

**FIRST AMENDMENT TO
JOINT EXERCISE OF POWERS AGREEMENT**

LAKE COUNTY PUBLIC FINANCING AUTHORITY

This First Amendment to Joint Exercise of Powers Agreement (this "First Amendment") is dated as of August 4th, 2026, and entered into by and among the County of Lake, a county duly organized and existing under the Constitution and laws of the State of California (the "County"), the Lake County Sanitation District, a public body corporate and politic organized and existing under the laws of the State of California (the "Sanitation District"), and the Lake County Watershed Protection District, a political subdivision of the State of California established under the Lake County Flood Control and Water Conservation Act, of the California Water Code (the "Watershed Protection District").

B A C K G R O U N D :

1. The County and the Sanitation District previously entered into a Joint Exercise of Powers Agreement dated as of June 28, 2011 (the "Joint Powers Agreement") forming the Lake County Public Financing Authority (the "Authority") as a joint powers authority under Article 1 (commencing with Section 6500) of Chapter 5, Division 7, Title 1 of the California Government Code.

2. The Authority and the Sanitation District have proposed to add the Watershed Protection District as an additional member of the Authority.

3. Concurrently with the addition of the Watershed Protection District as an additional member of the Authority, the Authority and the Sanitation District have further proposed to remove the Sanitation District as a member of the Authority.

A G R E E M E N T :

In consideration of the premises and the material covenants contained herein, the County, the Sanitation District and the Watershed Protection District hereby agree as follows:

Section 1. Amendment to Add Watershed Protection District as Additional Member. The Joint Powers Agreement is hereby amended by adding the Watershed Protection District as an additional party thereto. By its execution of this First Amendment, the Watershed Protection District shall become a member of the Authority for all purposes thereof, and shall be deemed to be a signatory to the Joint Powers Agreement. From and after the date of execution and delivery of this First Amendment, the Watershed Protection District shall be deemed to be a "Member" of the Authority under and within the meaning of the Joint Powers Agreement.

Section 2. Amendment to Remove Sanitation District as Member. The Joint Powers Agreement is hereby further amended by removing the Sanitation District as a member of the Authority. By its execution of this First Amendment, the Sanitation District shall cease to be a member of the Authority for all purposes thereof.

Section 3. Technical Amendments.

(a) Section 4.03 of the Joint Powers Agreement is hereby amended to read in its entirety as follows:

County of Lake	Lake County Watershed Protection District
255 North Forbes Street	255 North Forbes Street
Lakeport, CA 95453	Lakeport, CA 95453
Attention: County Administrative Officer	Attention: Director of Water Resources

Section 4. Effect of Amendment. The Joint Powers Agreement shall remain in effect, and the Authority shall continue its existence as a joint exercise of powers agency under the laws of the State of California, at all times following the execution and delivery of this First Amendment.

Section 5. Effective Date. This First Amendment shall take effect immediately upon the adoption of a resolution approving the execution and delivery hereof by the governing body of each of the County, the Sanitation District and the Watershed Protection District, notwithstanding that the execution and delivery of this First Amendment may take place subsequent to the adoption of such resolutions.

Section 6. Execution in Counterparts. This First Amendment may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 7. Applicable Law. This First Amendment shall be governed by and construed in accordance with the laws of the State of California.

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IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be executed and attested by their proper officers thereunto duly authorized and their official seals to be hereto affixed, as of the day and year first above written.

COUNTY OF LAKE

By _____
County Administrative Officer

Attest:

County Clerk

LAKE COUNTY SANITATION DISTRICT

By _____
Special Districts Administrator

Attest:

Clerk

**LAKE COUNTY WATERSHED
PROTECTION DISTRICT**

By _____
Director of Water Resources

Attest:

Clerk