

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

THIS THIRD AMENDMENT to Sewerage Agency of Southern Marin Joint Exercise of Powers Agreement, dated for convenience as of June 1, 1980, by and between ALMONTE SANITARY DISTRICT, ALTO SANITARY DISTRICT, CITY OF MILL VALLEY, RICHARDSON BAY SANITARY DISTRICT, TAMALPAIS COMMUNITY SERVICES DISTRICT and HOMESTEAD VALLEY DISTRICT.

R E C I T A L S

WHEREAS, the parties hereto 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, as subsequently amended; and

WHEREAS, the parties hereto desire to further amend said Agreement in certain particulars;

NOW, THEREFORE, the parties hereto do hereby agree to amend Section 7 of said Agreement to read as follows:

"Section 7. Officers and Duties. A President, a Vice-President and a Secretary shall be elected by the Commission from its own members, the term of office for each such office to be one year and until a successor is elected to such office.

The President shall sign all contracts on behalf of the Agency and perform such other duties as may be imposed by the Commission. With the approval of the Commission, the President may delegate to the Administrative Officer the power to sign contracts on behalf of the Agency. The Vice-President shall act in the absence of the President. The Secretary shall countersign all contracts on behalf of the agency; perform such other duties as may be imposed by the Commission; and keep minutes of all meetings and cause a copy of the

and keep minutes of all meetings and cause a copy of the minutes to be forwarded to each of the members of the Commission and each of the Member Agencies.

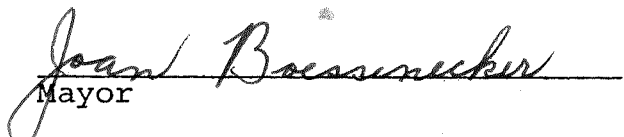
The Commission may appoint and employ an Administrative Officer or an acting Administrative Officer who shall perform such duties as may be imposed by the Commission and who shall report to the Commission in accordance with such rules and regulations as the Commission may adopt.

In the absence of an Administrative Officer, the President shall perform the duties of the Administrative Officer.

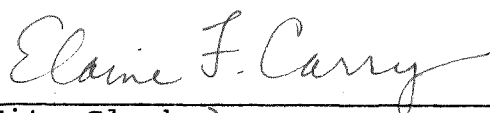
The Commission shall appoint one of its members or employees, other than the Administrative Officer, as Treasurer of the Agency to be the depository and have custody of all the money of the Agency from whatever source. The Commission shall appoint one of its members or employees, other than the Administrative Officer, as Auditor-Controller of the Agency to draw warrants to pay demands against the Agency when the demands have been approved by the Commission. The same officer or employee may be appointed as both Treasurer and Auditor-Controller and the Treasurer and Auditor-Controller shall have the duties and obligations set forth in Sections 6505.5 and 6505.6 of the Government Code of the State of California."

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, Deputy

(SEAL)

ALMONTE SANITARY DISTRICT,
a Public Corporation

Raymond F. Jough
President

ATTEST:

Thomas Robert
Secretary
(SEAL)

ALTO SANITARY DISTRICT,
a Public Corporation

George Hoffman
President

ATTEST:

Shari L. Kent
Secretary
(SEAL)

RICHARDSON BAY SANITARY DISTRICT
a Public Corporation

John Radovich
President

ATTEST:

Edward Goto
Secretary
(SEAL)

TAMALPAIS COMMUNITY SERVICES
DISTRICT, a Public Corporation

Eugene Spake
President

ATTEST:

Leonard Mitchell
Secretary

(SEAL)

HOMESTEAD VALLEY SANITARY DISTRICT,
a Public Corporation

Bertram L. Davis
President

ATTEST:

Lawrence Payne
Secretary

(SEAL)