

**ADDENDUM TO THE  
JOINT POWERS AGENCY AGREEMENT  
BETWEEN  
THE COUNTIES OF NAPA, MARIN AND LAKE  
(WORKFORCE INNOVATION AND OPPORTUNITY ACT/  
WORKFORCE ALLIANCE OF THE NORTH BAY WORKFORCE  
DEVELOPMENT AREA)  
ADDING  
MENDOCINO COUNTY TO THE JOINT POWERS AGENCY-  
WORKFORCE ALLIANCE OF THE NORTH BAY**

**THIS ADDENDUM to the Joint Powers Agency Agreement (made between Napa, Marin and Lake Counties in 2016)** is made and entered into as of this \_\_\_\_day of \_\_\_\_\_, 2017. The purpose of this Addendum is to formally acknowledge the addition of Mendocino County to the Workforce Alliance of the North Bay Joint Powers Agency and to define Mendocino County's role and spell out its responsibilities. Pursuant to Section 6 of the original Joint Powers Agency Agreement by and between NAPA COUNTY, MARIN COUNTY and LAKE COUNTY, on June 29, 2017, the Governing Board of the Workforce Alliance of the North Bay (WANB) voted by more than a two-thirds vote to add Mendocino County to become part of the Joint Powers Agency.

Mendocino County hereby agrees to the following terms and conditions of joining the WANB:

1. Mendocino County will appoint two County Supervisors to the Governing Board of the WANB.

2. Mendocino County agrees to each and every term (Sections 1 – 30) of the original Joint Powers Agreement that is attached hereto as Exhibit A and incorporated herein by reference.
3. Mendocino County agrees to sign an Addendum to the Memorandum of Understanding (MOU) between Napa County, Marin County and Lake County, which will add Mendocino County to the MOU and agrees that it will be subject to the terms and conditions of the MOU.
4. Mendocino County agrees to complete the requisites of joining the WANB that are contained in Section 6 of Exhibit A and specifically will:
  - a. Pay the costs of becoming a member of the WANB; and
  - b. Agree to be responsible for WANB's liability and debt as defined in the Joint Powers Agreement; and
  - c. Pay all necessary fees and expenses set by the WANB Governing Board; and
  - d. Agree to abide by the WANB's by-laws; and
  - e. Agree in writing to insurance requirements, further indemnity provisions, and the allocation of funds as required by Section 20 of the Joint Powers Agreement; and
  - f. Execute the Memorandum of Understanding (MOU) referred to in Section 3 above that all Member Counties have executed.
5. Notices. All notices required or authorized by this Addendum (which incorporates the entire Joint Powers Agreement including the Section requiring notices) shall be in writing and shall be delivered in person or by deposit in the United States mail, by certified mail, postage prepaid, return receipt requested. Any mailed notice, demand, request, consent, approval or communication that any party desires to give the other party shall be addressed to the other party at the address set forth below. Any party may change its address by notifying the other party of the change of address. Any notice sent by mail in the manner prescribed by this paragraph shall be deemed to have been received on the date noted on the return receipt or five days following the date of deposit, whichever is earlier.

NAPA COUNTY

Bruce Wilson, Director  
1814 Soscol  
Napa, CA 94559

MARIN COUNTY

Office of the Clerk of the Board of Supervisors  
Marin County Civic Center  
3501 Civic Center Drive, Suite 329  
San Rafael, CA 94903

LAKE COUNTY

Carol J. Huchingson  
Lake County Administrative Officer  
255 N. Forbes Street #109  
Lakeport, CA 95453

MENDOCINO COUNTY

Carmelo J. Angelo  
Clerk of the Board  
501 Low Gap Road  
Ukiah, CA 95482

Upon submission of this executed Addendum by the Mendocino County Board of Supervisors to the WANB, Mendocino County shall become an official member of the WANB.

Dated:

**Workforce Alliance of the North Bay (WANB):**

---

Damon Connolly, President

---

Bruce Wilson, Executive Director

**County of Mendocino, a political subdivision of the State of California:**

---

JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

---

Deputy

I hereby certify that according to the provisions of the California Government Code section 25103, delivery of the document has been made.

BY: CARMEL J. ANGELO  
Clerk of the Board

---

Deputy

**APPROVED AS TO FORM:**

KATHARINE L. ELLIOTT, County Counsel