

The Honorable Board of Supervisors

RE: Amendment Number two to the County of Riverside – City of Cathedral City - CVAG
Reimbursement Agreement for proposed widening and reconstruction improvements on the
Interstate 10 at Date Palm Drive Interchange.

July 1, 2010

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completed the construction plans and acquired the necessary right-of-way in preparation for the construction of interchange improvements at Interstate 10 and Date Palm Drive.

The planned interchange Improvements will increase capacity and improve the daily operation for current and future traffic volumes. The improvements to the Date Palm Drive Interchange will consist of the widening of the existing bridge over Interstate 10, reconstruction and widening of Date Palm Drive, and the construction of a partial cloverleaf interchange with loop on-ramps. It is anticipated that construction will start by December 2010.

The Board of Supervisors approved and executed a Cooperative Funding Agreement between the contracting parties on May 17, 1999 that provided \$1,702,000 in funding to perform the environmental and engineering services for the proposed improvements to the Date Palm Drive at Interstate 10 Interchange. On September 25, 2001 the Board approved Amendment Number One that provided an additional \$1,300,000 for the purpose of designing and construction a new overhead crossing structure above the Union Pacific Railroad.

This Amendment Number Two authorizes CVAG to advance additional regional funds in the amount of \$14,179,000 towards the reimbursement of County costs associated with land acquisition, utility relocations, construction and construction management services for the proposed interchange improvements.

COACHELLA VALLEY ASSOCIATION of GOVERNMENTS

SUBSTITUTED AMENDMENT NUMBER TWO Contract No. 99-05-017 A2
Riverside Co. Transportation

for the

**COUNTY OF RIVERSIDE -CITY OF CATHEDRAL CITY -
CVAG REIMBURSEMENT AGREEMENT**

DATE PALM DRIVE INTERSTATE 10 INTERCHANGE PROJECT

THIS SUBSTITUTED AMENDMENT NUMBER TWO is made and entered into this _____ day of _____, 2010, by and between the **County of Riverside (" Agency")**, **City of Cathedral City ("Lead Agency")**, and the **Coachella Valley Association of Governments**, a California joint powers agency, ("**CVAG**").

This Substituted Amendment Number Two obligates and authorizes for expenditure, funds not previously authorized under the terms of the existing Reimbursement Agreement, executed June 15, 1999. All other provisions in the existing Reimbursement Agreement and Amendment Number One are considered in force.

This Substituted Amendment Number Two voids the previous Amendment Number Two as approved by the Executive Committee on January 25, 2010.

This Substituted Amendment Number Two authorizes CVAG to advance regional funds in the amount of \$14,179,000 toward the estimated costs for the construction of the Date Palm Drive Interchange Project.

The Local Share of project costs shall include 25% of approved project costs, and 100% of project costs not approved for payment.

Summary:

Previously obligated and authorized for expenditure (Original Agreement)	\$ 1,702,000
Previously obligated under Amendment Number One	1,300,000
New obligations under this Substituted Amendment Number Two	<u>14,179,000</u>
Total amount, after Substituted Amendment Number Two obligated and authorized for expenditure	<u>\$ 17,181,000</u>

COACHELLA VALLEY ASSOCIATION of GOVERNMENTS

IN WITNESS WHEREOF, the parties hereto have caused this **Substituted Amendment Number Two** to be executed by their duly authorized representatives on this date:

ATTEST

COUNTY OF RIVERSIDE

By: _____
Clerk of the Board of Supervisors

By: _____
Chairman of the Board of Supervisors

ATTEST

CITY OF CATHEDRAL CITY

By: _____
City Manager

By: _____
Mayor

ATTEST

CVAG

By: _____
Tom Kirk,
Executive Director

By: *St. B. P. F.*
CVAG Chair

FORM APPROVED COUNTY COUNSEL
BY: *M. Victor* *7/1/10*
MARSHAL VICTOR DATE