AMENDMENT ONE TO THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS 3 JOINT POWERS AGREEMENT 4 5 THIS AGREEMENT, dated for convenience as of this _____ day of _____, 2011, by and between the COUNTY OF TULARE, hereinafter referred to as the "County," and the CITIES 7 OF DINUBA, EXETER, FARMERSVILLE, LINDSAY, PORTERVILLE, TULARE, VISALIA, 8 and WOODLAKE, or so many of said Cities as have executed this Agreement, hereinafter collectively referred to as the "Cities"; 10 11 WITNESSETH: 12 WHEREAS, the Tulare County Association of Governments, hereinafter referred to as the 13 "Association," will be a separate entity from the County; and WHEREAS, as of the 4th day of May, 1971, the County and the Cities executed an 14 Agreement (Tulare County Agreement No. 6460) which established the Association, and set forth 15 16 the powers and duties of the Association; and 17 WHEREAS, the Joint Powers Agreement may be amended from time to time; and 18 WHEREAS, the Association desires to amend said Agreement to give the Association the ability to make real property transactions for purposes of TCAG operations and staff 19 20 accommodation, hereby amend said Agreement. 21 22 NOW, THEREFORE, BE IT AGREED as follows: 23 24 Paragraph (2) of said Agreement is hereby amended by adding thereto subparagraph (q) to 25 read as follows: 26 (q) To acquire, maintain, and dispose of real property or an interest in real property, 27 exclusively as it pertains to offices for personnel. This power does not include the power of eminent domain.

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1	IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as		
2	of the day and year first above written pursuant to resolutions of the governing bodies of the		
3	respective parties, duly adopted, authorizing such execution.		
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5	ATTEST: Jean M. Rousseau County Administrative Officer		
6	Clerk, Board of Supervisors	COUNTY OF TULARE	
7			
8	By	Ву	
9	Deputy	Chairman, Board of Supervisors	
10			
11	ATTEST:	CITY OF DINUBA	
12			
13	Ву	Ву	
14	City Clerk	Mayor	
15			
16	ATTEST:	CITY OF EXETER	
17			
18	By	By	
19	City Clerk	Mayor	
20			
21	ATTEST:	CITY OF FARMERSVILLE	
22			
23	By	Ву	
24	City Clerk	Mayor	
25			
26	ATTEST:	CITY OF LINDSAY	
27			
28	Ву	By	
	City Clerk	Mayor	
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1	ATTEST:	CITY OF PORTERVILLE
2		
3	By	Ву
4	City Clerk	Mayor
5		
6	ATTEST:	CITY OF TULARE
7		
8	Ву	By
9	City Clerk	Mayor
10		
11	ATTEST:	CITY OF VISALIA
12		
13	Ву	Ву
14	City Clerk	Mayor
15		
16	ATTEST:	CITY OF WOODLAKE
17		
18	By	By
19	City Clerk	Mayor
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