

**SECOND AMENDMENT TO
THE FUNDING AGREEMENT
BETWEEN COUNTY OF SANTA
CLARA COUNTY
AND
SANTA CLARA VALLEY TRANSPORTATION
AUTHORITY FOR
VTA VICTIM SUPPORT AND RESILIENCY CENTER**

The original agreement approved by the Santa Clara County Board of Supervisors on April 5, 2022, and first amended on November 15, 2022, shall be further amended as follows:

II. Agreement

2. TERM OF AGREEMENT

The term of this AGREEMENT will continue through the earlier of (i) June 30, 2024 (ii) cancellation of the PROJECT, or (iii) termination of this AGREEMENT pursuant to the terms herein.

3. COST OF PROJECT

Total cost of this PROJECT ("TOTAL PROJECT COST") is estimated not to exceed \$1,380,000. TOTAL PROJECT COST means the total cumulative dollar amount actually incurred and expended toward the PROJECT by all PARTIES involved, as measured at the completion or termination of the PROJECT.

4. FINANCIAL CONTRIBUTION TO COST OF PROJECT

- a. VTA's Financial Contribution for PROJECT. VTA will contribute an amount not to exceed \$1,380,000 of the state funding received in 2022 (through State of California Funding Agreement # 7120-DP011, as administered by the California Workforce Development Board) and commonly referred to within VTA as "SB129 Grant" to be used by the COUNTY for completion of the PROJECT. All funds will be available on a reimbursement basis only, pursuant to the terms and conditions set forth in this Agreement.

All remaining provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the PARTIES have executed this AMENDMENT as of the last date set forth below. ("Effective Date").

COUNTY OF SANTA CLARA
("County")

Susan Ellenberg
Board of Supervisors

Dated: _____

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors

Attest:

Curtis Boone
Clerk of the Board of Supervisors

Dated: _____

Approved as to form and legality:

Hilary Kerrigan
Deputy County Counsel

Dated: 3/26/2024

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (VTA)

CAROLYN M. GONOT
General Manager/CEO

Dated: 3/29/2024

Approved as to form:

EVELYNN TRAN
VTA General Counsel

Dated: _____