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AMENDMENT I TO AGREEMENT

THIS AMENDMENT I TO AGREEMENT, ("Amendment I"), is made this \_\_\_\_ day of \_\_\_\_\_, 2026 ("Effective Date"), by and between the COUNTY OF FRESNO, a political subdivision of the State of California ("County"), and the TRANQUILLITY PUBLIC UTILITY DISTRICT ("District").

WITNESSETH

WHEREAS, the County has been designated as the sponsoring agency to administer and implement the Community Development Block Grant (CDBG) Program activities of the County, and its participating cities, in accordance with the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and the laws of the State of California; and

WHEREAS, on June 20, 2023, the County and the District entered into Agreement 23-340 ("Agreement"), whereby \$241,500 in CDBG funds were made available to the District for the Tranquillity Wastewater Treatment Plant Headworks, Project No. 21711 ("Project"); and

WHEREAS, the District informed the County that the total estimated cost of the Project has increased from \$241,500 to \$755,548 due to increased construction costs; and

WHEREAS, the District is in need of \$514,048 in CDBG funding to complete the Project; and

WHEREAS, there is \$514,048 in CDBG funds that can be made available to the District for the Project this fiscal year.

NOW THEREFORE, in consideration of their mutual promises as hereinafter set forth, the County and District agree to amend the Agreement as follows:

- 1. Page 1, Lines 15-21, is amended to read:  
"WHEREAS, the District has estimated that the total cost of the Project is \$755,548, and the District has requested the sum of \$755,548 from the County's allocation of CDBG funds; and

WHEREAS, the County Board of Supervisors, at a public hearing conducted on May 11, 2021, approved as part of the County's 2021-2022 Annual Action Plan, the usage of \$241,500 in CDBG funds for the Project, as requested by the District; and

WHEREAS, the County's Housing and Community Development Citizens Advisory

1 Committee, at a public meeting on February 18, 2026, recommended that CDBG funding for the  
2 Project be increased from \$241,500 to \$755,548, as requested by the District due to increased  
3 construction costs; and

4 WHEREAS, there is an additional \$514,048 in CDBG funds that can be made available to  
5 the District for the Project in Fiscal Year 2025-2026; and"; and

6 2. The proposed Project budget on Page 2, Lines 21 through 23, is amended to read:

7	"Construction	\$616,000
8	Design & Construction Engineering	77,948
8	Contingency, Permits & Misc.	<u>61,600</u>
9	Total	<u>\$755,548"</u>

10 3. The proposed funding summary for the Project on Page 3, Lines 3 and 4, is  
11 amended to read:

12	"CDBG	<u>\$755,548</u>
13	Total	<u>\$755,548"</u>

14 4. That the dollar figure set forth on Page 2, Line 26; Page 3, Line 16; and Page 5,  
15 Line 3, is amended in each such place to read "\$755,548".

16 County and District agree that this Amendment I is sufficient to amend the Agreement, and  
17 that upon execution of this Amendment I, the Agreement and this Amendment I together shall be  
18 considered the Agreement.

19 The Agreement, as hereby amended, is ratified and continued. All remaining provisions,  
20 terms, covenants, conditions, and promises contained in the Agreement shall remain in full force  
21 and effect.

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1 IN WITNESS WHEREOF, the parties have executed this Amendment I as of the day and year  
2 first hereinabove written.

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TRANQUILLITY PUBLIC UTILITY DISTRICT

COUNTY OF FRESNO

By: Mike Pucheu  
Mike Pucheu, Chairman of the  
Board of Directors

Garry Bredefeld  
Garry Bredefeld, Chairman of the  
Board of Supervisors of the  
County of Fresno

Date: 03-16-26

Date: \_\_\_\_\_

ATTEST:  
Bernice E. Seidel  
Clerk of the Board of Supervisors  
County of Fresno, State of California

By: \_\_\_\_\_  
Deputy

FUND NO: 0001  
SUBCLASS NO: 10000  
ORG NO: 7205  
ACCOUNT NO: 7885  
PROJECT NO: N21711  
ACTIVITY CODE: 7219

REMIT TO:  
Tranquillity Public Utility District  
Attention: Mike Pucheu,  
Chairman, Board of Directors  
P.O Box 622  
Tranquillity, CA 93668  
Telephone: (559) 246-9450