

**First Amendment to the Third Amended and Restated
Joint Powers Agreement Between the County of Riverside and
The City of Canyon lake;
The City of Lake Elsinore;
The City of Murrieta;
The City of Temecula; and
The City of Wildomar;
Creating the Southwest Communities Financing Authority
(Animal Shelter)**

This 1st Amendment to the Third Amended and Restated Joint Powers Agreement (“Agreement”) is made and entered into as of _____ ____, 2017, by and between the members of the Southwest Communities Financing Authority (“SCFA”)
RECITALS

SCFA, a California joint powers authority, entered into the Third Amended and Restated Agreement on November 2, 2010. The Agreement is amended as follows:

1. Section 8. Officers and Employees subsection a, is deleted in its entirety and replaced with the following language:

(a) Chairperson and Vice Chairperson. The Board may select a chairperson and a vice chairperson from among its members at its first meeting. The term of the Chairperson and Vice Chairperson, when selected in this manner, shall be for two (2) years.

In the event that the Chairperson or Vice Chairperson so elected resigns from such office or ceases to be a member of the Board, the resulting vacancy shall be filled at the next regular meeting of the Board. In the absence or inability of the Chairperson to act, the Vice Chairperson shall act as Chairperson. The Chairperson, or in the Chairperson’s absence, the Vice Chairperson, shall preside at and conduct all meetings of the Board.

2. Except as set for in this Amendment, the Contract is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement or any earlier amendment, the terms of the First Amendment will prevail.
3. If any of this 1st Amendment or the Contract is declared invalid, illegal or otherwise unenforceable by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect.

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COUNTY OF RIVERSIDE

By: _____ Dated: _____

ATTEST:
Kecia Harper- Ihem, Clerk of the Board

By: _____ Dated: _____
Deputy

Approved as to form

By: _____
Deputy County Counsel

CITY OF CANYON LAKE

By: _____ Dated: _____

ATTEST:

By: _____ Dated: _____
Deputy

Approved as to form

By: _____
City Attorney

CITY OF LAKE ELSINORE

By: _____ Dated: _____

ATTEST:

By: _____ Dated: _____
Deputy

Approved as to form

By: _____
City Attorney

CITY OF MURRIETA

By: _____ Dated: _____

ATTEST:

By: _____ Dated: _____
Deputy

Approved as to form

By: _____
City Attorney

CITY OF TEMECULA

By: _____ Dated: _____

ATTEST:

By: _____ Dated: _____
Deputy

Approved as to form

By: _____
City Attorney

CITY OF WILDOMAR

By: _____ Dated: _____

ATTEST:

By: _____ Dated: _____
Deputy

Approved as to form

By: _____
City Attorney