



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING THE SECOND AMENDMENT TO
JOINT EXERCISE OF POWERS AGREEMENT BETWEEN
SUTTER, NEVADA, AND YUBA COUNTIES FOR THE PURPOSE
OF PURCHASING AND MAINTAINING A WEIGHT TRUCK**

WHEREAS, the counties of Nevada, Sutter, and Yuba, political subdivisions of the State of California (“Parties”) entered into a Joint Powers Agreement (“JPA”) on February 27, 1989, for ownership and maintenance of a heavy weight truck in order to allow their respective county sealers to inspect, try and test all weighing and measuring devices used for commercial purposes in the respective counties; and

WHEREAS, on July 20, 2005, per Resolution 05-343, the first amendment to the JPA agreement was approved to purchase a new crane for the truck; and

WHEREAS, on December 13, 2016, per Resolution 16-568, the Board of Supervisors approved the Amended and Restated Joint Exercise of Powers Agreement (JPA) between Sutter County, Nevada County and Yuba County (Member Agencies) for the purpose of purchasing and maintaining a Weight Truck; and

WHEREAS, the Member Agencies request an amendment in language contained in the Amended and Restated Joint Powers Agreement relating to the insurance section of said agreement; and

WHEREAS, this change will allow the JPA to obtain the necessary insurance policy in order to place the Weight Truck in service; and

WHEREAS, this amendment shall be effective upon adoption by the Board of Supervisors of each of the three counties (Sutter, Yuba and Nevada Counties).

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves the attached amendment to the restated Joint Exercise of Powers Agreement (JPA) with Sutter County and Yuba County, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Joint Exercise of Powers Agreement second amendment.