CITY AND COUNTY OF SAN FRANCISCO

Municipal Transportation Agency 1 South Van Ness Avenue, 7th Floor San Francisco, California 94103-5417

Fifth Amendment

THIS AMENDMENT (this "Amendment") is dated for convenience as of the 16th day of October, 2009, in San Francisco, California, by and between ACS State and Local Solutions ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Municipal Transportation Agency (the "Agency").

RECITALS

WHEREAS, City and Contractor have entered into the Agreement (as defined below); and

WHEREAS, City and Contractor desire to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, Contractor and the City agree as follows:

- 1. Definitions. The following definitions shall apply to this Amendment:
- a. Agreement. The term "Agreement" shall mean the Agreement dated December 19, 2005, between Contractor and City, as amended by the First Amendment dated December 1, 2007, Second Amendment dated December 4, 2008, Third Amendment dated January 1, 2009, and Fourth Amendment dated May 1, 2009.
- b. Other Terms. Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.
- 2. Modifications to the Agreement. The Agreement is hereby modified as follows:
 - a. Section 2. Section 2 "Term of the Agreement" currently reads as follows:

Subject to Section 1 (Certification of Funds), the term of this Agreement shall be from December 30, 2005 to December 30, 2009.

The term of this Agreement may be extended up to an additional one (1) year upon the option of the City and mutual agreement of the parties both as to the period for any such extension, and the terms and conditions upon which such extension shall be based. The City reserves the right to extend this Agreement after completion of the five-year term of the contract.

Such section is hereby amended in its entirety to read as follows:

a. Term of the Agreement

Subject to Section 1 (Certification of Funds), the term of this Agreement shall be from December 30, 2005 to December 30, 2010.

3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after December 31, 2009.

Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions to Agreement shall remain unchanged and in full force and effect.	of

IN WITNESS WHEREOF, Contractor and City have executed this Amendment as of the date first referenced above.

CITY

Recommended by:

Nathaniel P. Ford, Sr.

Executive Director/CEO

Municipal Transportation Agency

Approved as to Form:

Dennis J. Herrera City Attorney

Approved:

By:

Municipal Transportation Agency

Board of Directors

Resolution No. <u>59-180</u>

John I. Kennedy

Deputy City Attorney

Adopted: 10/20/2009

Attest:

Roberta Boomer

Secretary

MTA Board of Directors

CONTRACTOR

ACS State and Local Solutions

Mark J. Talbot

Vice President

ACS State and Local Solutions

1800 M Street, NW Washington, DC 20036

City vendor number: 68769