

**SECOND AMENDMENT TO RICHARDSON BAY
JOINT EXERCISE OF POWERS AGREEMENT**

THIS AMENDMENT, made and entered into this 11th day of January, 2022, by and between the COUNTY OF MARIN, a political subdivision of the State of California, hereinafter referred to as "County", and the CITIES OF BELVEDERE and MILL VALLEY and the TOWN OF TIBURON, municipal corporations of the State of California, hereinafter referred to as "CITIES".

WITNESSETH:

WHEREAS, COUNTY and CITIES, along with City of Sausalito, entered into a Joint Exercise of Powers Agreement (the "Agreement") dated October 5, 2000 for the mutual exercise of certain functions within the waters of Richardson Bay would be beneficial to all parties, thereby creating the Richardson's Bay Regional Agency ("the Agency"), a joint powers authority, pursuant to Article 1, Chapter 5, Division 7, Title 1 of the California Government Code;

WHEREAS, on July 1, 2017, the City of Sausalito withdrew from the Agreement and the Agency; and

WHEREAS, the COUNTY and CITIES seek to amend the Agreement to clarify the law governing the Agency and facilitate the Agency's exercise of its authority.

NOW THEREFORE, in consideration of the mutual promises and covenants hereinafter contained, the parties hereto do hereby agree as follows:

1. Paragraph 26 is added to the Agreement as follows:

26. Except as otherwise or permitted by law, and pursuant to Government Code section 6509, the parties hereby designate that the Agency shall be subject to the restrictions upon the manner of exercising its powers that are applicable to the County.

2 This Amendment shall become effective when representatives of all of the parties have executed it and shall continue in full force and effect until terminated by an agreement executed by all parties.

3. Except as expressly modified by this Amendment, all other terms and conditions of the Agreement not specifically modified, amended or superseded herein remain unchanged and in full force and effect.

4. This Amendment may be executed in any number of counterparts, each of which will be entitled to be the original and all of which will constitute one and the same agreement.

IN WITNESS WHEREOF, the parties hereto have entered into this Amendment the day and year first above written.

[SIGNATURES BEGIN ON NEXT PAGE]

Date: JAN 11, 2022

COUNTY OF MARIN

By 
KATIE RICE
Its PRESIDENT

Date: _____

CITY OF BELVEDERE

By _____

Its _____

Date: _____

CITY OF MILL VALLEY

By _____

Its _____

Date: _____

TOWN OF TIBURON

By _____

Its _____

Exhibit A

**SECOND AMENDMENT TO RICHARDSON BAY
JOINT EXERCISE OF POWERS AGREEMENT**

THIS AMENDMENT, made and entered into this ___ day of _____, 20___, by and between the COUNTY OF MARIN, a political subdivision of the State of California, hereinafter referred to as “County”, and the CITIES OF BELVEDERE and MILL VALLEY and the TOWN OF TIBURON, municipal corporations of the State of California, hereinafter referred to as “CITIES”.

WITNESSETH:

WHEREAS, COUNTY and CITIES, along with City of Sausalito, entered into a Joint Exercise of Powers Agreement (the “Agreement”) dated October 5, 2000 for the mutual exercise of certain functions within the waters of Richardson Bay would be beneficial to all parties, thereby creating the Richardson’s Bay Regional Agency (“the Agency”), a joint powers authority, pursuant to Article 1, Chapter 5, Division 7, Title 1 of the California Government Code;

WHEREAS, on July 1, 2017, the City of Sausalito withdrew from the Agreement and the Agency; and

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3. Except as expressly modified by this Amendment, all other terms and conditions of the Agreement not specifically modified, amended or superseded herein remain unchanged and in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have entered into this Amendment the day and year first above written.

[SIGNATURES BEGIN ON NEXT PAGE]

Date: _____


COUNTY OF MARIN

By _____

Its _____

Date: _____

CITY OF BELVEDERE

By  _____

Its _____

Date: _____

CITY OF MILL VALLEY

By _____

Its _____

Date: _____

TOWN OF TIBURON

By _____

Its _____

EXHIBIT A

**SECOND AMENDMENT TO RICHARDSON BAY
JOINT EXERCISE OF POWERS AGREEMENT**

THIS AMENDMENT, made and entered into this ___ day of _____, 20___, by and between the COUNTY OF MARIN, a political subdivision of the State of California, hereinafter referred to as "County", and the CITIES OF BELVEDERE and MILL VALLEY and the TOWN OF TIBURON, municipal corporations of the State of California, hereinafter referred to as "CITIES".

WITNESSETH:

WHEREAS, COUNTY and CITIES, along with City of Sausalito, entered into a Joint Exercise of Powers Agreement (the "Agreement") dated October 5, 2000 for the mutual exercise of certain functions within the waters of Richardson Bay would be beneficial to all parties, thereby creating the Richardson's Bay Regional Agency ("the Agency"), a joint powers authority, pursuant to Article 1, Chapter 5, Division 7, Title 1 of the California Government Code;

WHEREAS, on July 1, 2017, the City of Sausalito withdrew from the Agreement and the Agency; and

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IN WITNESS WHEREOF, the parties hereto have entered into this Amendment the day and year first above written.

[SIGNATURES BEGIN ON NEXT PAGE]

EXHIBIT A

Date: _____

COUNTY OF MARIN

By _____

Its _____

Date: _____

CITY OF BELVEDERE

By _____

Its _____

Date: 07.06-2022

CITY OF MILL VALLEY

By  _____

Its CITY MANAGER

Date: _____

TOWN OF TIBURON

By _____

Its _____

**SECOND AMENDMENT TO RICHARDSON BAY
JOINT EXERCISE OF POWERS AGREEMENT**

THIS AMENDMENT, made and entered into this 19 day of January, 2022, by and between the COUNTY OF MARIN, a political subdivision of the State of California, hereinafter referred to as “County”, and the CITIES OF BELVEDERE and MILL VALLEY and the TOWN OF TIBURON, municipal corporations of the State of California, hereinafter referred to as “CITIES”.

WITNESSETH:

WHEREAS, COUNTY and CITIES, along with City of Sausalito, entered into a Joint Exercise of Powers Agreement (the “Agreement”) dated October 5, 2000 for the mutual exercise of certain functions within the waters of Richardson Bay would be beneficial to all parties, thereby creating the Richardson’s Bay Regional Agency (“the Agency”), a joint powers authority, pursuant to Article 1, Chapter 5, Division 7, Title 1 of the California Government Code;

WHEREAS, on July 1, 2017, the City of Sausalito withdrew from the Agreement and the Agency; and

WHEREAS, the COUNTY and CITIES seek to amend the Agreement to clarify the law governing the Agency and facilitate the Agency’s exercise of its authority.

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2 This Amendment shall become effective when representatives of all of the parties have executed it and shall continue in full force and effect until terminated by an agreement executed by all parties.

3. Except as expressly modified by this Amendment, all other terms and conditions of the Agreement not specifically modified, amended or superseded herein remain unchanged and in full force and effect.

4. This Amendment may be executed in any number of counterparts, each of which will be entitled to be the original and all of which will constitute one and the same agreement.

IN WITNESS WHEREOF, the parties hereto have entered into this Amendment the day and year first above written.

[SIGNATURES BEGIN ON NEXT PAGE]

Date: _____

COUNTY OF MARIN

By _____

Its _____

Date: _____

CITY OF BELVEDERE

By _____

Its _____

Date: _____

CITY OF MILL VALLEY

By _____

Its _____

Date: _____

TOWN OF TIBURON

DocuSigned by:
By Greg Chanis
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Its Town Manager