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OFFICIAL RECORD
Requested By:
DC/PUBLIC WORKS

Assessor's Parcel Number: N/A

Date: JUNE 20, 2011

Recording Requested By:

Douglas County - NV
Karen Ellison - Recorder
Page: 1 Of 2 Fee: 0.00
BK-0611 PG- 4059 RPTT: 0.00



Name: EILEEN CHURCH, PUBLIC WORKS
(JF)

Address: _____

City/State/Zip: _____

Real Property Transfer Tax: \$ N/A

AGREEMENT AMENDMENT #2011.138

(Title of Document)

2011-138

2011 JUN 20 AM 11:54

AMENDMENT NO. 1 to
FUNDING AND SERVICE AGREEMENT
BETWEEN DOUGLAS COUNTY
and
TAHOE TRANSPORTATION DISTRICT
for
OPERATION AND MANAGEMENT OF
PUBLIC TRANSPORTATION

TED THRAN
CLERK
[Signature]
DEPUTY

WITNESSETH:

WHEREAS, on December 2, 2010 Douglas County, a political subdivision of the State of Nevada, approved a Funding and Service Agreement with the Tahoe Transportation District for the operation and management of public transportation on behalf of Douglas County; and

WHEREAS, the Funding and Service Agreement as written terminates on June 30, 2011; and

WHEREAS, the County and the Tahoe Transportation District desire to amend the Agreement so that the Tahoe Transportation can continue to provide public transportation services to Douglas County ;

NOW THEREFORE, the parties mutually agree as follows:

- A. The first sentence in Section 7, Termination of Agreement which reads "*This Agreement shall terminate on June 30, 2011.*" is hereby deleted.
- B. The Agreement as presented to the Board of County Commissioners was for \$100,000 annually, whereas the document that the Board signed was for \$103,500 annually. The first sentence in Section 3, Payment for Services, is hereby revised to read "*Contractor agrees to provide the services set forth in Paragraph 2 at a cost not to exceed \$100,000.00 annually, comprised of \$50,000.00 from the Tahoe-Douglas Transportation District Fund ("TDTD") and \$50,000.00 from the Air Quality Mitigation Fund.*". This is consistent with the information provided to the Douglas County Board of Commissioners for their approval on December 2, 2010.
- C. All other provisions of the contract remain in full force and effect.

DOUGLAS COUNTY
[Signature]
Michael A. Olson, Chairman
Douglas County Board of Commissioners

TAHOE TRANSPORTATION DISTRICT
[Signature]
Andrew Strain, Chair
Tahoe Transportation District Board of Directors

Attest:
[Signature]
Ted Thran, County Clerk

BY: *[Signature]*
CLERK TO THE BOARD

CERTIFIED COPY

The document to which this certificate is attached is a full, true and correct copy of the original on file and on record in my office.

DATE: June 20, 2011
[Signature] Clerk of the Judicial District Court
of the State of Nevada, in and for the County of Douglas.
By *[Signature]* Deputy