

**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 17th day of October 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

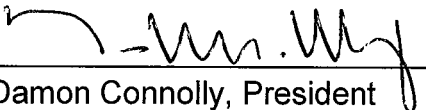
MENDOCINO COUNTY

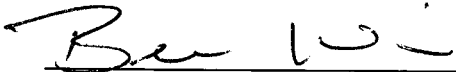
Carmelo J. Angelo
Clerk of the Board
501 Low Gap Road
Ukiah, CA 95482

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.

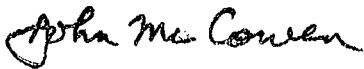
Dated:

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:


OCT 18 2017
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

APPROVED AS TO FORM:

Paul F. Mori

Marin County Counsel

Date: 9-20-17

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

 10-4-17
DEPARTMENT HEAD DATE

Budgeted: ☐ Yes ☒ No

Budget Unit: _____

Line Item: _____

Grant: ☐ Yes ☐ No

Grant No.: _____

CONTRACTOR/COMPANY NAME

By: _____

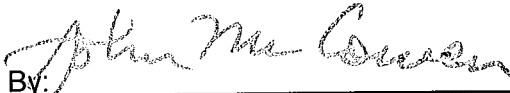
NAME AND ADDRESS OF CONTRACTOR:

Bruce Wilson, Executive Director

1814 Soscol Avenue

Napa, CA 94559

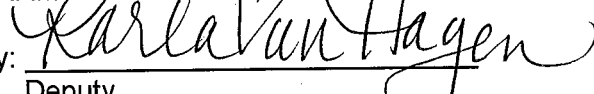
COUNTY OF MENDOCINO


By: JOHN MCCOWEN, Chair OCT 18 2017
BOARD OF SUPERVISORS

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

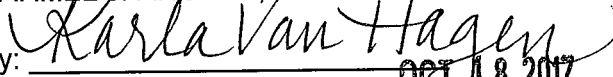
ATTEST:

CARMEL J. ANGELO, Clerk of said Board


By: Deputy OCT 18 2017

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

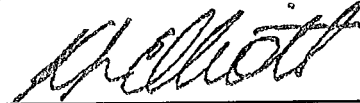
CARMEL J. ANGELO, Clerk of said Board


By: Deputy OCT 18 2017

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

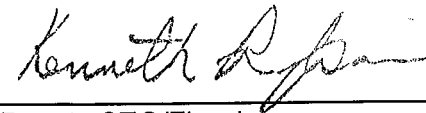
By: 
Deputy

INSURANCE REVIEW:

RISK MANAGER

By: 
ALAN D. FLORA, Risk Manager

FISCAL REVIEW:

By: 
Deputy CEO/Fiscal

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By: 
CARMEL J. ANGELO, Chief Executive Officer

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☐ _____

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: _____

