

1 **FIRST AMENDMENT TO JOINT POWERS AGREEMENT**
2 **CREATING THE MARCH JOINT POWERS AUTHORITY**

3 The CITIES OF MORENO VALLEY, a general law city of the State
4 of California, PERRIS, a general law city of the State of California,
5 and RIVERSIDE, a charter city and municipal corporation of the State of
6 California, Cities, and the COUNTY OF RIVERSIDE, a political subdivision
7 of the State of California, County, do hereby agree on this 28th day of
8 February, 1994, to amend that certain Joint Powers Agreement
9 between Cities and County for the Formation of a Joint Powers Authority
10 to Formulate and Implement Plans for the Use and Reuse of March Air
11 Force Base dated September 7, 1993, as follows:

12 1. The first sentence of Section 5(d) of the Joint Powers
13 Agreement is changed to read:

14 "The presence of five (5) Members of the JPC shall
15 constitute a quorum of which at least four (4)
16 Members shall represent each Party to this
17 Agreement, provided, however, that there shall be
18 no requirement for the presence of four (4) Members
19 representing each Party if both Members of the
20 Party are absent for two (2) successive meetings."

21 2. All other provisions of the Joint Powers Agreement remain
22 the same.

23 3. This First Amendment to the Joint Powers Agreement may be
24 executed in multiple counterparts, each of which shall be deemed an
25 original, but all of which together, shall constitute one and the same
26 instrument.

27 IN WITNESS WHEREOF, the Parties hereto have caused this First
28 Amendment to the Joint Powers Agreement to be executed and attested by
their proper officers thereunto duly authorized as of the date first
above written.

29 Dated: _____

CITY OF MORENO VALLEY

30 By: _____
31 Mayor

32 ATTEST:

33 _____
34 City Clerk

35 Dated: _____

36 Approved as to Form:

37 _____
38 City Attorney

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Dated: 25 January 1995

ATTEST:

[Signature]
City Clerk

Dated: _____

Approved as to Form:

City Attorney

Dated: _____

ATTEST:

City Clerk

Dated: _____

Approved as to Form:

City Attorney

Dated: _____

ATTEST:

GERALD A. MALONEY
Clerk of the Board

Deputy

Approved as to Form:

County Counsel

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CITY OF PERRIS

By: [Signature]
Mayor

CITY OF RIVERSIDE

By: _____
Mayor

COUNTY OF RIVERSIDE

By: _____
Chairman, Board of Supervisors

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Dated: _____

CITY OF PERRIS

By: _____
Mayor

ATTEST:

City Clerk

Dated: _____

Approved as to Form:

City Attorney

Dated: _____

CITY OF RIVERSIDE

By: *Ronald O. L...*
Mayor

ATTEST:

City Clerk

Dated: _____

Approved as to Form:
[Signature]
City Attorney

Dated: _____

COUNTY OF RIVERSIDE

By: _____
Chairman, Board of Supervisors

ATTEST:
GERALD A. MALONEY
Clerk of the Board

Deputy

Approved as to Form:

County Counsel

1 Dated: _____

CITY OF RIVERSIDE

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By: _____

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Mayor

4 ATTEST:

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_____ City Clerk

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Dated: _____

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Approved as to Form:

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_____ City Attorney

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Dated: _____

COUNTY OF RIVERSIDE

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By: Kay Ceniceros
Chairman Board of Supervisors
KAY CENICEROS

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ATTEST:

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GERALD A. MALONEY
Clerk of the Board

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Margaret Lopez
Deputy

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Approved as to Form:

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William C. Kaprow
County Counsel

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Dated: February 22, 1994

CITY OF MORENO VALLEY

By: *Bennie Schubert*
Mayor

ATTEST:
Clara Chan
City Clerk

Dated: 2-28-94

Approved as to Form:

Robert D. Henrich
City Attorney

Dated: _____

CITY OF PERRIS

By: _____
Mayor

ATTEST:

City Clerk

Dated: _____

Approved as to Form:

City Attorney

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