REGIONALLY SIGNIFICANT PROJECT, TIER 1 AND 2 STRATEGIC PRIORITIES FUND AND/OR INNOVATIONS FUND FUNDING AGREEMENT UNDER THE AGREEMENT ON THE TRANSFER OF FEDERAL GAS TAX REVENUES AMENDMENT FOR THE Johnson Street Bridge Project
(Pooled Funds Agreement Amendment Agreement)

This Pooled Funds Agreement Amendment Agreement is made as of June 1, 2015.

BETWEEN: CITY OF VICTORIA (the Recipient)

AND: UNION OF BRITISH COLUMBIA MUNICIPALITIES as continued by section 2 of the Union of British Columbia Municipalities Act SBC 2006, c.18.

The Regionally Significant Project, Tier 1 And 2 Strategic Priorities Fund And/or Innovations Fund Funding Agreement Under The Agreement On The Transfer Of Federal Gas Tax Revenues Funds Agreement made between the Recipient and the UBCM executed by the UBCM on October 22, 2012, (the Agreement), for the Johnson Street Bridge Project is hereby amended as follows:

(1) In Section 3.2, paragraph (a) is struck out and the following is substituted:

   (a) The Recipient will implement the Eligible Project in a diligent and timely manner, and has commenced or will commence carrying out the Eligible Project on or about December 5, 2011, or a later date approved in advance by the Management Committee, (the Commencement Date) and will complete the Eligible Project no later than March 31, 2018, or a later date approved in advance by the Management Committee (the Completion Date).

(2) In Section 5, 5.1 is struck out and the following is substituted:

   This Agreement shall commence on the date that it is fully executed by both of the Parties and shall expire on December 31, 2018.

SIGNATURES

This Pooled Funds Agreement Amendment Agreement has been executed on behalf of the Recipient and the Union of British Columbia Municipalities by those officers indicated below and each person signing the agreement represents and warrants that they are duly authorized and have the legal capacity to execute the agreement.

CITY OF VICTORIA

MAYOR LISA HELPS
#1 Centennial Square
Victoria BC V8W 1P6

Mayor

Robert G. Woodland
Corporate Administrator
City of Victoria
#1 Centennial Square

Corporate Officer

UNION OF BC MUNICIPALITIES

Mary McDonald
UBCM Corporate Officer

Henry Brough
General Manager, Victoria Operations

Pooled Fund Agreement Amendment Agreement
City of Victoria AG384-1-General Strategic Priorities Fund (GSPF)