AMENDMENT NO. 1
to the
COOPERATIVE AGREEMENT
between the
ALAMEDA COUNTY TRANSPORTATION COMMISSION
and
SAN LEANDRO UNIFIED SCHOOL DISTRICT

This AMENDMENT NO. 1 is entered into on June 1, 2017, by and between the ALAMEDA COUNTY TRANSPORTATION COMMISSION, a joint powers agency ("ALAMEDA CTC"), and San Leandro Unified School District, a public agency ("SCHOOL DISTRICT").

RECITALS

A. ALAMEDA CTC and SCHOOL DISTRICT entered into that certain Cooperative Agreement dated August 1, 2016 ("AGREEMENT"), whereby SCHOOL DISTRICT agreed to participate in the AFFORDABLE STUDENT TRANSIT PILOT PROJECT ("PROJECT"), in cooperation with ALAMEDA CTC, and perform the necessary work associated with the PROJECT required to implement PROJECT, all as described in more detail in the AGREEMENT.

B. ALAMEDA CTC and SCHOOL DISTRICT now wish to amend the AGREEMENT to update Appendix A: Project Implementation Protocols to add 6th, 7th, 11th, and 12th grades in the SCHOOL DISTRICT, to expand the PROJECT. The PROJECT will continue to include 8th through 10th grade students at San Leandro High School and John Muir Middle School and will be expanded to include students in all grades at both schools. The transit pass format will continue to be a free Clipper card for use on AC Transit buses. The program will be further modified to add a free $50 BART youth fare ticket for high school students.

C. Authorization for this AMENDMENT NO. 1 was given by the governing body of the ALAMEDA CTC at its meeting on March 23, 2017.

AMENDMENT

1. The scope of services to be performed by SCHOOL DISTRICT to implement the PROJECT is described in **Appendix A-Revised**, attached hereto and by this reference incorporated herein.

2. Except as expressly modified in this AMENDMENT NO. 1, all of the terms, covenants, and conditions of the AGREEMENT shall remain in full force and effect and are hereby ratified and confirmed.

[Signatures on following page]

IN WITNESS WHEREOF, ALAMEDA CTC has caused this AMENDMENT NO. 1 to be subscribed by the binding authority of ALAMEDA CTC and SCHOOL DISTRICT and has caused this AMENDMENT NO. 1 to be subscribed on its behalf by duly authorized signees.

SCHOOL DISTRICT:

SAN LEANDRO UNIFIED
SCHOOL DISTRICT

By: _____
Mike McLaughlin, Ed.D. Date
Superintendent

Approved as to Legal Form:

By: _____
Date
SCHOOL DISTRICT Legal Counsel

ALAMEDA CTC:

ALAMEDA COUNTY TRANSPORTATION COMMISSION

By: _____
Arthur L. Dao Date
Executive Director

Recommended:

By: _____
Tess Lengyel Date
Deputy Executive Director of
Planning and Policy

Reviewed as to Budget/Financial Controls:

By: _____
Patricia Reavey Date
Deputy Executive Director
of Finance and Administration

Approved as to Legal Form:

By: _____
Wendel, Rosen, Black & Dean LLP Date
ALAMEDA CTC Legal Counsel

APPENDIX A-REVISED

PROJECT IMPLEMENTATION PROTOCOLS