

AMENDMENT TO THE JOINT POWERS AGREEMENT
ESTABLISHING THE BELVEDERE-TIBURON
JOINT RECREATION COMMITTEE

Executed in counterparts, attached.

R E C E I V E D
JUN 19 2012

TOWN CLERK
TOWN OF TIBURON

**AMENDMENT TO THE JOINT POWERS
AGREEMENT ESTABLISHING THE BELVEDERE-
TIBURON JOINT RECREATION COMMITTEE**

This Agreement to amend the Joint Powers Agreement that established the Belvedere-Tiburon Joint Recreation Committee ("Agreement") is entered into by the Town of Tiburon (the "Town") and the City of Belvedere (the "City"), together the "Parties", on this 12th day of June, 2012.

Recitals

1. WHEREAS, the Town and the City created the Belvedere-Tiburon Joint Recreation Committee ("BTJR") pursuant to a Joint Powers Agreement ("JPA") executed in June of 1975 and most recently amended on October 8, 2001. The BTJR's governing board is referenced in the JPA as the "Committee."

2. WHEREAS, the JPA provides for the Council of each party to appoint three members to the Committee and the BTJR's bylaws further provide that each Council shall designate one of their respective members to act as a liaison to the Committee.

3. WHEREAS, Town and the City wish to amend the JPA and bylaws to provide that, instead of appointing liaisons pursuant to the bylaws, the Council of each party shall appoint one of its members to the Committee.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the City and the Town agree as herein set forth:

Agreement

1. Section 4 is hereby amended to provide as follows:

4. Membership of Committee. The Committee shall consist of nine (9) members appointed as follows:

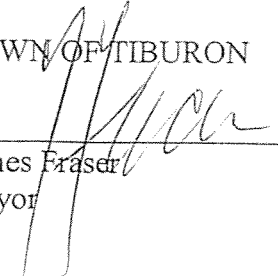
(a) The Town Council of the Town of Tiburon shall appoint four (4) members to the Committee, one of whom shall be a member of the Town Council.

(b) The City Council of the City of Belvedere shall appoint four (4) members to the Committee, one of whom shall be a member of the City Council.

(c) A ninth member shall be designated an "at large" member and shall, to the extent possible, be recommended by and a member of the Reed Union School District. The appointment of the at large member shall be approved by the parties to this Agreement.

2. Except as expressly amended by this Amendment, the JPA shall remain in full force and effect.

TOWN OF TIBURON



James Fraser
Mayor


Dated: 6/12/12

CITY OF BELVEDERE

Gerald Butler
Mayor

Dated: _____

APPROVED AS TO FORM:

By 

Ann R. Danforth, Esq.
Town Attorney, Town of Tiburon

Dated: 6/12/12

By _____
Robert Epstein, Esq.
City Attorney, City of Belvedere

Dated: _____

ATTEST:

ATTEST:



DIANE CRANE IACOPI
TIBURON TOWN CLERK

LESLIE CARPENTERS
BELVEDERE CITY CLERK


2. Except as expressly amended by this Amendment, the JPA shall remain in full force and effect.

TOWN OF TIBURON

James Fraser
Mayor

Dated: _____

CITY OF BELVEDERE



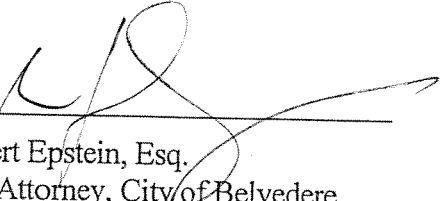
Gerald Butler
Mayor

Dated: June 11, 2012

APPROVED AS TO FORM:

By _____
Ann R. Danforth, Esq.
Town Attorney, Town of Tiburon

Dated: _____

By 

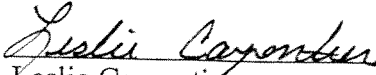
Robert Epstein, Esq.
City Attorney, City of Belvedere

Dated: June 11, 2012

ATTEST:

Diane Crane Iacopi
Tiburon Town Clerk

ATTEST:



Leslie Carpentiers
Belvedere City Clerk