

Resolution #293

AMENDMENT TO JOINT POWERS AGREEMENT
FORMING THE AMADOR RAPID TRANSIT SYSTEM

This Amendment to Joint Powers Agreement ("Amendment") is made as of the date written below by and among the County of Amador, a political subdivision of the State of California, and the Cities of Amador City, Ione, Jackson, Plymouth, and Sutter Creek, all of which are municipal corporations, and amends that certain Joint Powers Agreement of Amador Rapid Transit System ("Original Agreement").

1. Recitals. The aforementioned County and Cities entered into the Original Agreement in or about 1977. Among other things, the Original Agreement provided that the Board of Directors of the Amador Rapid Transit System ("ARTS") would be composed of two (2) members of the Board of Supervisors, two (2) members of city councils of cities belonging to ARTS, and the County Public Works Director. Subsequent to the formation of ARTS, in 1981, the City of Jackson joined ARTS, pursuant to an amendment to the Original Agreement ratified by all then members and by the City of Jackson. It was the then intent of the members to increase by one the representation of city council members on the ARTS Board, and from and after the addition of the City of Jackson to ARTS, an additional city council representative has sat on the ARTS Board. However, the Joint Powers Agreement has not to date been amended to reflect the addition of a third city council member, and the purpose of this Amendment is to accomplish that. Now, therefore, it is agreed as follows:

2. Amendment. Article II, Section 1 of the Original Agreement is amended to read as follows:

1 "SECTION 1. BOARD OF DIRECTORS: The powers of the Agency are
2 vested in its board of directors. The board of directors shall be
3 composed of two (2) members of the Board of Supervisors of the
4 County of Amador, three (3) members of the city councils of the
5 member cities as chosen by the County of Amador City Selection Com-
6 mittee, and the Amador County Public Works Director. Each member
7 of the board of directors shall have one vote. The representative
8 shall serve solely at the pleasure of the appointing member."

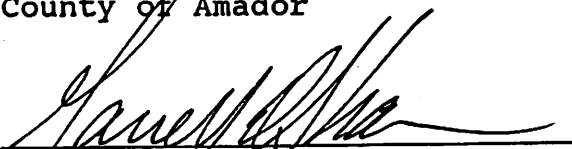
9 3. Ratification of Prior Acts. The JPA hereby ratifies all
10 of its official acts which have been taken by the ARTS Board since
11 the de facto addition of a third city council member.

12 4. Remaining Provisions in Full Effect. Except as modified
13 herein, the Original Agreement, as amended, remains in full force
14 and effect.

15 5. Execution in Multiple Counterparts. This Agreement may
16 be executed by the parties in multiple counterparts, each of which
17 shall be considered an original for all purposes, and all of which
18 collectively shall constitute this Agreement.

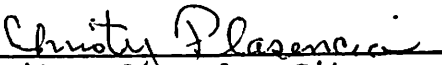
19 Dated: 6-11-92

21 Chairman, Board of Supervisors
22 County of Amador

23 
24 Mayor, City of Amador City

26
27 Mayor, City of Ione

Attest: _____
Legislative Assistant/Clerk of
the Amador County Board of
Supervisors

Attest: 
Clerk, City of Amador City

Attest: _____
Clerk, City of Ione

BEFORE THE CITY COUNCIL OF THE

CITY OF AMADOR CITY

IN THE MATTER OF:

RESOLUTION NO. 293

RESOLUTION APPROVING AMENDMENT TO)
JOINT POWERS AGREEMENT FOR THE)
AMADOR RAPID TRANSIT SYSTEM TO)
AMEND THE AUTHORIZED NUMBER OF)
DIRECTORS)

WHEREAS, the Cities of Amador City, Ione, Jackson, Plymouth, and Sutter Creek, and the County of Amador have entered into and formed a Joint Powers Agreement pursuant to Section 6500, et seq., of the California Government Code forming a Joint Powers Agency for the purpose of creating and operating the Amador Rapid Transit System ("ARTS"); and

WHEREAS, the City of Jackson did not initially join or participate in the formation of ARTS, but later became a member of ARTS in 1981; and

WHEREAS, when the City of Jackson was admitted as a member of ARTS, although it had been the intention of ARTS to amend its Joint Powers Agreement ("JPA") to provide that there be three (3) city representatives on the ARTS board of directors, where previously there had been only two (2), the ARTS JPA was not amended at that time; and

WHEREAS, it is now the desire and intention of the member cities and county to amend said JPA at this time to provide that there be three (3) city representatives on the ARTS Board;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Amador City hereby approves the above-referenced Amendment to the Joint Powers Agreement to provide that there be three (3) city-appointed members of the ARTS Board of Directors, and that the Mayor of said City be and he/she hereby is authorized

to execute said Amendment on behalf of said City .

The foregoing resolution was duly passed and adopted by the City Council of the City of Amador City at a regular meeting thereof, held on JUNE 11, 1992, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1



Mayor, City of

ATTEST:



City Clerk