



AMENDMENT NO. 1
to the
MEASURE V REGIONAL PROJECT FUNDING AGREEMENT
between
MERCED COUNTY ASSOCIATION OF GOVERNMENTS
and the
CITY OF MERCED

THIS AMENDMENT is made and entered into as of _____, 2026, by and between, Merced County Association of Governments ("MCAG"), a California joint powers authority within the meaning of Government Code § 6500 et seq (hereinafter referred to as "MCAG"), and the City of Merced (hereinafter referred to as "RECIPIENT") for the **Highway 59 Widening Phase 1** ("PROJECT").

Only those sections of the Agreement requiring modification are cited within this AMENDMENT.

ARTICLE II Section A. Project Scope

1. The PROJECT funding allocation of \$2,500,000 was approved by the MCAG Governing board for all project phases.

ARTICLE II Section B. Project Costs

1. The PROJECT has a total estimated project cost of \$20,400,000 as of the date of this AGREEMENT for all phases.
2. The PROJECT has been approved for an allocation from the Measure V East Side Regional Projects funding account in the amount of \$2,500,000 the balance of which is available to the PROJECT as of the date of this AGREEMENT.
3. Up to 20% of project cost savings may be transferred from one regional project to another existing regional project via an administrative amendment to the Implementation Plan at the discretion of the MCAG's Executive Director. Requests to transfer more than 20% in project cost savings require a formal amendment to the Implementation Plan which requires the approval the appropriate Regional Projects Committee, a public review process and approval by the MCAG Governing Board.

ARTICLE II Section C. Project Schedule

1. Recipient shall adhere to the following schedule to deliver the PROJECT in a timely manner. Inactivity causing delays of 6 months or more during any phase of the PROJECT shall require action from the MCAG Governing Board to either extend the PROJECT schedule through an amendment to this AGREEMENT or reallocate the PROJECT'S funding to another project in the

current Implementation Plan.

- | | |
|------------------|---------------------------|
| a. Environmental | Complete |
| b. Design | Spring 2022 – Spring 2027 |
| c. Right-of-Way | Summer 2026 – Summer 2028 |
| d. Construction | Spring 2030 – Fall 2031 |

IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT to be executed by their respective officers, duly authorized, on the day and year first above written.

Merced County Association of Governments

City of Merced (RECIPIENT)

By _____
Stacie Guzman, Executive Director

By _____
Scott McBride, City Manager

Date: _____

Date: _____

Approved as to Legal Form:

By _____
Emily Haden, Legal Counsel

By Craig Cornwell
City Attorney

Date: _____

Date: 7/8/2024