

SECOND AMENDMENT TO FUNDING AGREEMENT FOR RTD FUNDING OF LOCAL TRANSPORTATION SERVICES (CITY OF LITTLETON SHOPPING CART)

This Second Amendment to the Funding Agreement for RTD Funding of Local Transportation Services (City of Littleton Shopping Cart) ("Second Amendment") is hereby made by and between the Regional Transportation District ("RTD") and City of Littleton ("LOCAL ENTITY"). RTD and LOCAL ENTITY also may be referred to herein as a "Party" or collectively as the "Parties."

RECITALS

A. RTD and LOCAL ENTITY entered into an agreement entitled **FUNDING AGREEMENT FOR RTD FUNDING OF LOCAL TRANSPORTATION SERVICES (LITTLETON SHOPPING CART)** dated March 18, 2014 ("Agreement");

B. Section 10.H of the Agreement provides that the Parties may amend the Agreement to account for changes in the RTD Funding by a written agreement;

C. The Parties entered into a First Amendment to the Agreement dated April 8, 2015, to provide RTD Funding for 2015;

D. In accordance with Section 10.H, RTD and LOCAL ENTITY now desire to amend the Agreement a second time in order to provide the RTD Funding for 2016.

Now, therefore, the Parties agree as follows:

AGREEMENT

1. Except as otherwise stated herein, all initially capitalized terms shall have the same meaning as set forth in the Agreement. If there is any conflict between the terms of this Amendment and the Agreement, the terms of this Amendment shall control. As modified by this Amendment, the Agreement shall remain in full force and effect.

2. Exhibit B of the Agreement is stricken and replaced with the revised Exhibit B, which is attached hereto and incorporated by reference herein.

3. This Amendment shall become effective upon the last date executed by all Parties.

IN WITNESS WHEREOF, the Parties have duly executed this Amendment to the Agreement.

CITY OF LITTLETON

REGIONAL TRANSPORTATION DISTRICT

ATTEST:

Wendy Heffner
CITY CLERK

Bruce O. Beckman
MAYOR

APPROVED AS TO FORM:

Kristin Schledorn
CITY ATTORNEY

REGIONAL TRANSPORTATION DISTRICT

By:_____
David A. Genova
Interim General Manager & CEO

Date: _____

APPROVED AS TO LEGAL
FORM for RTD:

By:_____
Jenifer Ross-Amato
Associate General Counsel

REVISED EXHIBIT B
DESCRIPTION OF THE RTD FUNDING

RTD shall contribute \$30,256.00 towards the cost of operating the Services, as described in Exhibit A, for the period January 1, 2016 through December 31, 2016. The amount provided in this Exhibit B shall be reduced pro rata for any reduction in the Service from that provided in Exhibit A.