

**SECOND AMENDMENT TO THE
JOINT EXERCISE OF POWERS AGREEMENT
FOR THE MODOC SISKIYOU
COMMUNITY ACTION AGENCY BOARD**

This Second Amendment to the Joint Exercise of Powers Agreement for the Modoc Siskiyou Community Action Agency Board (hereinafter referred to as "Amendment") is by and between the County of Modoc, a political subdivision of the State of California, and the County of Siskiyou, a political subdivision of the State of California and shall be effective January 1, 2011.

RECITALS

- A. The existing Joint Exercise of Powers Agreement by and between the County of Modoc and the County of Siskiyou terminated on December 31, 2010 as outlined in Section 16, Term, of the Joint Exercise of Powers Agreement.
- B. It is the intent of the County of Modoc and the County of Siskiyou to continue the Joint Exercise of Powers Agreement for the Modoc Siskiyou Community Action Agency Board ("JPA").

NOW, THEREFORE, it is agreed between the parties as follows:


- 1. Recitals. The Recitals set forth above are incorporated in this Amendment as if set forth in full herein.
- 2. Amendment. Section 16 of the JPA shall be deleted in its entirety and the following language shall now control:

 "Term: Unless terminated pursuant to the provisions of Section 17, the term of this agreement shall be from January 1, 2011 through December 31, 2013.
- 3. Entire Agreement. All other terms and conditions of the JPA shall remain in full force and effect.

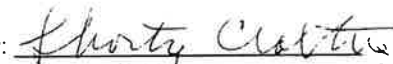
IN WITNESS WHEREOF, the parties hereto have executed this Addendum to Contract for Services the date hereinabove set forth.

SECOND AMENDMENT TO THE
JOINT EXERCISE OF POWERS AGREEMENT
FOR THE MODOC SISKIYOU
COMMUNITY ACTION AGENCY BOARD
SIGNATURE PAGE

COUNTY OF SISKIYOU

By: 
Jim Cook, Chair
Siskiyou County Board of Supervisors

COUNTY OF MODOC


By: 
Sherry Crabtree, Chairman
Modoc County Board of Supervisors

ATTEST:

COLLEEN SETZER

Clerk, Board of Supervisors


ATTEST:


Stephanie Norihara
Clerk, Board of Supervisors


By: 
Wendy
Deputy

By: 
Deputy

APPROVED AS TO LEGAL FORM:


By: 
Thomas P. Guarino, County Counsel
County of Siskiyou

APPROVED AS TO LEGAL FORM:


John Kenny, County Counsel
County of Modoc

APPROVED AS TO ACCOUNTING FORM:

Fund: 2128 Organization: 506050 Account: 542700 / 542710

By:  4/8/11
Jennie Ebejer
Auditor-Controller