

SECOND AMENDMENT TO  
SEWERAGE AGENCY OF SOUTHERN MARIN  
JOINT EXERCISE OF POWERS AGREEMENT

THIS SECOND AMENDMENT, dated for convenience as of October 15, 1979, by and between ALMONTE SANITARY DISTRICT, ALTO SANITARY DISTRICT, CITY OF MILL VALLEY, RICHARDSON BAY SANITARY DISTRICT, TAMALPAIS COMMUNITY SERVICES DISTRICT AND HOMESTEAD VALLEY SANITARY DISTRICT.

R E C I T A L S

WHEREAS, the parties hereto, excepting HOMESTEAD VALLEY SANITARY DISTRICT, have previously entered into an Agreement entitled SEWERAGE AGENCY OF SOUTHERN MARIN JOINT EXERCISE OF POWERS AGREEMENT, dated for convenience as of June 1, 1979;

WHEREAS, said Agreement was subsequently amended by a FIRST AMENDMENT TO SEWERAGE AGENCY OF SOUTHERN MARIN JOINT EXERCISE OF POWERS AGREEMENT dated for convenience as of October 1, 1979;

WHEREAS, HOMESTEAD VALLEY SANITARY DISTRICT desires to become a party to said Agreement as amended;

WHEREAS, HOMESTEAD VALLEY SANITARY DISTRICT possesses in common with the original parties to said Agreement the powers to collect, treat, reclaim and dispose of wastewater, to provide for solution of such problems which are of direct concern to the parties in the performance of their constitutional and statutory functions, and to join associations and expend public funds for such purposes, including funds contributed by the parties or by any person or any subventions or grants which may be obtained from the federal and/or state governments; and

WHEREAS, the public interest and convenience will be served by HOMESTEAD VALLEY SANITARY DISTRICT becoming a party to said Agreement;

NOW, THEREFORE, the parties hereto do hereby agree as follows:

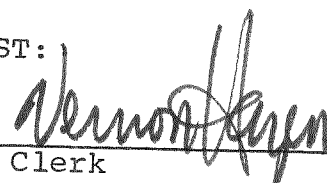
1. HOMESTEAD VALLEY SANITARY DISTRICT shall be a party to the SEWERAGE AGENCY OF SOUTHERN MARIN JOINT EXERCISE OF POWERS AGREEMENT, as subsequently amended, and shall be a Member Entity of said Agency with all of the rights, duties and obligations thereof.

2. This amendment shall become effective when all parties hereto shall have authorized execution thereof by their respective governing bodies.


CITY OF MILL VALLEY,  
a Municipal Corporation

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk  
(SEAL)

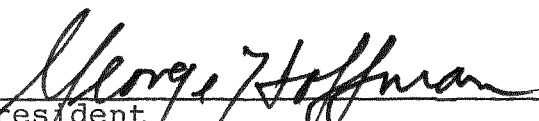
ALMONTE SANITARY DISTRICT,  
a Public Corporation

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary  
(SEAL)

ALTO SANITARY DISTRICT,  
a Public Corporation

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary  
(SEAL)

RICHARDSON BAY SANITARY DISTRICT,  
a Public Corporation

*John W. Adams*  
President

ATTEST:

*John Ralovich*  
Secretary  
(SEAL)

TAMALPAIS COMMUNITY SERVICES  
DISTRICT, a Public Corporation

*Eugene Speck*  
President

ATTEST:

*Leonard Mitchell*  
Secretary  
(SEAL)

HOMESTEAD VALLEY SANITARY DISTRICT,  
a Public Corporation

*Bertam L. Davies*  
President

ATTEST:

*Marjorie Joyce*  
Secretary  
(SEAL)