

**SECOND AMENDMENT TO THE JOINT POWERS AGREEMENT CREATING THE
LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY**

This second amendment to the Joint Powers Agreement Creating the Lake County Community Risk Reduction Authority is made this __ day of ____, 2019.

RECITALS

WHEREAS, on October 16, 2018, the Board of Supervisors of the County of Lake approved the County's participation in the Joint Powers Agreement Creating the Lake County Community Risk Reduction Authority (hereinafter, the "Agreement"); and

WHEREAS, on October 16, 2018, the Board of Directors of the Lake County Watershed Protection District approved that District's participation in the Agreement; and

WHEREAS, on October 16, 2018, the Board of Directors of the Lake County Watershed Protection District approved that District's participation in the Agreement; and

WHEREAS, at the time of the above-referenced approvals, three Lake County fire protection districts had agreed to participate: The Lakeport Fire Protection District, the Northshore Fire Protection District, and the South Lake Fire Protection District; and

WHEREAS, since that time, by the first amendment to this Agreement, the Kelseyville Fire Protection District has become a welcome participant in the Agreement; and

WHEREAS, the Lake County Fire Protection District has also indicated its desire to participate in the Agreement and that participation is also very much welcomed.

NOW, THEREFORE, the parties hereto agree as follows:

The first paragraph of the Agreement is hereby amended to read as follows:

"This JOINT POWERS AGREEMENT CREATING THE LAKE COUNTY

COMMUNITY RISK REDUCTION AUTHORITY (the “Agreement”), as amended, is made and entered into this _____ day of _____, 2019, by and between the County of Lake, the Lakeport Fire Protection District, the Northshore Fire Protection District, the South Lake Fire Protection District, the Kelseyville Fire Protection District, and the Lake County Fire Protection District (each fire district that is a signatory to this Agreement shall collectively be one party to this Agreement entitled to one membership vote, and shall hereinafter be referred to as the “Fire Districts”), and the Lake County Watershed Protection District, hereinafter “Parties” or “Members” (collectively) or “Party” or “Member” (individually).”

Except as specifically modified herein, all other terms and conditions of the Agreement shall remain in full force and effect.

Executed at Lakeport , California, the day and year first written above.

Lake County Board of Supervisors, Chair
County of Lake

Lake County Watershed Protection District Board of Directors, Chair
Lake County Watershed Protection District

ATTEST: Carol J. Huchingson
Clerk of the Board

APPROVED AS TO FORM:
Anita L. Grant

By: _____
Deputy

By: _____
Deputy

Rick Bergem, Interim Fire Chief

Mike Ciancio, Fire Chief

For the Lakeport Fire Protection District

For the Northshore Fire Protection District

Mike Wink, Fire Chief
For the Southlake Fire Protection District

Joe Huggins, Fire Chief
For the Kelseyville Fire Protection District