

Amendment No. 2
to
CHARTER SCHOOL CONSORTIUM
ED PASS AGREEMENT

This agreement is Amendment No. 2 to the Ed Pass Agreement entered on August 1, 2015, by and between **Charter School Consortium** (“**The Consortium**”), and **Utah Transit Authority**, a public transit district organized under the laws of the State of Utah (“**UTA**”). The effective date of this Amendment No. 2 shall be August 1, 2021.

For good and valuable consideration, The Consortium and UTA agree as follows:

Purpose: The purpose of this agreement is to document an Amendment to that certain Ed Pass Agreement between The Consortium and UTA entered as of August 1, 2015 (UTA Contract No.15-1265JH). The Parties desire to extend the Ed Pass Agreement for one additional year through July 31, 2022.

Background: The term of the initial Ed Pass Agreement commenced on August 1, 2015 and is due to expire on July 31, 2021. The Consortium pays to UTA the amount of \$137 per authorized user (“**Pass Price**”) under the current billing terms laid out in section 2.7.1. Sponsor may increase or decrease the number of Authorized Users by providing written notice to UTA no later than the Adjustment Date, October 1 of each Contract Year during the term of this Agreement.

The Parties now desire to extend the Ed Pass Agreement for one additional year through July 31, 2022.

Summary of Adjustment: The Parties hereby extend the Ed Pass Agreement that is set to expire on July 31, 2021 for one additional year to cover the 2021 & 2022 academic calendar year. This one-year extension will begin on August 1, 2021 and expire on July 31, 2022. Authorized Users and pass price will hold at the current 3,400 users and \$137/pass, respectively. Sponsor may increase or decrease the number of Authorized Users by providing written notice to UTA no later than the Adjustment Date, October 1 of each Contract Year during the term of this Agreement.

Miscellaneous: All capitalized terms used and not otherwise defined in this Amendment have the meanings ascribed to them in the Agreement. This Amendment shall not be deemed to amend or modify the Agreement in any manner except as specifically provided herein. This Amendment may be executed in two or more counterparts through the exchange of electronic (e.g., pdf) or facsimile signatures, each of which will be an original and, together, will constitute one and the same agreement. A signed copy of this Amendment delivered by email, facsimile, or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Amendment.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 2 as of the effective date shown above.

CHARTER SCHOOL CONSORTIUM

UTAH TRANSIT AUTHORITY

By: _____ Date: _____

By: _____ Date: _____

Name: _____

Name: _____

Title: _____

Title: _____

By: _____ Date: _____

Name: _____

Title: _____

Approved as to Form:

DocuSigned by:
Mike Bell
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Michael Bell
Assistant Attorney General
Counsel for UTA