

**AMENDMENT NO. 2 TO AGREEMENT NO. A-6424 BY AND BETWEEN COUNTY OF
MONTEREY AND THE STATE OF CALIFORNIA**

THIS AMENDMENT is made to the AGREEMENT FOR SHARING COST OF STATE HIGHWAY ELECTRICAL FACILITIES entered into by and between the COUNTY OF MONTEREY, a political subdivision of the State of California, hereinafter referred to as the "COUNTY," and the State of California, acting by and through the Department of Transportation, hereinafter referred to as the "STATE".

W I T N E S S E T H

WHEREAS, an Agreement for Sharing Cost of State Highway Electrical Facilities, as provided for in Section 130 of the Streets and Highways Code, was executed by the COUNTY on June 26, 1990;

WHEREAS, said Agreement by its terms provides that it may be modified or amended at any time upon mutual consent of the parties;

WHEREAS, the parties modified the Agreement with Amendment No 1. on October 19, 1993 to update Exhibit A which became pages 5 through 9 of the Agreement as amended;

WHEREAS, the parties thereto now desire that said Agreement be amended again to update Exhibit A; and

WHEREAS, the Board of Supervisors has concurrently adopted a resolution pursuant to Section 130 of the Streets and Highways Code approving this Amendment 2.

NOW, THEREFORE, it is understood and agreed that said Agreement as previously amended is hereby amended by substituting the attached pages labeled Exhibit A” dated February 9, 2016 in place of Exhibit A dated September 1, 1993 (pages 5 through 9 of the Agreement as amended on October 1993). The new Exhibit A shall cancel and supersede all previously labeled Exhibits A and shall become a part of said Agreement for all purposes. In all other respects, said Agreement shall remain in full force and effect.

A copy of this Amendment No. 2 shall be attached to the original Agreement dated June 26, 1990.

Amendment No 2. shall become effective when the parties have executed this Amendment by their duly authorized officers as of the latest date written below.

EXHIBIT "A"

County of MONTEREY

Effective February 9, 2016

ELECTRICAL FACILITIES OPERATION AND MAINTENANCE

COST DISTRIBUTION

Billed and Maintained by the State

LIGHTS

E Number/		Type of Facility			Cost Distribution	
<u>Route</u>	<u>Pole No.</u>	<u>Location</u>	<u>(HPS or LED Equivalent)</u>	<u>Units</u>	<u>State</u>	<u>County</u>
001	A7260	Rio Road	200W	1	50	50
001	A7261	Rio Road	200W	1	50	50
001	A7262	Rio Road	200W	1	50	50
001	A7263	Rio Road	200W	1	50	50
001	C7291	Carmel Valley Rd	200W	1	50	50
001	C7294	Carmel Valley Rd	200W	1	50	50
001	F7380	Ocean	310W	1	66.7	33.3
001	F7382	Ocean	310W	1	66.7	33.3
001	J7453	Carpenter	200W	1	50	50
001	J7454	Carpenter	200W	1	50	50
001	J7455	Carpenter	200W	1	50	50
001	J7456	Carpenter	200W	1	50	50
001	J7457	Carpenter	200W	1	50	50
001	J7458	Carpenter	200W	1	50	50
001	J7459	Carpenter	200W	1	50	50
001	J7460	Carpenter	200W	1	50	50
001	J7461	Carpenter	200W	1	66.7	33.3
001	075219	1/68 RAB	200W	1	75	25

001	K7501	Aguajito Carmel	200W	1	66.7	33.3
001	K7503	Aguajito Carmel	200W	1	50	50
001	F8854	Neponset Rd	200W	1	50	50
001	F8856	Neponset Rd	200W	1	50	50
001	E8866	Neponset Rd	200W	1	50	50
001	E8867	Neponset Rd	200W	1	50	50
001	H9032	Molera Rd Marina	200W	1	50	50
001	H9036	Molera Rd Marina	200W	1	50	50
001	G9039	Molera Rd Marina	200W	1	50	50
001	G9040	Molera Rd Marina	200W	1	50	50
001	101023	Salinas Road	200W	1	66.7	33.3
001	101024	Salinas Road	200W	1	66.7	33.3
001	101038	Salinas Road	200W	1	50	50
001	101041	Salinas Road	200W	1	50	50
068	004138	1/68 RAB	200W	1	75	25
068	004164	1/68 RAB	200W	1	75	25
068	004192	1/68 RAB	200W	1	75	25
068	004193	1/68 RAB	200W	1	75	25
068	004209	1/68 RAB	200W	1	75	25
068	004212	1/68 RAB	200W	1	75	25
068	004217	1/68 RAB	200W	1	75	25
068	004229	1/68 RAB	200W	1	75	25
068	004240	1/68 RAB	200W	1	75	25
068	004243	1/68 RAB	200W	1	75	25
068	004247	1/68 RAB	200W	1	75	25
068	004262	1/68 RAB	200W	1	75	25
068	004263	1/68 RAB	200W	1	75	25
068	F9800	Pasadera/Boots	200W	1	50	50

068	F9810	Pasadera/Boots	200W	1	50	50
068	F9820	Pasadera/Boots	200W	1	50	50
068	F9830	Pasadera/Boots	200W	1	50	50
068	G1121	Laureles Grade	200W	1	66.7	33.3
068	G1123	Laureles Grade	200W	1	66.7	33.3
068	B1294	Corral de Tierra	200W	1	50	50
068	B1295	Corral de Tierra	200W	1	50	50
068	B1296	Corral de Tierra	200W	1	50	50
068	B1297	Corral de Tierra	200W	1	50	50
068	C1332	San Benancio	200W	1	66.7	33.3
068	C1334	San Benancio	200W	1	66.7	33.3
068	D1574	Toro Park	200W	1	25	75
068	D1575	Toro Park	200W	1	25	75
068	D1576	Toro Park	200W	1	25	75
068	D1577	Toro Park	200W	1	25	75
068	D1584	Toro Park	100W	1	0	100
068	D1585	Toro Park	100W	1	0	100
068	17151	Reservation	200W	1	50	50
068	17171	Reservation	200W	1	50	50
068	17181	River	200W	1	50	50
068	17201	River	200W	1	50	50
068	17211	Reservation	200W	1	50	50
068	17221	River	200W	1	50	50
068	001919	Hitchcock	200W	1	66.7	33.3
068	001920	Hitchcock	200W	1	66.7	33.3
068	001921	Hitchcock	200W	1	66.7	33.3
068	G1996	Main & Blanco	200W	1	50	25
068	G1997	Main & Blanco	200W	1	50	25

068	G1999	Main & Blanco	200W	1	50	25
068	G2000	Main & Blanco	200W	1	50	25
101	U6640	Soledad Prison UC	200W	1	50	50
101	92524	Sala Road	200W	1	50	50
101	92525	Sala Road	200W	1	50	50
101	92541	Sala Road	200W	1	50	50
101	92542	Sala Road	200W	1	50	50
101	92550	Sala Road	200W	1	50	50
101	A9427	Reese Cir/Blackie	200W	1	50	50
101	A9429	Reese Cir/Blackie	200W	1	50	50
101	B9449	Pesante	310W	1	50	50
101	B9451	Pesante	310W	1	50	50
101	96126	San Miguel Cyn	200W	1	66.7	33.3
101	96128	San Miguel Cyn	200W	1	66.7	33.3
101	96139	San Miguel Cyn	200W	1	66.7	33.3
101	98359	Echo Valley Rd	200W	1	50	50
101	98361	Echo Valley Rd	200W	1	50	50
101	98362	Echo Valley Rd	200W	1	50	50
101	98363	Echo Valley Rd	200W	1	50	50
101	98364	Echo Valley Rd	200W	1	50	50
101	98366	Echo Valley Rd	200W	1	50	50
156	01813	Castroville Blvd	200W	1	66.7	33.3
156	01823	Castroville Blvd	200W	1	66.7	33.3
156	01833	Castroville Blvd	200W	1	66.7	33.3
156	01843	Castroville Blvd	200W	1	66.7	33.3
156	135	Geil Ped OC	40W	1	0	100
156	004560	Meridian	200W	1	66.7	33.3
156	004580	Meridian	200W	1	66.7	33.3

156	D513	Prunedale N	200W	1	66.7	33.3
156	D515	Prunedale N	200W	1	66.7	33.3
156	E541	Vierra Cyn	200W	1	50	50
156	E542	Vierra Cyn	200W	1	50	50
156	E544	Vierra Cyn	200W	1	50	50
156	E545	Vierra Cyn	200W	1	50	50
183	09119	Pajaro	200W	1	50	50
183	09129	Pajaro	200W	1	50	50
183	09139	Pajaro	200W	1	50	50
183	09149	Pajaro	200W	1	50	50
183	S0184	Davis N/B	200W	1	50	37.5
183	S0185	Davis N/B	200W	1	50	37.5
183	S0186	Davis N/B	200W	1	50	37.5
183	S0190	Davis S/B	200W	1	50	37.5
183	S0191	Davis S/B	200W	1	50	37.5
183	S0192	Davis S/B	200W	1	50	37.5
183	C355	McFadden	200W	1	50	33.3
183	C358	McFadden	200W	1	50	33.3
183	D419	San Jon	200W	1	50	33.3
183	E512	Cooper	200W	1	50	33.3
183	F762	Espinosa	200W	1	50	33.3
183	F765	Espinosa	200W	1	50	33.3
183	G831	Del Monte	200W	1	50	33.3
183	G834	Del Monte	200W	1	50	33.3
183	G837	Del Monte	200W	1	50	33.3
183	8582	Blackie	200W	1	50	50
183	8592	Blackie	200W	1	50	50
183	8622	Blackie	200W	1	50	50

183	8632	Blackie	200W	1	50	50
-----	------	---------	------	---	----	----

UTILITY OWNED-BILLED BY THE STATE

LIGHTS

<u>E Number/</u>		<u>Type of Facility</u>			<u>Cost Distribution</u>	
<u>Route</u>	<u>Pole No.</u>	<u>Location</u>	<u>(HPS or LED Equivalent)</u>	<u>Units</u>	<u>State</u>	<u>County</u>
001	S1	Molera	200W	1	66.7	33.3
001	S2	Molera	200W	1	66.7	33.3
001	S34	Moss Landing	250W	1	66.7	33.3
001	S35	Dolan	250W	1	66.7	33.3
068	S6	San Benancio	200W	1	66.7	33.3
068	S16	Torero	200W	1	66.7	33.3
068	S12	Portola	200W	1	66.7	33.3
068	S11	Serra Way	200W	1	66.7	33.3

SIGNALS

<u>E Number/</u>		<u>Type of Facility</u>			<u>Cost Distribution</u>	
<u>Route</u>	<u>Pole No.</u>	<u>Location</u>	<u>(HPS or LED Equivalent)</u>	<u>Units</u>	<u>State</u>	<u>County</u>
001	ER72F	Rio Road	Sig		50	50
001	ER72H	Carmel Valley Rd	Sig		66.7	33.3
001	ER73H	Ocean Avenue	Sig		50	50
001	ER74G	Carpenter	Sig		50	50
068	ES12C	Corral De Tierra	Sig		50	50
068	ES09C	Pasadera/Boots	Sig		50	50
068	ES11C	Laureles Grade	Sig		66.7	33.3
068	ES13C	San Benancio	Sig		66.7	33.3
068	ES17C	Reservation	Sig		50	50

068	ES17B	River	Sig	50	50
068	ES19A	Hitchcock	Sig	66.7	33.3
068	ES19Z	Main and Blanco	Sig	50	25
101	EX95A	San Miguel Cyn	Sig	66.7	33.3
156	E101B	Castroville	Sig	50	50
156	E105B	Prunedale North	Sig	66.7	33.3
156	E105L	Vierra Canyon	Sig	50	50
183	EU01C	Davis	Sig	50	37.5
183	EU01D	Davis	Sig	50	37.5
183	EU08G	Blackie	Sig	50	50
183	EU09	Pajaro	Sig	50	50

FLASHERS

<u>E Number/</u>		<u>Type of Facility</u>		<u>Cost Distribution</u>		
<u>Route</u>	<u>Pole No.</u>	<u>Location</u>	<u>(HPS or LED Equivalent)</u>	<u>Units</u>	<u>State</u>	<u>County</u>
068	ER75F	1/68 RAB	Flasher	75	25	
101	EX94J	Pesante	Flasher	66.7	33.3	