

**AMENDMENT NO. 1 TO TRANSPORTATION UNIFORM MITIGATION FEE  
PROGRAM AGREEMENT**

**HOLLAND ROAD / I-215 OVERPASS**

This Amendment No. 1 to Transportation Uniform Mitigation Fee Program Agreement (“Amendment No. 1”) is entered into this 17th day of November, 2021, 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 March 3, 2020 (“Agreement”). The Agreement provides the terms and conditions, scope of work, schedule and funding amount for the construction phase of the Holland Road / I-215 Overpass (hereinafter the “Project”).

B. The Parties desire to amend the Agreement by increasing the original construction phase 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 is hereby increased

by One Million Eight Hundred Thousand Dollars (\$1,800,000) from Six Million Four Hundred Fifty-Five Thousand (\$6,455,000) for the construction phase of the project which includes the Holland Road segment from Antelope Road to Haun Road, to an amount not to exceed Eight Million Two Hundred Fifty-Five Thousand Dollars (\$8,255,000).

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

3. The change in scope for this project is amended to include the acquisition of needed right-of-way.

4. 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. 1, which are attached hereto and incorporated by reference.

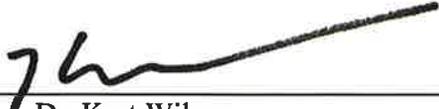
5. The above-stated Recitals are hereby fully incorporated into this Amendment No. 1.

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. 1 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

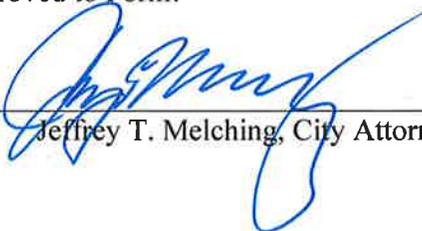
By:   
Dr. Kurt Wilson,  
Executive Director

By:   
Armando Villa, City Manager

Approved to Form:

Approved to Form:

By:   
Steven C. DeBaun,  
General Counsel

By:   
Jeffrey T. Melching, City Attorney

Attest:

By:   
Sarah Manwaring, City Clerk

**EXHIBIT A**

**SCOPE OF WORK**

- 1. SCOPE OF WORK: The Scope of Work as contained in the original agreement shall remain intact. The amounts included in table A-1 and A-2 are being increased as follows:**

**EXHIBIT "A-1"**

**ESTIMATE OF COST**

<b>Phase</b>	<b>TUMF</b>	<b>LOCAL</b>	<b>TOTAL</b>
<b>PA&amp;ED</b>		\$ 800,000	\$ 800,000
<b>PS&amp;E</b>		\$ 1,538,190	\$ 1,538,190
<b>RIGHT OF WAY</b>		\$3,110,000	\$ 3,110,000
<b>CONSTRUCTION</b>	\$8,255,000	\$17,517,421	\$25,772,421
<b>TOTAL</b>	\$8,255,000	\$22,965,611	\$31,220,611

**EXHIBIT "A-2"**  
**PROJECT SCHEDULE**

**TIMETABLE:**

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