

RESOLUTION NO. JPA 20-2  
APPROVAL OF AMENDMENT NO. 3 TO  
CALTRANS COOPERATIVE AGREEMENT NO. 07-4872  
FOR SEGMENT 1 OF THE SR-47 PROJECT

WHEREAS, in March 2009, the Board authorized ACTA to enter into Agreement No. 07-4872, during March, 2009, covering ACTA's services to be provided during the right-of-way support management of Segment 1 of the SR-47 Project; and

WHEREAS, under Agreement No. 07-4872, ACTA is obligated to provide right-of-way support management of Segment 1 for which the not-to-exceed amount was originally \$1,200,000 for right-of-way support management; and

WHEREAS, in May 2013, ACTA executed Amendment No. 1 to Agreement No. 07-4872, to increase the not-to-exceed amount to \$1,700,000 for right-of-way support management; and

WHEREAS, in March 2014, ACTA executed Amendment No. 2 to Agreement No. 07-4872, to increase the not-to-exceed amount to \$2,900,000 for right-of-way support management; and

WHEREAS, Amendment No. 3 is necessary at this time to increase the not-to-exceed amount for ACTA right-of-way support management from \$2,900,000 to \$3,200,000 to further advance right-of-way support management of Segment 1.

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Alameda Corridor Transportation Authority approves Amendment No. 3 to Caltrans Cooperative Agreement No. 07-4872 for Segment 1 of the SR-47 Project; and authorizes the Interim Chief Executive Officer of the Alameda Corridor Transportation Authority to execute said amendment.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on 12<sup>th</sup> day of February 2020 by the following vote:

Ayes:

Noes:

Absent:

\_\_\_\_\_  
Maria Melendres, Board Secretary

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_, 2020

MICHAEL N. FEUER, City Attorney

By \_\_\_\_\_  
Heather McCloskey, Deputy City Counsel

Attachment – Amendment No. 3 to Caltrans Cooperative Agreement No. 07-4872.