



COMMITTEE TRANSMITTAL

June 12, 2023

To: Members of the Board of Directors

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

Subject: Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Executive Committee Meeting of June 5, 2023

Present: Directors Do, Goodell, Hennessey, and Jones

Absent: Chairman Hernandez and Vice Chairman Nguyen

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$11,396,565, for Transit Police Services, effective July 1, 2023, through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$44,810,826.