SECOND ADDENDUM TO INTERLOCAL AGREEMENT FOR SANTAQUIN MAIN STREET IMPROVEMENTS PHASE 4

On this <u>day of February 2024</u>, this Second Addendum is made to the amended Interlocal Agreement 2021-3 between MOUNTAINLAND ASSOCIATION OF GOVERNMENTS, an interlocal agency of the State of Utah, with principal offices located at 586 East 800 North Orem, Utah ("Program Manager") and SANTAQUIN CITY, a political subdivision of the State of Utah, with offices located at 275 West Main Street, Santaquin, Utah ("City" and "Project Sponsor"); and

WHEREAS, the Program Manager and City entered into Agreement No. 2021-3; and

WHEREAS, the Program Manager and City executed an addendum to that agreement on June 16, 2021; and

WHEREAS, the Program Manager and City now desire to further amend Agreement No.

2021-3 due to additional funding made available for the Santaquin Main Street Improvements Phase 4 Project.

NOW THEREFORE, in consideration of the foregoing, the mutual covenants made herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Program Manager and City hereby amend Agreement No. 2021-3 as follows:

Paragraph 8 of Section 6 is amended to read "**Total Project Cost** - Both the Program Manager and Project Sponsor acknowledge that the Approved Project has been authorized by the Mountainland MPO Board to be funded at an amount not to exceed \$14,915,160 (Total Project Cost) for the direct costs of the Approved Project."

The last sentence of Paragraph 8(b) is amended to read "...The Approved Project has \$14,915,160 available in 2024."

Paragraph 8(d) is amended to read ".....the maximum amount of reimbursement from the Program Manager to the Project Sponsor shall not exceed \$13,905,404 (Total

Project Cost less Matching Funds). Any costs which exceed \$13,905,404 shall be the sole responsibility of the Project Sponsor"

The remaining portions and all remaining paragraphs of the amended Agreement No.

2021-3 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Second Amendment to be duly

executed on the date listed above.

MOUNTAINLAND ASSOCIATION OF GOVERNMENTS

Executive Director

ATTEST:

By:_____

By: _____

SANTAQUIN CITY UTAH COUNTY, UTAH

Mayor

ATTEST:

City Recorder

REVIEWED AS TO FORM AND COMPATIBILITY WITH APPLICABLE LAW:

By: _____

City Attorney