A.G. Contract No. 82-130

Arizona Project I-40-1(50)C
California Project 08-210501
Colorado River Bridges

3371

AMENDMENT NO. 2
TO
INTERGOVERNMENTAL AGREEMENT

THIS AMENDMENT is made March 10, 1982, by the STATE OF ARIZONA, acting by and through the ARIZONA DEPARTMENT OF TRANSPORTATION ("ADOT"), and the STATE OF CALIFORNIA, acting by and through the CALIFORNIA DEPARTMENT OF TRANSPORTATION ("CALTRANS"), for the purpose of amending that certain Intergovernmental Agreement between the parties hereto dated November 8, 1978, and as amended May 1, 1980. This amendment is necessary to delete the expiration date called for in said Amended Agreement.

THEREFORE, it is agreed that the previous Amended Intergovernmental Agreement shall remain in full force and effect with the exception of the date of expiration set forth in paragraph No. 8. Said expiration date of January 1, 1982, is hereby deleted and said paragraph No. 8 is hereby amended to read as follows:

8. This agreement shall remain in full force and effect until the construction work herein embraced has been completed in accordance with the terms of the construction contract or until earlier terminated by mutual agreement of ADOT and CALTRANS.

THIS AMENDMENT shall be made a part of and an attachment to said previous Amended Agreement dated November 8, 1978.

IN WITNESS WHEREOF, the parties have executed this instrument the date first above written.

STATE OF ARIZONA
DEPARTMENT OF
TRANSPORTATION
HIGHWAYS DIVISION

WALTER O. FORD
Deputy State Engineer

STATE OF CALIFORNIA
DEPARTMENT OF
TRANSPORTATION

Robert O. Watkins by L. D. Smoot
District Director of
Transportation
Approval Recommended

APPROVED AS TO FORM

Attorney, CALIFORNIA DEPARTMENT
OF TRANSPORTATION

APPROVED

Deputy Director, Project
Development and Construction -
CALIFORNIA DEPARTMENT OF
TRANSPORTATION

for KING W. SMITH
DEPARTMENTAL CONTRACT OFFICER

NO. 4921
FILED WITH SECRETARY OF STATE
Date Filed 3/11/82
Secretary of State

CM:da
1-6-82

Project I-40-1(50)C
Colorado River Bridges

EXHIBIT "A"

RESOLUTION

BE IT RESOLVED on this 3rd day of March, 1982, that I W. A. Ordway, Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, amend that certain Intergovernmental Agreement dated November 8, 1978, and amended May 1, 1980, which was entered into with the State of California to construct median barriers on the Interstate Highway 40 bridges across the Colorado River. The amendment is necessary to delete the expiration date called for in said amended agreement.

THEREFORE, authorization is hereby given to draft said amendment which, upon completion, shall be submitted for approval and execution by the Deputy State Engineer on behalf of the Department.

W. A. Ordway

W. A. ORDWAY, Director
Arizona Department of
Transportation

OFFICE OF THE
Attorney General
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(602) 255-1680

ROBERT K. CORBIN
ATTORNEY GENERAL

INTERGOVERNMENTAL AGREEMENT

DETERMINATION

A. G. Contract No. 82-130, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. Sec. 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State or its agencies under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 9th day of March, 1982.

ROBERT K. CORBIN
Attorney General

Assistant Attorney General
Transportation Division