AMENDMENT No. 1 TO MEASURE M FUNDING AGREEMENT BETWEEN BEACH CITIES HEALTH DISTRICT AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 1 to the Funding Agreement (this "Amendment"), is dated as of June 1, 2022 by and between the Beach Cities Health District ("GRANTEE") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. GRANTEE and LACMTA entered into that certain Funding Agreement No. 920000000M460201, dated January 10, 2020, (the "Existing FA"), which Existing FA provides for the Diamond St to Flagler Lane Bicycle Lane, (the "Project"); and

B. WHEREAS, the LACMTA Board on September 23, 2021, delegated administrative authority to staff to extend the funding lapsing date of the Measure M Funds previously approved to meet design and construction time frames; and

C. WHEREAS, LACMTA administratively approved minor changes to the Scope of Work; and

D. WHEREAS, GRANTEE and LACMTA desire to extend the lapsing date of the Project funds programmed for FY 2019-20 to **September 30, 2023**; and

E. WHEREAS, the parties desire to delete Attachment E – Federal Transportation Improvement Program (FTIP) Sheet and all references thereto; and

F. GRANTEE and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part II, Section 9.1 (vi) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "(vi) All Funds programmed for FY 2019-20 are subject to lapse by September 30, 2023."

3. Attachment B of the Existing FA is hereby replaced by Attachment B-1, attached.

4. Attachment C of the Existing FA is hereby replaced by Attachment C-1, attached.

5. The parties have agreed that the Federal Transportation Improvement Program (FTIP) Sheet is no longer required and therefore, Attachment E and all references thereto are hereby deleted.

6. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

FTIP#: N/A Subregion ID: South Bay

Project ID#: MM4602.01 Amendment No. 1 FA#: 9200000000M460201

IN WITNESS WHEREOF, the parties have caused this Amendment No. 1 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: tephanie N. Wiggins Chief Executive Officer

Date

APPROVED AS TO FORM:

DAWYN R. HARRISON Acting County Counsel

By: Deputy

GRANTEE:

BEACH CITIES HEALTH DISTRICT

Signed: 6/30/2022

By: _____Sign

Tom Bakaly Chief Executive Officer

APPROVED AS TO FORM:

Signed: 7/8/2022 By:

Robert W. Lundy Attorney Hopper, Lundy & Bookman, P.C.

Date: ______6/20/2022

Date: _____

Date: _____

3

Measure M MSP FA Lapsing Extension Amendment

ATTACHMENT B - 1 EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M MSP - Transportation System & Mobility Improvement Program - Funding Agreement Projects - FA.920000000M460201 Project Title: Diamond St. to Flagler Lane Bicycle Lane Project#: MM4602.01

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2018-19 Qtr 1	FY 2018-19 Qtr 2	FY 2018-19 Qtr 3	FY 2018-19 Qtr 4	FY 2019-20 Qtr 1	FY 2019-20 Qtr 2	FY 2019-20 Qtr 3	FY 2019-20 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:				1					
MEASURE M MSP FUNDS:									
Planning Activities/Prog Dev							-		\$0
Environmental									\$0
Design and PS&E							\$6,608	\$22,906	\$29,514
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase				19.00					\$0
Others									\$0
Total Measure M	\$0	\$0	\$0	\$0	\$0	\$0	\$6,608	\$22,906	\$29,514
SUM PROG LACMTA FUNDS:	\$0	\$0	\$0	\$0	\$0	\$0	\$6,608	\$22,906	\$29,514
OTHER NON LACMTA FUNDING:				No. States	0.5405.691	States and a second		1300000	
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental					110				\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction						1.1.1.1.1.1.1			\$0
Vehicle Purchase									\$0
Others									\$0
Total LOCAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE: [INSERT SOURCE]					12 Day and				
Planning Activities/Prog Dev									\$0
Environmental					S		and the second s		\$0
Design and PS&E								and the second second	\$0
Right-of-Way Acquisition				The second second	in the second second				\$0
Construction Vehicle Purchase									\$0
Others									\$0 \$0
Total STATE	\$0	\$0	50	\$0	\$0	\$0	\$0	\$0	\$0
FEDERAL: [INSERT SOURCE]	30	30	30	30	30	30	30	30	30
									**
Planning Activities/Prog Dev									\$0
Environmental Design and PS&E									\$0 \$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total FEDERAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	50	\$0
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E		13 C C A 20 A 20							\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others	And in case of the local division of the loc	Automation of the state of the							\$0
Total PRIVATE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SUM NON-LACMTA FUNDS :	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PROJECT FUNDING	\$0	\$0	\$0	\$0	\$0	\$0	\$6,608	\$22,906	\$29,514
FY2018-19 and FY2019-20									

ATTACHMENT B - 1 EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M MSP - Transportation System & Mobility Improvement Program - Funding Agreement Projects - FA.920000000M460201 Project Title: Diamond St. to Flagler Lane Bicycle Lane Project#: MM4602.01

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2020-21 Qtr 1	FY 2020-21 Qtr 2	FY 2020-21 Qtr 3	FY 2020-21 Qtr 4	FY 2021-22 Qtr 1	FY 2021-22 Qtr 2	FY 2021-22 Qtr 3	FY 2021-22 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									and the second second
MEASURE M MSP FUNDS:					and the second second		the state of the s		
Planning Activities/Prog Dev									\$0
Environmental				· · · · · · · · · · · · · · · · · · ·					\$0
Design and PS&E	\$47,741	\$41,905	\$73,628	\$5,709	\$21,567	\$4,060	\$35,000	\$50,000	\$279,610
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total Measure M	\$47,741	\$41,905	\$73,628	\$5,709	\$21,567	\$4,060	\$35,000	\$50,000	\$279,610
SUM PROG LACMTA FUNDS:	\$47,741	\$41,905	\$73,628	\$5,709	\$21,567	\$4,060	\$35,000	\$50,000	\$279,610
OTHER NON LACMTA FUNDING:				A DESCRIPTION OF THE PARTY OF					
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental			10. 10 March 10 March 10						\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total LOCAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E	100 B 100 B	1			200	1.1.1.1.1.1.1.1			\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase				10					\$0
Others									\$0
Total STATE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental					- L74				\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total FEDERAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PRIVATE: [INSERT SOURCE]								A CONTRACTOR OF CONTRACTOR	
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E		and the second second	All the stand						\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others Total PRIVATE	\$0 \$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total PRIVATE	second seco	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SUM NON-LACMTA FUNDS :	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PROJECT FUNDING FY2020-21 and FY2021-22	\$47,741	\$41,905	\$73,628	\$5,709	\$21,567	\$4,060	\$35,000	\$50,000	\$279,610

ATTACHMENT B - 1 EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M MSP - Transportation System & Mobility Improvement Program - Funding Agreement Projects - FA.920000000M460201 Project Title: Diamond St. to Flagler Lane Bicycle Lane Project#: MM4602.01

PROGRAMMED SOURCES OF FUNDS

	Qtr 1	FY 2022-23 Qtr 2	FY 2022-23 Qtr 3	FY 2022-23 Qtr 4	FY 2023-24 Qtr 1	FY 2023-24 Qtr 2	FY 2023-24 Qtr 3	FY 2023-24 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M MSP FUNDS:									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E	\$60,000	\$31,584	\$31,584	\$31,584					\$154,753
Right-of-Way Acquisition	\$00,000	401,004	401,004	931,004					\$104,100
Construction		\$570,000	\$570,000	\$230,000	1000				\$1,370,000
Vehicle Purchase				4200,000		1100			\$0
Others					The second				\$0
Total MEASURE M	\$60,000	\$601,584	\$601,584	\$261,584	\$0	\$0	\$0	\$0	\$1,524,753
SUM PROG LACMTA FUNDS:	\$60,000	\$601,584	\$601,584	\$261,584	\$0	. \$0	\$0	\$0	\$1,524,753
									And the second second
OTHER NON LACMTA FUNDING:	State of the second second second	a local and a local an	Contraction of the second	and the second state of the	Print Print Print Print	Production of the local days	and the second se	Concernance -	The second second second
LOCAL: [BCHD-PHASE 1 AREA]							-	State State State	1
Planning Activities/Prog Dev				a second second		and the second			\$0
Environmental	South States		and the second	100 C 100 C 100	and a state of the			17.1.1.1.1.1.1.1	\$0
Design and PS&E					- 10 March				\$0
Right-of-Way Acquisition		A	A	Are	1				\$0
Construction	and the statement of the state	\$100,000	\$100,000	\$50,000					\$250,000
Vehicle Purchase				-					\$0
Others			*****			**		***	
Total LOCAL	\$0	\$100,000	\$100,000	\$50,000	\$0	\$0	\$0	\$0	\$250,000
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev	A State of the second								\$0
Environmental									\$0
Design and PS&E				2		Contraction of the			\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total STATE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FEDERAL: [INSERT SOURCE]								and the second second	
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E					and the second sec				\$0
Right-of-Way Acquisition	1								\$0
Construction									\$0
Vehicle Purchase		1							\$0
Others									\$0
Total FEDERAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PRIVATE: [HLC DEVELOPER PHASE	1 AREA]								\$0
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E									\$0
Right-of-Way Acquisition		Contraction of the second							\$0
Construction		\$250,000	\$250,000	\$100,000			A DECEMBER OF		\$600,000
Vehicle Purchase									\$0
Others									\$0
Total PRIVATE	\$0	\$250,000	\$250,000	\$100,000	\$0	\$0	\$0	\$0	\$600,000
SUM NON-LACMTA FUNDS :	\$0	\$350,000	\$350,000	\$150,000	\$0	\$0	\$0	\$0	\$850,000
PROJECT FUNDING	\$60,000	\$951,584	\$951,584	\$411,584	\$0	50	\$0	\$0	\$2,374,753

ATTACHMENT B -1 EXPENDITUREPLAN COST & CASH FLOW BUDGET

Measure M MSP - Transportation System & Mobility Improvement Program - Funding Agreement Projects - FA.9200000000M460201 Project Title: Diamond St. to Flagler Lane Bicycle Lane Project#: MM4602.01

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY Qtr 1	FY Qtr 2	FY Qtr 3	FY Qtr 4	FY Qtr 1	FY Qtr 2	FY Qtr 3	FY Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M MSP FUNDS:									
Planning Activities/Prog Dev									\$
Environmental									\$(
Design and PS&E									S
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total MEASURE M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SUM PROG LACMTA FUNDS:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OTHER NON LACMTA FUNDING:							A CONTRACTOR		CONTRACT.
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others					-				\$0
Total LOCAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev	A AND A A								\$0
Environmental									\$0
Design and PS&E	and the second						and the second	1.1.1.1.1.1.1.1.1	\$0
Right-of-Way Acquisition			-						\$0
Construction									\$0
Vehicle Purchase									\$0
Others	\$0	\$0	\$0			101	**		\$0
	30	30	30	\$0	\$0	\$0	\$0	\$0	\$0
FEDERAL: [INSERT SOURCE]		-							
Planning Activities/Prog Dev									\$0
Environmental								-	\$0
Design and PS&E Right-of-Way Acquisition									\$0 \$0
Construction									\$0
Vehicle Purchase									\$0
Others			1						\$0
Total FEDERAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PRIVATE: [INSERT SOURCE]	and the second se	the fill assess and in set to permit an add	of a lot of the lot of	and the second se					CONTRACTOR OF THE OWNER.
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E		1.11.1							\$0
Right-of-Way Acquisition								1 4 2 2 2	\$0
Construction		5 P C							\$0
Vehicle Purchase									\$0
Others		CONTRACTOR OF THE OWNER.							\$0
Total PRIVATE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SUM NON-LACMTA FUNDS :	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PROJECT FUNDING	\$0	50	\$0	\$0	50	\$0	\$0	\$0	\$0
FY202 -2 and FY202 -2	and the second			MARCHAR	IN ADDA TO A	Sale and a set	of a second		
TOTAL LACMTA FUNDS	\$107,741	\$643,489	\$675,212	\$267,293	\$21,567	\$4,060	\$41,608	\$72,906	\$1,833,877
	SHE STREET	1040,400	4010,212	4201,200	41,001	44,000	441,000	\$72,500	\$1,033,077
TOTAL NON-LACMTA FUNDS	\$0	\$350,000	\$350,000	\$150,000	\$0	\$0	\$0	\$0	\$850,000
TOTAL PROJECT FUNDING	\$107,741	\$993,489	\$1,025,212	\$417,293	\$21,567	\$4,060	\$41,608	\$72,906	\$2,683,877

Measure M Funding Agreement - MSP Attachment B - 1 Expenditure Plan

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ATTACHMENT C-1 SCOPE OF WORK CAPITAL PROJECT

PROJECT NAME: Beach Cities Health District's Diamond St. to Flagler Lane Bicycle Lane Project

PROJECT LOCATION/LIMITS/AREA:

The project is located at Flagler Lane in the City of Redondo Beach and the City of Torrance in the South Bay region of Los Angeles County.

This project limits are from the intersection of Flagler Lane and Beryl Street to the intersection of Diamond Street and Prospect Avenue.

PROJECT DESCRIPTION INCLUDING MULTI-YEAR SUBREGIONAL PROGRAM AND PROJECT NEXUS:

This is a project under the Measure M MSP for the South Bay Subregion for the Transportation System & Mobility Improvement Program (Expenditure Line 66). The project will add a blke path, pedestrian infrastructure and improved lighting and safety enhancements to improve accessibility, promote active transportation and enhance multimodal mobility option. The Flagler Lane connection closes an important gap in bicycle facilities and offers a safe and accessible route that connect South Redondo Beach to North Redondo Beach and Torrance, providing the community access from the beach to Redondo Beach's future Transit Center and Metro Green Line station, and many vital connections between commercial, residential and recreational areas within the region. The project will also add upgraded pedestrian facilities and ADA amenities as well as safety enhancements to a where Flagler Street turns into Towers Street. This curved intersection limits visibility for motorists and residents have noted unsafe speeds of vehicles along the street, especially while traversing around the curve. Providing safe and connected pedestrian and bicycle routes promotes active transportation, results in a reduction in vehicle miles travelled and provides important regional connectivity between the Beach Cities and more inland South Bay communities.

SCOPE:

 Class II buffered bike lanes on both sides of Flagler Lane from Beryl Street to Towers Street that extends to a Class I bike path from Towers Street to Diamond Street, and continues into Class III sharrows on Diamond Street to Prospect Avenue.

4/6/2022

Measure M Funding Agreement Amendment – MSP Attachment C – 1 Scope of Work

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FTIP #: N/A Subregion ID: South Bay

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- Adding a crosswalk and two ADA curb ramps at the intersection of Towers Street and Flagler Lane
- Removing barricade where Flagler Lane curves into Towers Street and adding a crosswalk in its place. Replacing the curve with proper curb and gutter corner, extending the sidewalk, adding a flexible post where the Class I bike path ends at Towers Street and adding retaining walls, landscaping and lighting. Adding a bike rest stop where Flagler alley meets Towers Street.
- Retaining wall and regrading work adjacent to Class I bike path
- Street and pedestrian lighting throughout the length of the project
- New sidewalk on the west side of Flagler Lane between Beryl Street and the south side of Towers Street. Additional sidewalks renovations as required by ADA
- Improve the intersection offset on Flagler Lane south of the Beryl Street intersection.

PROJECT FUNDING:

PHASE	LACMTA - MEASURE M FUNDS	LOCAL AGENCY/PRIVATE (IF ANY)	TOTAL
Design and PS&E	\$463,877		\$463,877
Construction	\$1,370,000	\$850,000	\$2,220,000
TOTAL BUDGET COST	\$1,833,877	\$850,000	\$2,683,877

ESTIMATED PROJECT COSTS:

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL COST
Design/Soft Costs	Lump Sum	1		\$463,877
Site Clearing / Demolition / Grading	Lump Sum	1		\$307,099
Paving / Hardscape / Landscape	Lump Sum	1		\$1,363,377
Site Accessories	Lump Sum	1		\$138,735
Site Lighting	Lump Sum	1		\$112,350
General Conditions, Bonds, Contractor's Fees	Lump Sum	1		\$298,438
GRAND TOTAL				\$2,683,877

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PROJECT DETAILED SCHEDULE:

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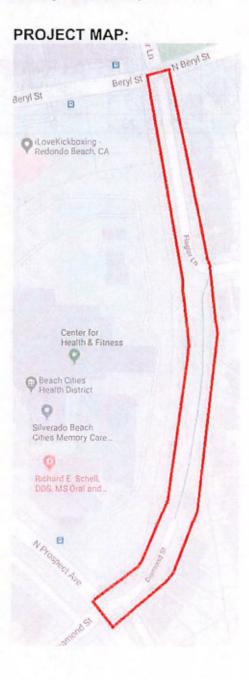
Milestones	Begin	End	
Design	3/1/2020	9/1/2022	30
Construction	10/3/2022	6/30/2023	9

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4/6/2022

Measure M Funding Agreement Amendment – MSP Attachment C – 1 Scope of Work FTIP #: N/A Subregion ID: South Bay

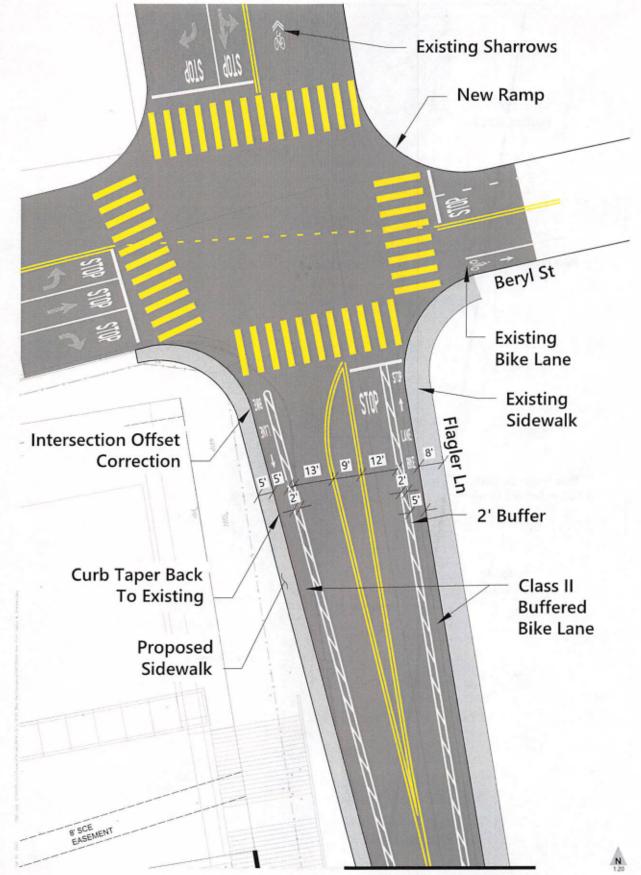
Project#: MM4602.01 Funding Agreement#: FA.9200000000M460201



Please see attachments for project drawings.

Measure M Funding Agreement Amendment – MSP Attachment C – 1 Scope of Work

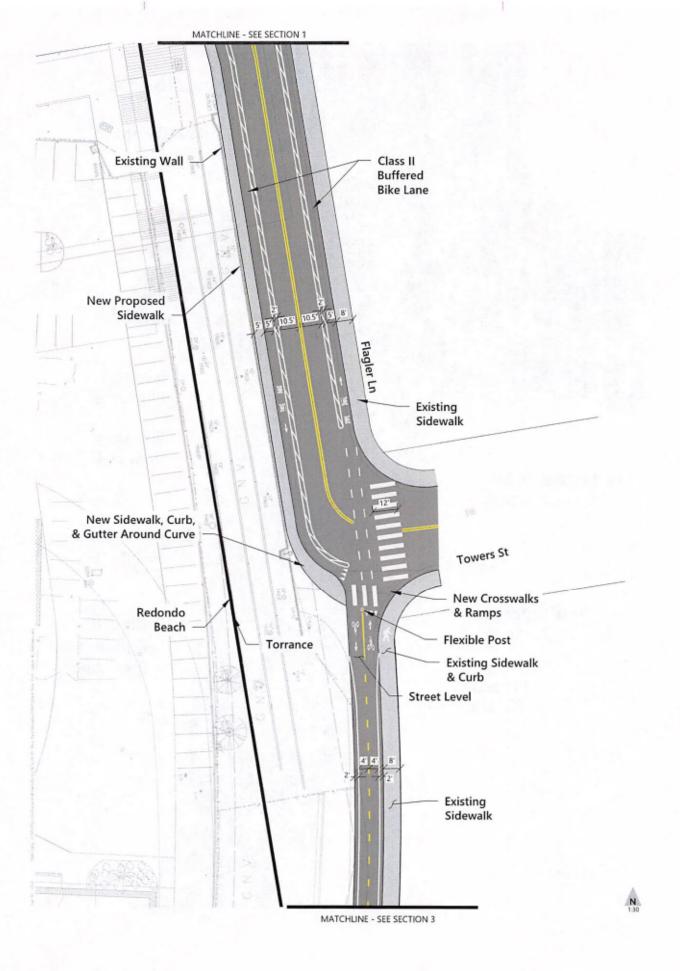
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MATCHLINE - SEE SECTION 2

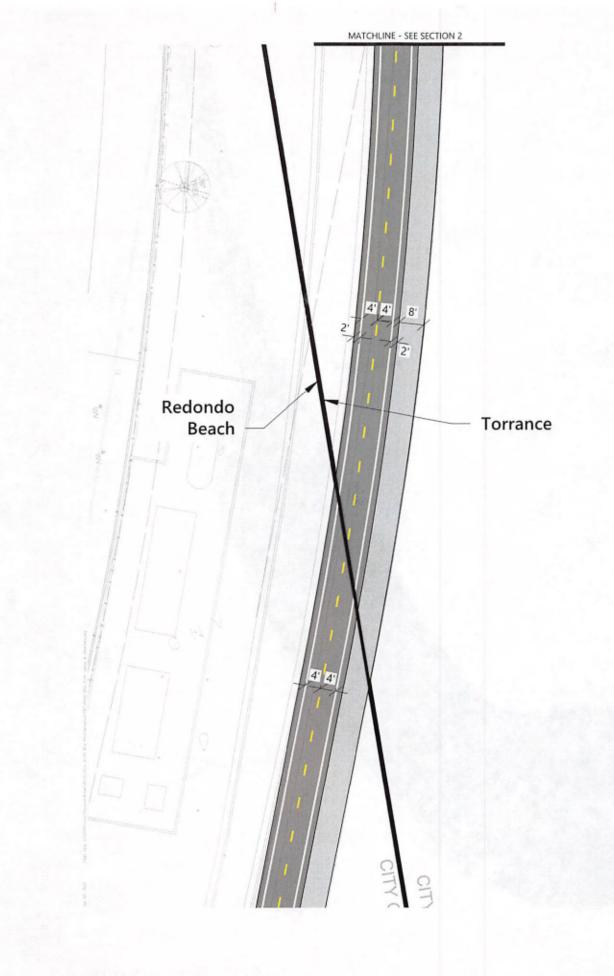


Conceptual Bike Path Design - Flagler Ln & Beryl St Concord - Document ID: M2RIN2I5NTktNT CONCEPTUAL - NOT FOR CONSTRUCTION. ADDITIONAL DETAILED ANALYSIS AND ENGINEERING DESIGN REQUIRED.





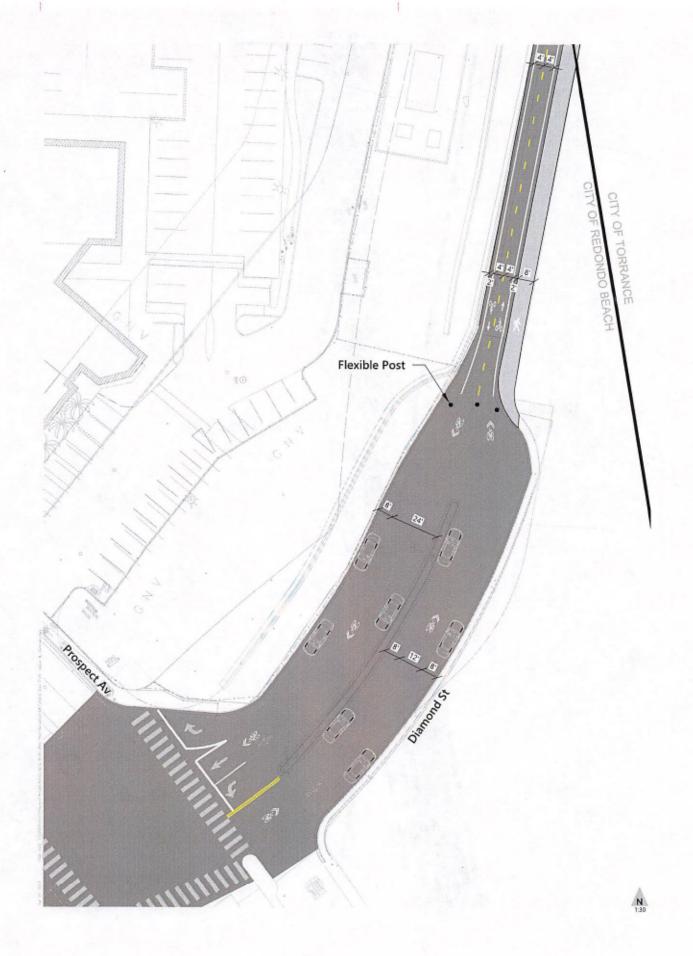
Conceptual Bike Path Design - Flagler Ln & Towers Ln
Concord - Document ID: M2RIN2I5NTktNT
CONCEPTUAL - NOT FOR CONSTRUCTION. ADDITIONAL
DETAILED ANALYSIS AND ENGINEERING DESIGN REQUIRED.





Conceptual Bike Path Design - Flagler Alley
Concord - Document ID: M2RIN2I5NTKtNT
CONCEPTUAL - NOT FOR CONSTRUCTION. ADDITIONAL
DETAILED ANALYSIS AND ENGINEERING DESIGN REQUIRED.

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Class III - Shared Lane Markings Conceptual Bike Path Design - Diamond Street Cul-De-Sac Concord - Document ID: M2RIN2I5NTKtNT CONCEPTUAL - NOT FOR CONSTRUCTION, ADDITIONAL DETAILED ANALYSIS AND ENGINEERING DESIGN REQUIRED.

Record of Signing

For Name Title For Name Title

Zun Signed on 2022-06-30 00:37:55 GMT

Secured by Concord ™ DocumentID: M2RIN2I5NTktNT SigningID: MDVkZjE3YjItYj Signing date: 6/30/2022 IP Address: 174.204.8.36 Email: tom.bakaly@bchd.org

Signed on 2022-07-08 23:53:08 GMT

Secured by Concord™ DocumentID: M2RIN2I5NTktNT SigningID: NzhIZDY3NGYtZW Signing date: 7/8/2022 IP Address: 76.169.254.252 Email: rlundy@health-law.com



Signed with www.concordnow.com