

AMENDMENT TO THE KATELLA AVENUE TRAFFIC LIGHT SYNCHRONIZATION PROGRAM PROJECT MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY

November 27, 2012

Page 2

RECOMMENDATION

It is recommended that the City Council:

- Approve the Katella Avenue Traffic Light Synchronization Program project amendment to the MOU between OCTA and the City of Garden Grove.


WILLIAM E. MURRAY, P.E.
Public Works Director/City Engineer

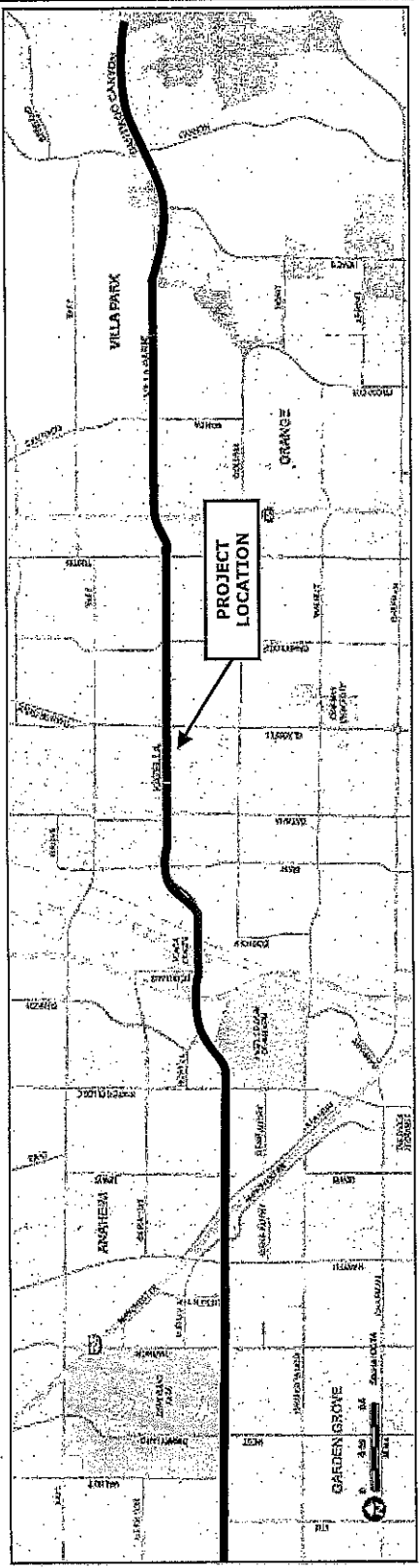
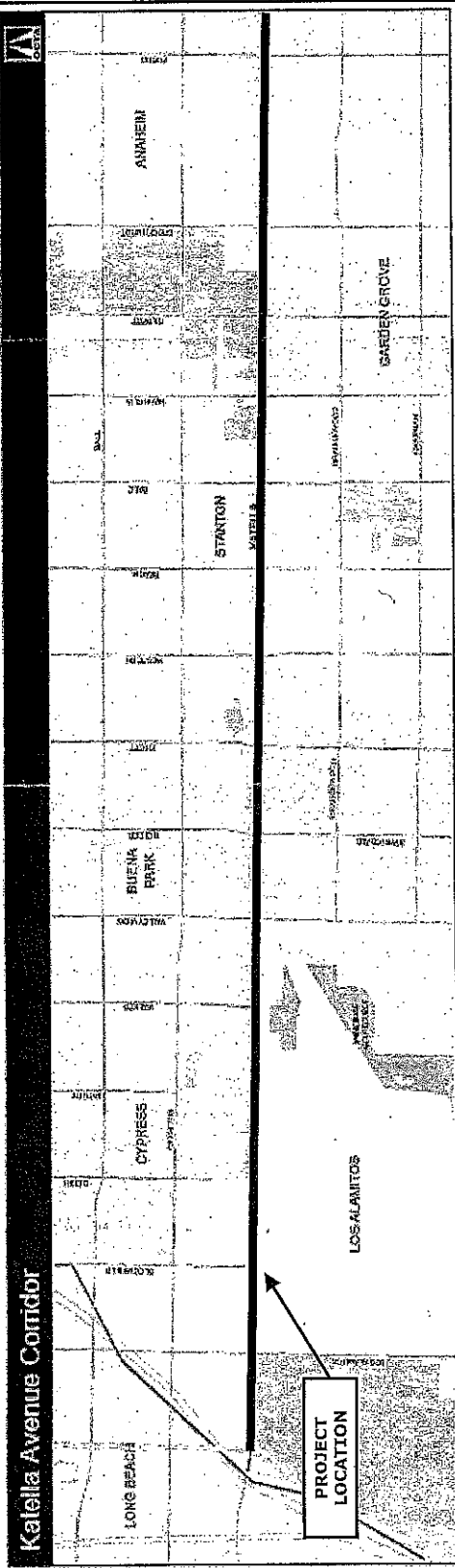

By: Dan Candelaria, P.E., T.E.
City Traffic Engineer

Attachment 1: Vicinity Map

Attachment 2: Amendment to MOU (2)

Recommended for Approval


Matthew Fertal
City Manager



1 AMENDMENT NO. 1 TO

2 AGREEMENT NO. C-1-2466

3 BY AND BETWEEN

4 ORANGE COUNTY TRANSPORTATION AUTHORITY

5 AND THE CITIES OF

6 ANAHEIM, CYPRESS, GARDEN GROVE, LOS ALAMITOS, ORANGE, STANTON, VILLA PARK,

7 THE COUNTY OF ORANGE

8 AND

9 THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

10 FOR

11 THE KATELLA AVENUE TRAFFIC LIGHT SYNCHRONIZATION PROGRAM PROJECT

12 THIS AMENDMENT NO. 1 is made and entered into this _____ day of _____,
13 2012, by and between the Orange County Transportation Authority, ("AUTHORITY"), and the City of
14 Anaheim, the City of Cypress, the City of Garden Grove, the City of Los Alamitos, the City of
15 Orange, the City of Stanton, the City of Villa Park, the County of Orange and the State of California
16 Department of Transportation (Caltrans) hereinafter referred to as the ("AGENCIES").

17 WITNESSETH:

18 WHEREAS, by Agreement No. C-1-2466 dated August 2, 2011, AUTHORITY and
19 AGENCIES entered into an agreement for the implementation of the Katella Avenue Traffic Light
20 Synchronization Project ("TLSP") hereinafter referred to as ("PROJECT"); and

21 WHEREAS, AUTHORITY and AGENICES agree to extend the term of the agreement six
22 (6) months to June 30, 2013 to allow for project completion with no increase to the maximum
23 obligation; and

24 NOW, THEREFORE, it is mutually understood and agreed that Agreement No. C-1-2466 is
25 hereby amended in the following particulars only:

26 /

**AMENDMENT NO. 1 TO
AGREEMENT NO. C-1-2466
TRAFFIC LIGHT SYNCHRONIZATION PROJECT**

1. Amend **ARTICLE 4. MUTUAL RESPONSIBILITIES OF ALL PARTIES**, page 7 of 16,
line 11, to delete "December 31, 2012", as the expiration date of the Agreement and in lieu thereof,
insert "June 30, 2013".

The balance of Agreement No. C-1-2467 remains unchanged.

This Amendment shall be made effective upon execution by all parties.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1 to
Agreement No. C-1-2466 to be executed on the date first above written.

CITY OF ANAHEIM

ORANGE COUNTY TRANSPORTATION AUTHORITY

By: _____
Tom Tait
Mayor

By: _____
Meena Katakia
Manager, Capital Projects

ATTEST:

By: _____
Linda Andal
City Clerk

**APPROVED AS TO FORM:
CRISTINA L. TALLEY, CITY ATTORNEY**

By: _____
Cristina Talley
City Attorney

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1 **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to
2 Agreement No. C-1-2466 to be executed on the date first above written.

3 **CITY OF CYPRESS**

4
5 By: _____
 Leroy Mills
6 Mayor

7 **ATTEST:**

8
9 By: _____
 Denise Basham
10 City Clerk

11 **APPROVED AS TO FORM:**

12 By: _____
13 William Wynder
 City Attorney

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3 **CITY OF GARDEN GROVE**

4
5 By: _____
6 William J. Dalton
7 Mayor

8 **ATTEST:**

9 By: _____
10 Kathleen Bailor
11 City Clerk

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3 **CITY OF LOS ALAMITOS**

4
5 By: _____
6 Kenneth Stevens
 Mayor

7 **ATTEST:**

8
9 By: _____
 Adria M. Jiminez
 City Clerk

10 **APPROVED AS TO FORM:**

11
12 By: _____
13 Sandra J. Levin
 City Attorney

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3 **CITY OF ORANGE**

4
5 By: _____
6 Carolyn V. Cavecche
7 Mayor

8 **ATTEST:**

9 By: _____
10 Mary E. Murphy
11 City Clerk

12 **APPROVED AS TO FORM:**

13 By: _____
14 David A. DeBerry
15 City Attorney

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3 **CITY OF STANTON**

4
5 By: _____
6 Brian Donahue
7 Mayor

8 **ATTEST:**

9 By: _____
10 Brenda Green
11 City Clerk

12 **APPROVED AS TO FORM:**

13 By: _____
14 Kimberly Hall Barlow
15 City Attorney

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3 **CITY OF VILLA PARK**

4
5 By: _____
6 W. Richard Ulmer
7 Mayor

8 **ATTEST:**

9 By: _____
10 Jarad L. Hildenbrand
11 City Clerk

12 **APPROVED AS TO FORM:**

13 By: _____
14 Todd O. Litfin
15 City Attorney

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1 **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to
2 Agreement No. C-1-2466 to be executed on the date first above written.

3 **COUNTY OF ORANGE, a political subdivision of the State of California**

4
5 By: _____
 Chairman, Board of Supervisors

6
7 **ATTEST, SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN
8 DELIVERED TO THE CHAIRMAN OF THE BOARD:**

9 By: _____
 Darlene Bloom, Clerk of the Board of Supervisors of Orange County, California

10
11 **APPROVED AS TO FORM, COUNTY COUNSEL ORANGE COUNTY, CALIFORNIA**

12
13 By: _____
 Deputy

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3 **CALIFORNIA DEPARTMENT OF TRANSPORTATION**

4
5 By: _____
6 James Pinheiro
7 Deputy District Director
8 Operations and Maintenance
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