Attachment A: Gov. Code § 84308

Approve and Authorize the Interim Chief Executive Officer to Execute Amendment No. 1 to Agreement No. A4201M with the City of Morgan Hill for West Little Llagas Creek between Monterey Road and Ciolino Avenue (Morgan Hill, District 1).

List of Parties and Their Agents/Representatives Known to Staff:

| Organization Name | <u>Name</u> | Role | <u>Location</u> |
|---------------------|--------------|-----------------------------|---|
| City of Morgan Hill | Chris Ghione | Public Services Director | 17575 Peak Avenue, Morgan Hill, California, USA 95037 |

