

ADDENDUM TO JOINT POWERS AGREEMENT

PENINSULA CORRIDOR PROJECT PLANNING

This Addendum to Joint Powers Agreement is made as of this _____ day of OCT 18 1988, 1988, by and between the Santa Clara County Transit District ("SCCTD"), the City and County of San Francisco ("C of SF") and the San Mateo County Transit District ("SamTrans").

WHEREAS, the parties hereto have entered into a "Joint Powers Agreement Peninsula Corridor Project Planning" dated as of July 29, 1987 (hereinafter "Agreement") whereby the parties established the Peninsula Corridor Study Joint Powers Board (JPB); and

WHEREAS, the parties have determined that the purpose of the JPB, planning and developing transportation facilities in the Peninsula Corridor, will serve and be of benefit to the residents of the counties which are parties to the Agreement; and

WHEREAS, the Agreement expires as of January 1, 1989, unless expressly extended by the consent of all the parties to the Agreement; and

WHEREAS, the parties hereto have determined that planning and other studies concerning the upgrading of CalTrain service in the Peninsula Corridor should be completed and that in order to facilitate said work the JPB should remain in existence beyond January 1, 1989, and until at least June 30, 1990; and

WHEREAS, the parties hereto desire to modify the terms and conditions of the Agreement so as to provide that the Agreement be extended until June 30, 1990.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Section 3 of the Joint Powers Agreement Peninsula Corridor Project Planning dated as of July 29, 1987, is hereby amended by revising Section 3 in its entirety to read as follows:

"Section 3. TERM


This Agreement shall be effective upon execution, and shall continue in full force and effect until June 30, 1990 unless expressly extended beyond that date by the consent of all parties to this Agreement.

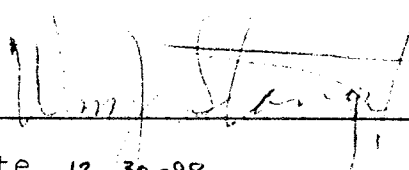
2. Except as modified herein, all of the terms, conditions and provisions of the Agreement entered into between the parties, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum by their respective duly authorized officers as of the day and year first above written.

CITY AND COUNTY OF
SAN FRANCISCO

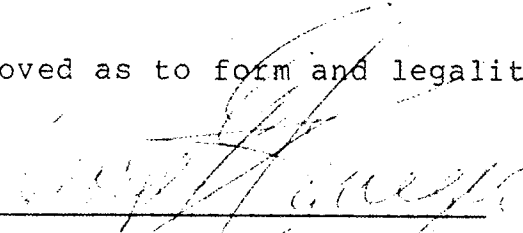
SAN MATEO COUNTY TRANSIT DISTRICT

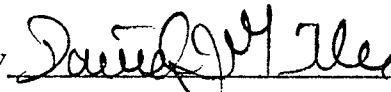
By 
Date 1-23-89

By 
Date 12-30-88

Approved as to form and legality

Approved as to form and legality

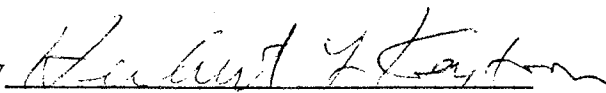
By 
Date 1-12-89

By 
Date 12/30/88

SANTA CLARA COUNTY TRANSIT DISTRICT

By 
Chairperson, Transit District Board
Date Dianne McKenna OCT 18 1988

Approved as to form and legality

By 
Date 12/27/1988