

**FIRST AMENDMENT
TO
MEMORANDUM OF AGREEMENT
BETWEEN
SOLANO TRANSPORTATION AUTHORITY AND COUNTY OF SOLANO
FOR
STATE ROUTE (SR 37)/FAIRGROUNDS DRIVE IMPROVEMENT PROJECT**

This First Amendment (“**First Amendment**”) is executed on _____, 202__ between the SOLANO TRANSPORTATION AUTHORITY, a joint powers authority organized under Government Code section 6500 et seq. consisting of the County of Solano and the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville and Vallejo (“**STA**”), and the County of Solano, a political subdivision of the State of California (“**County**”), collectively, the “parties”.

RECITALS

WHEREAS, the parties entered into a Memorandum of Agreement (MOA) dated June 11, 2024 (the “**Agreement**”) to memorialize funding commitment for the State Route 37/Fairgrounds Drive Interchange Improvement project (the “**Project**”); and

WHEREAS, the current funding for the Project includes \$15M from Regional Measure 3 (RM 3), \$5.4M in STA project contingency funds, an anticipated \$800,000 in Regional Transportation Improvement Fund (RTIF) District 3 funds, and \$4M from the County; and

WHEREAS, the parties seek to obtain additional \$6.173M funding to award the construction contract; and

WHEREAS, the parties desire to amend the Agreement (“**First Amendment**”) for additional funding for the Project as set forth below.

AGREEMENT

The Parties agree to amend the Agreement as follows:

A. Funding Commitment:

STA and County agree to swap Federal earmark funds on the State Route 37/Fairgrounds Drive Project totaling \$850,000 with Transportation Development Act Article 4 totaling \$500,000 and Regional Transportation Impact Fee District 7 funds totaling \$350,000 from the County. This swap will increase the County’s funding commitment on the Project from \$4 million to \$4.850 million. The County’s commitment towards the Project is comprised of the following funds sources:

- \$800,000 in State Transit Assistance Funds (STAF)
- \$800,000 in STA Letter of No Prejudice (LONP) funds
- \$2M in Transportation Development Act Article 4 (TDA 4) funds
- \$850,000 in Regional Transportation Impact Fee (RTIF) District 7 funds
- \$266,331 in Transportation Development Act Article 3 (TDA 3) funds
- \$133,669 in Transportation Funds for Clean Air (TFCA)

Except as set forth in this First Amendment, all other terms and conditions specified in the Agreement remain in full force and effect.

SOLANO TRANSPORTATION AUTHORITY

COUNTY OF SOLANO

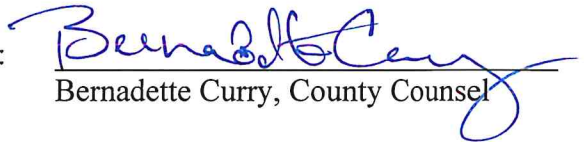
By: _____
Daryl K. Halls, Executive Director

By: _____
Bill Emlen, County Administrator

Approved as to Form:

Approved as to Form:

By: _____
Megan J. Callaway, STA Legal Counsel

By: _____
Bernadette Curry, County Counsel