



COMMITTEE TRANSMITTAL

**May 22, 2020**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, <sup>MT</sup> Clerk of the Board

**Subject:** Amendment to Cooperative Agreement with the City of Laguna Beach for Public Transit Services

Finance and Administration Committee Meeting of May 13, 2020

**Present:** Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy, and Steel

**Absent:** None

**Committee Vote**

Following the roll call vote, this item was declared passed 7-0 by the Members present.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-8-1679 between the Orange County Transportation Authority and the City of Laguna Beach, in the amount of \$599,381, for the pass through of Coronavirus Aid, Relief, and Economic Security Act funding. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$3,199,381.