

**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 Black Rascal Bridge Project** ("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 **\$14,034,580** 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 \$13,484,000 as of the date of this agreement **for all phases, including Right of Way and Construction.**
2. The PROJECT has been approved for an allocation from the Measure V East Side Regional Projects funding account as follows:

Accrued Allocation Balance thru FY 2024-25	\$1,750,000
Fiscal Year 2025-26 Allocation	\$8,284,580
Fiscal Year 2028-29 Allocation	\$4,000,000
Total Allocation	\$14,034,580

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 2027 |
| d. Construction | Summer 2027 – Fall 2028 |

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:

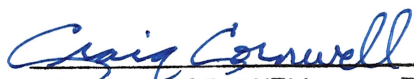
By _____
Emily Haden, Legal Counsel

By _____
City Attorney

Date: _____

Date: _____

APPROVED AS TO FORM:

 4-15-2026
CRAIG J. CORNWELL Date
City Attorney-City of Merced