



**AMENDMENT ONE
TO SUBORDINATE CONTRACT MA-063-19011214
WITH
ORANGE COUNTY TRANSPORTATION AUTHORITY**

This Amendment (referred to as "Amendment One") is made and entered into as of the date fully executed by and between the County of Orange, Social Services Agency (SSA), a political subdivision of the State of California with place of business at 500 N. State College Blvd., Orange, CA 92868-1673 (referred to as "County"), and Orange County Transportation Authority, with a place of business at 550 S. Main St. Orange, CA 92863-1584 (referred to as "Contractor"), for bus passes. County and Contractor may be individually referred to as "Party," or collectively referred to as "Parties."

WHEREAS, the County and Contractor entered into Subordinate Contract MA-063-19011214 (referred to as "Contract"), in the amount of \$9,000,000, effective July 1, 2019 through June 30, 2022 per the Pass Distributors Agreement No. P03006; and

WHEREAS, both Parties agree to issue Amendment One to Contract to renew for one (1) additional two-year term); and

NOW THEREFORE, the Parties agree as follows:

1. Renew Contract MA-063-19011214 by \$5,000,000 for the second term effective July 1, 2022 through June 30, 2024 for a total not to exceed amount of \$14,000,000; and

All terms and conditions, amendments/modifications of the Cooperative Contract are hereby incorporated herein by this reference into the renewed Contract MA-063-19011214. This Amendment modifies the Contract only as expressly set forth above. This Amendment does not modify, alter or amend the Contract in any other way whatsoever.

-----Signature page follows-----



**AMENDMENT ONE
TO SUBORDINATE CONTRACT MA-063-19011214**

SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates shown opposite their respective signatures below.

ORANGE COUNTY TRANSPORTATION AUTHORITY*

By	<u>Pia Veesapen</u>	By	_____
Print Name	Pia Veesapen	Print Name	_____
Title	Director, Contracts Admin & Material Mgmt	Title	_____
Date	2/2/2022 11:19:01 AM PST	Date	_____
	Corporate Officer		Corporate Officer

*If the contracting Party is a corporation, (2) two signatures are required: one (1) signature by the Chairman of the Board, the President or any Vice President; and one (1) signature by the Secretary, any Assistant Secretary, the Chief Financial Officer or any Assistant Treasurer. The signature of one (1) person alone is sufficient to bind a corporation, as long as he or she holds corporate offices in each of the two (2) categories described above. For County purposes, proof of such dual office holding will be satisfied by having the individual sign the document twice, each time indicating his or her office that qualifies under the above described provision. In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signator to bind the corporation.

COUNTY OF ORANGE
a political subdivision of the State of California

By	_____	_____
	Print Name	Title
	_____	_____
	Signature	Date

**COUNTY OF ORANGE
COUNTY COUNSEL**

Approved as to Form: _____

By	<u>Candice J. Frost</u>	Date	2/3/2022 7:32:12 AM PST
	Deputy County Counsel		_____