

**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

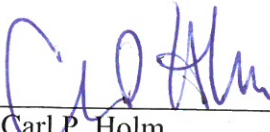
WHEREAS, the Board of Supervisors has concurrently adopted a resolution pursuant to Section 130 of the Streets and Highways Code approving this Amendment 2.

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.

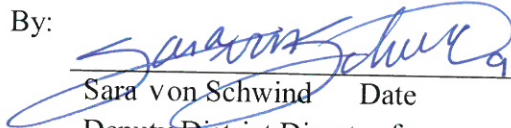
A copy of this Amendment No. 2 shall be attached to the original Agreement dated June 26, 1990.

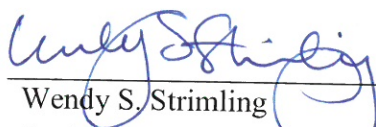
Amendment No 2. shall become effective when the parties have executed this Amendment by their duly authorized officers as of the latest date written below.

County of Monterey

By:  9/16/2017
Date
Carl P. Holm
Resource Management Agency Director

California Department of Transportation

By:  9.29.17
Date
Sara von Schwind
Deputy District Director for
Maintenance and Operations

By:  8/29/17
Date
Wendy S. Strimling
Senior Deputy County Counsel

