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

This Third 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 July 1, 2012.

RECITALS

WHEREAS, the Counties of Modoc and Siskiyou wish to continue the multi-county Community Action Agency created on July 1, 1983 in order to effectively utilize Community Services Block Grant ("CSBG") funds pursuant to § 12725 et seq. of the Government Code of the State of California; and

WHEREAS, the parties wish to provide for a jointly constituted Community Action Agency Board; and

WHEREAS, pursuant to Government Code § 6500 et seq., the parties are given the authority to enter into an agreement for the joint exercise of powers and intend to enter into such an agreement for the purposes stated herein:

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

Section 1(a) on the JPA shall be amended and the following language shall now control:

- (a) Modoc County shall be the lead agency of the multi-county unit. Modoc County shall designate an applicable county department to act as the overall administrative office of the MSCAA with the following responsibilities:
 - (i) Administer, supervise and monitor activities associated with CSBG funds that are targeted towards the assessed needs of Modoc and Siskiyou Counties.
 - (ii) Adopt an annual budget so that the appropriate programs may be implemented within Modoc and Siskiyou Counties by the MSCAA Board.

Modoc County shall retain an amount of administrative funds as set by the MSCAA Board for actual supervisory and administrative costs and related responsibilities.

Section 11 shall be amended and the following language shall now control:

11. Administration of Funds: Modoc County shall receive all grant funds, which shall be spent in accordance with the grant for which funds are received and the work to be performed pursuant to the terms of the grant. Actual supervisory and administrative costs incurred by Modoc pursuant to this Agreement will be paid from the grant funds, as noted in paragraph 1(a) herein. Any surplus funds remaining at the end of the grant period, or any extension thereof, will be returned to the State of California Department of Community Services and Development. No bond will be required of either party to this agreement.

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Section 12 shall be amended and the following language shall now control:

12. Accountability: The MSCAA Board shall ensure that Modoc County employs strict accountability for all funds and Modoc County shall report all receipts and disbursements of funds to the MSCAA Board. The MSCAA Board and Modoc County shall ensure that an annual audit of funds is conducted that will, at a minimum, meet the requirements prescribed in § 26909 of the Government Code and conform to generally accepted auditing standards.

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 set hereinabove set forth:

COUNTY OF SISKIYOU

By: Grace Bennett
Grace Bennett, Chair
Siskiyou County Board of Supervisors

COUNTY OF MODOC

By: Patricia Cantrall
Patricia Cantrall, Chair
Modoc County Board of Supervisors

APPROVED AS TO LEGAL FORM:

Thomas P. Guarino
Thomas P. Guarino
Siskiyou County Counsel

APPROVED AS TO LEGAL FORM:

John Kenny
John Kenny
Modoc County Counsel

ATTEST:
COLLEEN SETZER
County Clerk & Ex-Officio
Clerk of the Board

By: Wendy Dief
Deputy