AMENDMENT NO. 4 TO THE FUNDING AGREEMENT BETWEEN CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AND CITY OF SOUTH SAN FRANCISCO FOR CONSTRUCTION PHASE OF THE SMART CORRIDOR EXTENSION PROJECT

WHEREAS, the City/County Association of Governments of San Mateo County (hereinafter referred to as "C/CAG,") and the City of South San Francisco, a municipal corporation, (hereinafter referred to as "City") are parties to an Agreement dated March 24, 2021, specifying each Party's obligations and responsibilities for the construction phase of the Smart Corridor extension project in the City (hereinafter referred to as the "Agreement"); and

WHEREAS, C/CAG provided the City a total of \$917,000 in funding to cover project construction costs through the Agreement dated March 24, 2021; and

WHEREAS, C/CAG and the City executed Amendment No. 1 on December 10, 2021 to allocate an additional amount of \$1.6M to cover the high construction bids and to extend the term of the agreement to June 30, 2023; and

WHEREAS, C/CAG and the City executed Amendment No. 2 on June 8, 2023 to extend the term of the agreement to June 30, 2024 due to continued construction delays attributed to supply chain issues, permitting conflicts, and unexpected issues in the field while testing; and

WHEREAS, C/CAG and the City executed Amendment No. 3 to extend the agreement to allow for project completion due to project delays to June 30, 2025;

WHEREAS, C/CAG and the City desire to increase the project funding to provide local match for a grant and to cover additional construction management costs to ensure oversight of the utility provider and to close out project construction;

WHEREAS, C/CAG and the City desire to amend the Agreement as set forth herein.

IT IS HEREBY AGREED by C/CAG and the City as follows:

- 1. The term of the Agreement, as provided in Section 2. Time of Performance, shall be extended through December 31, 2025.
- 2. Exhibit B, *Funding Summary*, shall be replaced in its entirety with a new Exhibit B, *Revised Funding Summary*, to reflect the additional \$40,000 added to the *Other Local Funds* amount. The revised Exhibit B is attached hereto and incorporated into the Agreement.
- 2. Except as expressly amended herein, all other provisions of the Agreement shall remain in full force and effect.
- 3. This amendment shall take effect on February 13, 2025.

CITY OF SOUTH SAN FRANCISCO

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

By:	By:		
Sharon Ranals	Adam Rak		
City Manager	C/CAG Chair		
Date:	Date:		
Approved as to Form:	Approved as to Form:		
City Attorney	Melissa Andrikopoulos		
•	Legal Counsel for C/CAG		

Exhibit B Revised Funding Summary

	Project Cost	STIP Funds	Other Local Funds (i.e. Measure M Vehicle Registration Fees)	TLSP Funds	Funding Total		
Component	In thousands of dollars (\$1,000)						
Construction	\$8,199	\$2,044	\$2,557	\$3,598	\$8,199		
Total	\$8,199	\$2,044	\$2,557	\$3,598	\$8,199		