

**FIRST AMENDMENT TO THE
COOPERATIVE AGREEMENT FOR THE CONTINUATION OF
KINGS COUNTY ASSOCIATION OF GOVERNMENTS**

THIS FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT is made and entered into by and between the County of Kings, the City of Avenal, the City of Corcoran, the City of Hanford, and the City of Lemoore (“member entities”) pursuant to the following recitals:

WHEREAS, pursuant to the Joint Exercise of Powers Act (Government Code Sections 6500 et seq.) the governing bodies of the aforementioned political subdivisions heretofore adopted resolutions endorsing and authorizing the continuation of the Kings County Association of Governments (“KCAG”) pursuant to a Cooperative Agreement on July 5, 2006; and

WHEREAS, the Cooperative Agreement may be amended by unanimous written consent of the contracting parties; and

WHEREAS, KCAG and its member entities desire to amend the Cooperative Agreement entered into on July 5, 2006, to allow KCAG to enter into a joint powers agreement with other entities to operate regional vanpool services and related activities.

NOW, THEREFORE, the member entities agree as set forth below:

1. Article VI, Section A of the Joint Powers Agreement is amended in its entirety to read as follows:

“A. The functions of the Association are as follows:

1. To do area-wide planning as may be required by law or as may be directed by the Association Commission of the Kings County Association of Governments.
2. To render technical assistance to member agencies of the Kings County Association of Governments, as authorized by the Association Commission in its annual work program or as authorized by the Bylaws of the Association.
3. The Association shall serve as the designated Executive Order 12372 Intergovernmental Review of Federal Programs Clearinghouse. It shall review all applications for federal funds by any participating entity wherein such review is a requirement of the particular federal aid program involved.
4. The Association may promote and coordinate intra-county and inter-county cooperation.

5. The Association shall serve as the Regional Transportation Planning Agency for Kings County as set forth under the applicable California law.

6. The Association shall serve as the State Census Affiliate Data Center for Kings County.

7. The Association shall serve as the Metropolitan Planning Organization for Kings County as set forth under the Applicable federal regulations.

8. Pursuant to a Joint Exercise of Powers Act agreement, operate van pool services and related activities, including, but not limited to, obtaining grant funds and borrowing funds for purchasing and leasing vans.”

2. All other provisions of the Cooperative Agreement not in conflict with this Amendment shall remain in full force and effect.

3. This Agreement shall take effect upon its execution by Authorized Signatory of the legislative bodies of all the member entities.

IN WITNESS WHEREOF, the member entities hereto have caused this First Amendment to the Cooperative Agreement to be executed by their duly authorized representatives.

KINGS COUNTY BOARD OF SUPERVISORS

By _____
Chairman

Date

ATTEST:

Clerk of the Board of Supervisors

CITY OF AVENAL

By _____
Mayor

Date

ATTEST:

City Clerk

CITY OF CORCORAN

By _____
Mayor

Date

ATTEST:

City Clerk

CITY OF HANFORD

By _____
Mayor

Date

ATTEST:

City Clerk

CITY OF LEMOORE

By _____
Mayor

Date

ATTEST:

City Clerk