

1 IN WITNESS WHEREOF, AGENCY has caused this Agreement to be executed by its Chief
2 Executive Officer and approved as to form by its General Counsel, and COUNTY has caused this
3 Agreement to be executed by the Chairman of its Board of Supervisors and attested by its Clerk, all
4 thereunto duly authorized by the AGENCY's Board of Directors and the COUNTY's Board of
5 Supervisors, respectively.

7 **COUNTY OF ORANGE**

**FOOTHILL/EASTERN TRANSPORTATION
CORRIDOR AGENCY**

9 By _____
10 Chairwoman of the Board of Supervisors
11 **Amendment 2**
12 Chairman of the Board of Supervisors
County of Orange, California

Chief Executive Officer

13 Date: _____

Date: _____

14 SIGNED AND CERTIFIED THAT A COPY OF
15 THIS AGREEMENT HAS BEEN DELIVERED TO
16 THE CHAIR OF THE BOARD PER G.C. Sec 25103,
Reso 79-1535
17 **Amendment 2**

~~APPROVED AS TO FORM~~
Nossaman LLP

18 Attest:

19 By _____
20 Robin Stieler
Clerk of the Board of Supervisors
Orange County, California

General Counsel for the Foothill/Eastern
Transportation Corridor Agency

21 Date: _____

Date: _____

Amendment 1

23 APPROVED AS TO FORM
24 OFFICE OF THE COUNTY COUNSEL
ORANGE COUNTY, CALIFORNIA

25 By _____
26 Deputy