

SECOND AMENDMENT TO MEMORANDUM OF AGREEMENT BETWEEN THE
ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY AND
THE CITY OF LOS ANGELES AND CITY OF LONG BEACH

THIS SECOND AMENDMENT to Memorandum of Agreement is made and entered into by the Alameda Corridor Transportation Authority ("ACTA"), acting by and through its Governing Board, and the City of Los Angeles, acting by and through its Board of Harbor Commissioners ("Los Angeles") and the City of Long Beach, acting by and through its Board of Harbor Commissioners ("Long Beach") (collectively "Cities").

WHEREAS, a Memorandum of Agreement ("Agreement") between ACTA and the Cities was entered into commencing August 11, 2006 to arrange for compensation to the Harbor Departments for Co-General Counsel Services provided to ACTA; and

WHEREAS, in 2009 the parties executed a First Amendment to the Agreement increasing the annual reimbursement for each of ACTA's Co-General Counsels from \$100,000 per year to \$125,000 per year beginning July 1, 2008; and

WHEREAS, through this Second Amendment the parties hereby intend to increase the annual reimbursement from ACTA to the Cities for the Co-General Counsel services provided to ACTA from \$125,000 per year to \$150,000 per year beginning July 1, 2019.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Section 4. Joint General Counsel Compensation is hereby amended to increase the payment to the City of Long Beach Harbor Department to \$150,000 per annum and the payment to the City of Los Angeles Harbor Department to \$150,000 per annum beginning July 1, 2019. ACTA shall make equal quarterly payments of \$37,500 to the Long Beach Harbor Department and equal quarterly payments of \$37,500 to the Los Angeles Harbor Department on or about every September 1, December 1, March 1 and June 1.
2. Except as amended herein, all remaining terms and conditions of the Memorandum of Agreement shall remain in full force and effect.
3. The effective date of this amendment shall be the last date of execution by the authorized signatory of each party.

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**Amendment No. 2
Memorandum of Agreement
The City of Los Angeles and the City of Long Beach**

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to Memorandum of Agreement as specified below:

_____, 2019

CITY OF LOS ANGELES, by
its Board of Harbor Commissioners

By: _____
EUGENE D. SEROKA
Executive Director

Attest: _____
AMBER M. KLESGES
Board Secretary

Approved as to form and legality
_____, 2019

CITY OF LOS ANGELES
MICHAEL N. FEUER, City Attorney
JANNA B. SIDLEY, General Counsel

By: _____
Deputy

_____, 2019

CITY OF LONG BEACH, a
municipal corporation, acting
by and through its Board of
Harbor Commissioners

By: _____
Its: _____

Approved as to form
_____, 2019

CITY OF LONG BEACH
CHARLES PARKIN, City Attorney

By: _____
Deputy

July 17, 2019

ALAMEDA CORRIDOR TRANSPORTATION
AUTHORITY, a joint powers authority

By: _____
Chief Executive Officer

Approved as to form
July 16, 2019

By: _____
ACTA Co-General Counsel