

APPROVAL OF AN EFFECTIVE DATE OF
AMENDMENTS TO THE JPA AGREEMENT

Resolution No. 10-03

WHEREAS, in June 2010 the Board approved amendments to the Joint Exercise of Powers Agreement, and

WHEREAS, the requisite number of member Counties acting through their governing boards have approved the amendments, and

WHEREAS, the Joint Exercise of Powers Agreement provides that amendments become effective on the date specified by the Board,

NOW THEREFORE, The Board of Directors hereby confirms that the 2010 amendments to the Joint Exercise of Powers Agreement are effective as of the date of this meeting, December 9, 2010.

Date Adopted: December 9, 2010

Date of Last Revision: N/A

Replaces Resolution No: N/A

Ayes: _____ Noes: _____ Abstains: _____ Absent: _____

NAME

TITLE

DATE