

RESOLUTION NO. ____

RESOLUTION OF THE
LAKE COUNTY WATERSHED PROTECTION DISTRICT
AUTHORIZING THE EXECUTION OF
A FIRST AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT
THAT ESTABLISHED THE LAKE COUNTY PUBLIC FINANCING AUTHORITY
FOR THE PURPOSE OF SUBSTITUTING MEMBERS

WHEREAS, the Lake County Sanitation District (the "District") and the County of Lake (the "County") 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, for the purpose of creating a separate public agency which can provide financial assistance in connection with financing public capital improvements;

WHEREAS, the County and the Sanitation District have proposed to add the Lake County Watershed Protection District (the "Watershed Protection District") as an additional member of the Authority;

WHEREAS, concurrently with the addition of the Watershed Protection District as an additional member of the Authority, the County and the Sanitation District have further proposed to remove the Sanitation District as a member of the Authority; and

WHEREAS, to that end, the Board of Directors wishes at this time to approve the execution and delivery of a First Amendment to Joint Exercise of Powers Agreement (the "First Amendment") by and among the County, the Sanitation District and the Watershed Protection District.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Watershed Protection District as follows:

Section 1. Approval of First Amendment. The Board of Directors hereby approves the First Amendment in the form on file with the Clerk. The appropriate officers of the District are hereby authorized and directed to execute, and the Clerk is hereby authorized and directed to attest, the First Amendment in the name and on behalf of the District.

Section 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

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PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Lake County Watershed Protection District held on this 4th day of August, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHAIR

ATTEST:
CLERK

By: _____
Deputy