



AFFILIATED AGENCIES

Orange County
Transit District

Local Transportation
Authority

Service Authority for
Freeway Emergencies

Consolidated Transportation
Service Agency

Congestion Management
Agency

Service Authority for
Abandoned Vehicles

November 12, 2012

Ms. Brenda Green
Interim City Clerk
City of Costa Mesa
77 Fair Dr.
Costa Mesa, CA 92628-1200

**SUBJECT: OCTA'S AMENDMENT NO. 15 TO COOPERATIVE
AGREEMENT NO. C-95-968**

Dear Ms. Green:

Attached please find one original of the above referenced subject.

Should you have any contractual related questions, please feel free to contact Trisha Krinke at (714) 560-5625 or by e-mail at tkrinke@octa.net.

Sincerely,

Julie Smith
Office Specialist
Contract Administration and Materials Management

Enclosure(s)

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CITY OF COSTA MESA
BY _____

BETWEEN
ORANGE COUNTY TRANSPORTATION AUTHORITY

CITY OF COSTA MESA

COMBINED TRANSPORTATION FUNDING PROGRAMS PROJECT

WITNESSETH:

1. Amend **Item 5**, page 3 of 4, lines 18 through 23, to delete in its entirety and replace with:

“5. Upon close-out of each PROJECT(s) under this Agreement and before final payment is processed, AUTHORITY, or other agents of AUTHORITY, may perform a technical and or field review to ensure that CTFP policies and procedures were followed. In addition, an independent audit may be

**AMENDMENT NO. 15 TO
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performed within 5 years of AUTHORITY releasing the final payment for each PROJECT(s). If the audit determines that any of the activities performed are ineligible for CTFP funding or did not comply with CTFP policies and procedures, AGENCY shall return the amount of funding used to perform ineligible activity to AUTHORITY."

The balance of Agreement No. C-95-968 remains unchanged.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 15 to Agreement No. C-95-968 to be effective as of the date first above written.

CITY OF COSTA MESA

ORANGE COUNTY TRANSPORTATION AUTHORITY

By: _____

Thomas R. Hatch
Chief Executive Officer

By: _____

Meena Katakia
Manager, Capital Projects

ATTEST:



By: _____

Brenda Green
Interim City Clerk

By: _____

General Counsel

APPROVED AS TO FORM:

By: _____

Thomas P. Duarte
City Attorney

Dated _____