FIFTH AMENDMENT TO AGREEMENT NO. 855 BETWEEN THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY AND MOSS ADAMS LLP

THIS FIFTH AMENDMENT to Agreement No. 855 is made and entered into by the Alameda Corridor Transportation Authority ("AUTHORITY"), acting by and through its Governing Board, and MOSS ADAMS LLP ("AUDITOR") as follows:

1. Section VI. PAYMENT OF FEES, Subparagraph A is hereby deleted in its entirety and replaced with the following provision:

"A. AUDITOR shall be paid for the services rendered to AUTHORITY pursuant to Section III of this Agreement at the rates and in the amounts set forth in Exhibit A, Exhibit A-1 and Exhibit A-2. The maximum payable under this Agreement, including reimbursable expenses, shall be Eight Hundred Seventy-Six Thousand Seven Hundred Thirty-Five Dollars (\$876,735)."

Except as amended herein all remaining terms and conditions of Agreement No. 855 shall remain in full force and effect.

The effective date of this amendment shall be the date of its execution by ACTA's Chief Executive Officer.

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(Signature page follows)

Amendment No. 5 Agreement No. 855 MOSS ADAMS LLP

IN WITNESS WHEREOF, the parties hereto have executed this Fifth Amendment to Agreement No. 855 on the date to the left of their signatures:

ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, by its Governing Board Dated: _____, 2021 By: ____ MICHAEL LEUE **Chief Executive Officer** Attest: MARIA MELENDRES Board Secretary MOSS ADAMS LLP Dated: _____, 2021 Ву: _____ (Print/type name and title) Attest: (Print/type name and title) APPROVED AS TO FORM

_____, 2021 Michael N. Feuer, City of Los Angeles City Attorney

By:

Heather M. McCloskey, Deputy ACTA Co-General Counsel