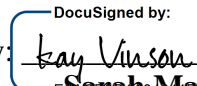
By:  _____
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Sarah Manwaring, City Clerk

EXHIBIT “A-1”**ESTIMATE OF COST**

Phase	TUMF	LOCAL	TOTAL
PA&ED		\$ 800,000	\$ 800,000
PS&E		\$ 1,538,190	\$ 1,538,190
RIGHT OF WAY		\$3,110,000	\$ 3,110,000
CONSTRUCTION	\$10,255,000	\$15,517,421	\$25,772,421
TOTAL	\$10,255,000	\$20,965,611	\$31,220,611

EXHIBIT “A-2”**PROJECT SCHEDULE****TIMETABLE:**

Phase	Estimated Completion Date	Estimated Cost	Comments
PA&ED	October 2020	\$ 800,000	Completed
PS&E	February 2022	\$ 1,538,190	In Process
RIGHT OF WAY	October 2021	\$ 3,110,000	In Process
CONSTRUCTION	August 2022	\$25,772,421	
TOTAL		\$31,220,611	