



## COMMITTEE TRANSMITTAL

**May 10, 2021**

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

**From:** Andrea West, Interim Clerk of the Board *Andrea West*

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

### Finance and Administration Committee Meeting of April 28, 2021

**Present:** Directors Foley, Harper, Hennessey, Hernandez, Jones, and Muller

**Absent:** Director Goodell

### **Committee Vote**

Following the roll call vote, this item was declared passed 6-0 by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-8-1679 between the Orange County Transportation Authority and the City of Laguna Beach, in the amount of \$430,821, for the pass through of American Rescue Plan Act funding. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$3,630,202.