

# **BOARD OF SUPERVISORS**

## **AGENDA**



Agenda materials are available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Marysville and [www.co.yuba.ca.us](http://www.co.yuba.ca.us) Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

Meetings are located at:  
**Yuba County Government Center**  
Board Chambers, 915 Eighth Street  
Marysville, California

## **SPECIAL MEETING**

### **TUESDAY, JULY 18, 2017**

### **4:00 P.M.**

Welcome to the Yuba County Board of Supervisors meeting. As a courtesy to others, please turn off cell phones or other electronic devices, which might disrupt the meeting. No other business shall be conducted at this meeting. The public shall have an opportunity to address the Board of Supervisors only with respect to items set forth in this agenda. Each individual or group will be limited to no more than three minutes. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors.

### **PLEDGE OF ALLEGIANCE - Led by Supervisor Leahy**

### **ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher**

- 300/2017** Community Development and Services: Discuss entering into a Joint Exercise of Powers Agreement between the County of Yuba and the City of Wheatland for the purpose of implementing shared transportation infrastructure improvements. (60 minute estimate)

### **ADJOURN**

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting. To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors at (530) 749-7510.

# *The County of Yuba*

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**TO:** Board of Supervisors

**FROM:** Kevin Mallen, CDSA Director

**SUBJECT:** Discuss entering into a Joint Exercise of Powers Agreement between the County of Yuba and the City of Wheatland for the purpose of implementing shared transportation infrastructure improvements

**DATE:** July 18, 2017

**NUMBER:** 300/2017

## *Recommendation*

Receive staff presentation in a joint meeting with the Wheatland City Council on a proposed Joint Exercise of Powers Agreement (JPA) between the County of Yuba and the City of Wheatland and take action as appropriate.

## *Background / Discussion*

In both the County's and City of Wheatland's General Plans there is planned growth in both additional housing as well as additional businesses. This planned growth will generate additional vehicle traffic and both General Plans identify the need to expand roads to accommodate the additional vehicle trips. While there are numerous roads identified for expansion in the respective General Plans, there are a few key projects that are of a magnitude of both importance as well as sheer scale that they are necessary to the successful growth in both the County and the City. The County and the City recognize this as well as recognize that there are benefits to both entities working jointly to implement these key projects.

Specifically, the key projects being contemplated are three projects that will more than likely be physically connected to one another and address traffic flow through the Highway 65 corridor and connectivity between Highways 65 and 70. They are the Wheatland Bypass, South Beale Road Interchange, and a connector road (to be named) between South Beale Road at Highway 65 and Plumas Lake Blvd at Highway 70.

County and City staff have developed a proposed Joint Exercise of Powers Agreement (JPA) that would be the proposed mechanism for the two entities to work together on the shared projects. The form of the proposed JPA mirrors that of the JPA the County entered into with Reclamation District 784 to form the Three Rivers Levee Improvement Authority (TRLIA). The one exception to the form being that TRLIA has a five member Board of Directors and the proposed JPA for the County and Wheatland has four members, two from each entity. As a place-holder, staff has titled the proposed JPA the South Yuba Transportation Improvement Authority.

*Fiscal Impact:*

It is envisioned, that existing County and City staff will support the initial efforts of the JPA (this is similar to how TRLIA began as well). If funds are needed to initiate first steps the JPA takes on the projects such as route studies or financing plans, development impact fees previously collected may be utilized. Addressing the overall financing of the projects will be the responsibility of the JPA.

*Attachments*

Proposed JPA SYTIA version 6 26 17

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**JOINT EXERCISE OF POWERS AGREEMENT**

**by and between the**

**COUNTY OF YUBA**

**and**

**CITY OF WHEATLAND**

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**creating the**

**SOUTH YUBA TRANSPORTATION IMPROVEMENT AUTHORITY**

## TABLE OF CONTENTS

### ARTICLE I DEFINITIONS

Section 1.01.	Definitions.....	1
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### ARTICLE II GENERAL PROVISIONS

Section 2.01.	Purpose.....	2
Section 2.02.	Creation of Authority.....	3
Section 2.03.	Board of Directors.....	3
Section 2.04.	Meetings of the Board .....	3
Section 2.05.	Actions Taken.....	4
Section 2.06.	Voting .....	4
Section 2.07.	Quorum; Required Votes; Approvals .....	4
Section 2.08.	Bylaws .....	4
Section 2.09.	Compensation of Directors.....	4

### ARTICLE III OFFICERS AND EMPLOYEES

Section 3.01.	Chairperson, Executive Director and Secretary.....	4
Section 3.02.	Treasurer and Auditor .....	5
Section 3.03.	Officers in Charge of Records, Funds and Accounts .....	5
Section 3.04.	Bonding Persons Having Access to Authority Records .....	5
Section 3.05.	Legal Advisor .....	5
Section 3.06.	Other Employees.....	5
Section 3.07.	Privileges and Immunities.....	5
Section 3.08.	Assistant Officers .....	6
Section 3.09.	Compensation of Officers .....	6

### ARTICLE IV POWERS

Section 4.01.	General Powers .....	6
Section 4.02.	Power to Issue Bonds .....	6
Section 4.03.	Specific Powers.....	6
Section 4.04.	Restrictions on Exercise of Powers .....	7
Section 4.05.	Obligations of Authority .....	7
Section 4.06.	Non-Liability for Obligations, Activities or Operation of the Authority .....	7
Section 4.07.	Indemnification of Members .....	8

### ARTICLE V CONTRIBUTIONS; ACCOUNTS AND REPORTS; FUNDS

Section 5.01.	Voluntary Contributions.....	8
Section 5.02.	Accounts and Reports .....	8
Section 5.03.	Funds .....	8
Section 5.04.	Annual Budget and Administrative Expenses .....	8

### ARTICLE VI TERM

Section 6.01.	Term.....	9
Section 6.02.	Disposition of Assets .....	9

### ARTICLE VII ASSOCIATE MEMBERSHIP AGREEMENTS

Section 7.01.	Power to Enter Into Associate Membership Agreements .....	9
---------------	---	---

Section 7.02.	Contents of Associate Membership Agreements .....	9
Section 7.03.	Approval of Associate Membership Agreements .....	9

## ARTICLE VIII

### MISCELLANEOUS PROVISIONS

Section 8.01.	Notices .....	10
Section 8.02.	Section Headings .....	10
Section 8.03.	Consent .....	10
Section 8.04.	Law Governing .....	10
Section 8.05.	Amendments .....	10
Section 8.06.	Enforcement by Authority .....	10
Section 8.07.	Severability .....	10
Section 8.08.	Successors .....	10

## SOUTH YUBA TRANSPORTATION IMPROVEMENT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

This Joint Exercise of Powers Agreement (the "Agreement") is entered into as of \_\_\_\_\_ by and between the County of Yuba, a political subdivision of the State of California (the "County"), and City of Wheatland, a political subdivision of the State of California (the "City").

### R E C I T A L S :

WHEREAS, agencies formed under Articles 1-4 (commencing with Section 6500) of Chapter 5, Division 7, Title 1 of the Government Code of the State of California (the "Act") are permitted to provide financing for any of their members or other local public agencies in the State of California in connection with the acquisition, construction, improvement and maintenance of public capital improvements, working capital requirements or insurance programs of such members or other local agencies; and

WHEREAS, the County and the City wish to form an agency under the Act for the purpose of creating an entity which can assist in providing improvements to the transportation system located in the southern portion of the County including within the limits of the City, and for other purposes which are authorized under the Act and this Agreement.

### A G R E E M E N T :

NOW, THEREFORE, in consideration of the above premises and of the mutual promises herein contained, the County and the City do hereby agree as follows:

### ARTICLE I DEFINITIONS

Section 1.01. Definitions. Unless the context otherwise requires, the words and terms defined in this Article shall, for the purpose hereof, have the meanings herein specified.

"Act" means Articles 1 through 4 (commencing with Section 6500) of Chapter 5, Division 7, Title 1 of the Government Code of the State of California.

"Agreement" means this Joint Exercise of Powers Agreement, as originally entered into or as amended from time to time.

"Associate Member" means a Public Agency which is a party to an Associate Membership Agreement entered into by the Authority and such Public Agency pursuant to Article VII hereof.

"Associate Membership Agreement" means an agreement between the Authority and an Associate Member as described in Article VII hereof.

"Auditor" means the Auditor of the Authority appointed pursuant to Section 3.02.

"Authority" means the South Yuba Transportation Improvement Authority established pursuant to Section 2.02 of this Agreement.

"Board" means the Board of Directors of the Authority referred to in Section 2.03.

"Bond Law" means the Marks-Roos Local Bond Pooling Act of 1985, being Article 4 of the Act (commencing with Section 6584), as now in effect or hereafter amended, Article 2 of the

Act (commencing with Section 6540), as now in effect or hereafter amended, or any other law available for use by the Authority in the authorization and issuance of bonds to provide for the financing of Obligations, Working Capital Requirements, Public Improvements and/or liability or insurance needs of any Public Agency.

“Bond Purchase Agreement” means an agreement between the Authority and the County the District or any Public Agency, pursuant to which the Authority agrees to purchase Obligations from the County the District or such Public Agency, as the case may be.

“Bonds” means bonds, notes or other obligations of the Authority issued pursuant to the Bond Law or pursuant to any other provision of law which may be used by the Authority for the authorization and issuance of bonds, notes or other obligations.

“City” means the City of Wheatland, California.

“County” means the County of Yuba, California.

“Directors” means the persons appointed to the Board pursuant to Section 2.03.

“Fiscal Year” means the period from July 1 in any calendar year to and including June 30 in the succeeding calendar year.

“Members” means the County and the City.

“Obligations” has the meaning given to the term “Bonds” in Section 6585(c) of the Bond Law.

“Public Agency” means any public agency authorized by the Act to enter into a joint exercise of powers agreement with the County and the City.

“Public Improvements” means (a) any road, bridge, interchange, intersection, traffic signal, associated drainage improvements, and related works and facilities that are within the powers common to the Members to acquire, construct or install, as applicable; and (b) any other improvement in furtherance of the purposes of the Authority and within the scope of the term “Public Capital Improvements” in Section 6585(g) of the Bond Law.

“Secretary” means the Secretary of the Authority appointed pursuant to Section 3.01.

“Treasurer” means the Treasurer of the Authority appointed pursuant to Section 3.02.

“Working Capital Requirements” means the requirements of any Public Agency for funds to be used by, or on behalf of, such Public Agency for any purpose for which such Public Agency may borrow money pursuant to Section 53852 of the Government Code of the State of California.

## ARTICLE II GENERAL PROVISIONS

Section 2.01. Purpose. This Agreement is made pursuant to the Act providing for the joint exercise of powers common to the County and the City, and for other purposes as permitted under the Act, the Bond Law and as agreed by the parties hereto. The primary purpose of this Agreement is to provide for transportation improvements located in the southern portion of the County and within the limits of the City and more specifically to address the needed alternate route to Highway 65 (commonly referred to as



the Wheatland Bypass), as well as a new freeway interchange in the vicinity of South Beale Road and a new connector road between South Beale at Highway 65 and Plumas Lake Blvd at Highway 70. The Authority may undertake any activities necessary or desirable to achieve its primary purpose including but not limited to (a) the power to study, plan for, design, develop, acquire, and construct and repair improvements, (b) the acquisition and holding of title to land by eminent domain proceedings, as necessary for transportation system improvements; and (c) the provision of financing for improvements, maintenance of improvements, and related activities, including financing by means of the creation of one or more community facilities districts, assessment districts or other financing districts, the entering into of lease and/or installment sale obligations, the issuance of revenue or other notes, bond or evidence of indebtedness, and the imposition of appropriate impact or other fee obligations. The Authority may conduct activities alone, or in cooperation with any Member, any Associate Member, the State of California or any agency or political subdivision thereof, the United States or any department or agency thereof, or other entities. It is not contemplated that the Authority will in any way perform periodic maintenance activities which the City, the County, other governmental or non-governmental entities are obligated to do or which otherwise in the past have been done by them.

Section 2.02. Creation of Authority. Pursuant to the Act, there is hereby created a public entity to be known as the "South Yuba Transportation Improvement Authority." The Authority shall be a public entity separate and apart from the County, the City, any Associate Member and any other Public Agency, and the Authority shall administer this Agreement.

Section 2.03. Board of Directors. The Authority shall be administered by a Board of Directors consisting of four (4) Directors, unless and until such number is changed by amendment of this Agreement. The Board shall be called the "Board of Directors of the South Yuba Transportation Improvement Authority." All voting power of the Authority shall reside in the Board.

The Directors of the Authority shall be comprised of (a) two members of the Yuba County Board of Supervisors, and (b) two members of the Wheatland City Council. The Board of Supervisors of the County shall from time to time designate the members of the Board of Supervisors who shall act as Directors and the City Council shall from time to time designate the members of its Governing Board who shall act as Directors.

The County shall file with the City and the Secretary of the Authority the resolution or resolutions of the County Board of Supervisors designating the members of the Board of Supervisors of the County who will serve as the initial County-designated Directors of the Authority, and any resolution or other written evidence of action by the Board of Supervisors designating successors to such initial or any future County designated Director. The County agrees to promptly designate a successor to any County-designated Director. The County agrees to promptly designate a successor to any County-designated Director if any such person ceases to be a member of the Board of Supervisors of the County.

The City shall file with the County and the Secretary of the Authority the resolution or resolutions of the City designating the members of the Governing Board of the District who will serve as the initial City-designated Directors of the Authority, and any resolution designating successors to such initial and any future City-designated Director. The City agrees to promptly designate a successor to any City-designated Director if any such person ceases to be a member of the Governing Board of the City.

Section 2.04. Meetings of the Board.

(a) Regular Meetings. The Board shall provide for its regular meetings; provided, however, that at least one regular meeting shall be held each year. The date,

hour and place of the holding of regular meetings shall be fixed by resolution of the Board and a copy of such resolution shall be filed with the County and the City.

(b) Special Meetings. Special meetings of the Board may be called in accordance with the provisions of Section 54956 of the Government Code of the State of California.

(c) Call, Notice and Conduct of Meetings. All meetings of the Board, including without limitation, regular, adjourned regular and special meetings, shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act (being Section 54950 et. seq. of the Government Code of the State of California).

Section 2.05. Actions Taken. The Secretary shall cause to be kept records, consistent with County policy, of all actions taken by the Board at all meetings of the Board and shall, as soon as possible after each meeting, make such records available for inspection by each Director and the Members.

Section 2.06. Voting. Each Director shall have one vote.

Section 2.07. Quorum; Required Votes; Approvals. Three or more Directors shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time. The affirmative votes of a majority of the Directors present at any meeting at which a quorum is present shall be required to take any action by the Board.

Section 2.08. Bylaws. The Board may adopt, from time to time, such bylaws, rules and regulations for the conduct of its meetings and as the Board may deem necessary or advisable for the purposes hereof.

Section 2.09. Compensation of Directors. The Board shall determine the compensation, if any, to be paid for the services of the Directors.

### ARTICLE III OFFICERS AND EMPLOYEES

Section 3.01. Chairperson, Executive Director and Secretary. The County Administrator and the Clerk of the Board of Supervisors of the County are hereby designated as the Executive Director and Secretary, respectively, of the Authority. The Board shall select a Chairperson from among its members who shall serve as Chairperson until such person is no longer a member of the Board or a new Chairperson is appointed by the Board. The officers shall perform the duties normal to said offices. The Chairperson or the Executive Director (or any other person authorized by resolution of the Board) shall sign contracts on behalf of the Authority, and the Chairperson shall perform such other duties as may be imposed by the Board. The Executive Director shall administer the day-to-day affairs of the Authority and shall execute the policies and directives of the Board. The Secretary shall attest all contracts signed by the Chairperson or the Executive Director on behalf of the Authority (unless otherwise specified by resolution of the Board), perform such other duties as may be imposed by the Board and cause a notice of this Agreement to be filed with the Secretary of State pursuant to the Act.

Notwithstanding the foregoing, the Board, in its discretion, may at any time determine to employ someone other than the person serving as County Administrator to be the Executive Director of the Authority, and any person so employed shall be the Executive Director of the Authority rather than the County Administrator. Any such person so employed shall serve at the pleasure of the Board, and the terms of employment shall be subject to approval by the

Board. Upon termination or resignation of any person serving as Executive Director, until another person is employed by the Board to serve in that capacity, the County Administrator shall serve as the Executive Director of the Authority.

Section 3.02. Treasurer and Auditor. Pursuant to Section 6505.5 of the Act, the County Treasurer is hereby designated as the Treasurer of the Authority and the County Auditor is hereby designated as the Auditor of the Authority. The Treasurer shall be the depository, shall have custody of all of the accounts, funds and money of the Authority from whatever source, shall have the duties and obligations of the treasurer set forth in Sections 6505 and 6505.5 of the Act and shall assure that there shall be strict accountability of all funds and reporting of all receipts and disbursements of the Authority. The Auditor shall have the duties and obligations of the auditor set forth in Sections 6505 and 6505.6 of the Act, including the obligation to make arrangements with a certified public accountant or firm of certified public accountants for the annual audit of accounts and records of the Authority, which audit may be combined with any audit of the accounts and records of the County, the District and/or any other Public Agency.

The Auditor is hereby authorized and directed to prepare or cause to be prepared such audits and reports as required pursuant to Section 6505 of the Act.

Section 3.03. Officers in Charge of Records, Funds and Accounts. Pursuant to Section 6505.1 of the Act, the Treasurer shall have charge of, handle and have access to all accounts, funds and money of the Authority and all records of the Authority relating thereto; and the Secretary shall have charge of, handle and have access to all other records of the Authority.

Section 3.04. Bonding Persons Having Access to Authority Records. From time to time, the Board may designate persons, in addition to the Executive Director, the Secretary, the Treasurer and the Auditor, having charge of, handling or having access to any records, funds or accounts or any Public Improvement of the Authority, and the respective amounts of the official bonds of the Executive Director, the Secretary, the Treasurer, Auditor and such other persons pursuant to Section 6505.1 of the Act.

Section 3.05. Legal Advisor. The Board shall employ an attorney or firm of attorneys to act as the legal advisor to the Authority, and such attorney or firm of attorneys shall perform such duties as may be prescribed by the Board. The Board may also employ other attorneys or firms of attorneys to advise the Board as to specialized areas of law. All such attorneys or firms of attorneys shall serve at the pleasure of the Board, and the terms of employment shall be subject to approval by the Board.

Section 3.06. Other Employees. The Board shall have the power by resolution to appoint and retain such other consultants and independent contractors as may be necessary for the purposes of this Agreement.

Section 3.07. Privileges and Immunities. All of the privileges and immunities from liability, exemption from laws, ordinances and rules, all pension, relief, disability, workers' compensation and other benefits which apply to the activities of officers, agents, or employees of a public agency when performing their respective functions shall apply to the officers, agents or employees of the Authority to the same degree and extent while engaged in the performance of any of the functions and other duties of such officers, agents or employees under this Agreement. The provisions of Section 6513 of the Act are hereby incorporated into this Agreement by reference.

None of the officers, agents, or employees of the Authority shall be deemed, by reason of their employment by the Authority to be employed by the County or the City or, by reason of

their employment by the Authority, to be subject to any of the requirements of the County or the City.

Section 3.08. Assistant Officers. The Board may by resolution appoint such assistants to act in the place of the Secretary or other officers of the Authority (other than any Director), and may by resolution provide for the appointment of additional officers of the Authority who may or may not be Directors, as the Board shall from time to time deem appropriate.

Section 3.09. Compensation of Officers. The Board shall determine the compensation, if any, to be paid for the services of (a) the Executive Director, the Secretary, and any other officers (other than the Treasurer and the Auditor), assistant officers or other employees of the Authority; and (b) counsel to the Authority and any other agent or consultants appointed and retained by the Authority. Pursuant to Section 6505.5 of the Act, the Board of Supervisors shall determine charges, if any, to be made against the Authority for the services of the Treasurer and the Auditor.

#### ARTICLE IV POWERS

Section 4.01. General Powers. The Authority shall exercise the powers granted to it under the Act, including but not limited to the powers set forth in the Bond Law and the powers of each of the Members as may be necessary to the accomplishment of the purposes of this Agreement specified in Section 2.01, subject to the restrictions set forth in Section 4.04. As provided in the Act, the Authority shall be a public entity separate from the County the City any Associate Member and any other Public Agency.

Section 4.02. Power to Issue Bonds. The Authority shall have all of the powers provided in the Act and in the Bond Law, including the power to issue Bonds thereunder.

Section 4.03. Specific Powers. The Authority is hereby authorized, in its own name, to do all acts necessary for the exercise of the foregoing powers in furtherance of the purposes of the Authority set forth in Section 2.01, including but not limited to, any or all of the following:

- (a) to make and enter into contracts;
- (b) to employ agents or employees;
- (c) to acquire, construct, manage, maintain or operate any Public Improvement, including the common power of the County the City and any Associate Member to acquire any Public Improvement by the power of eminent domain or any other lawful means;
- (d) to sue and be sued in its own name;
- (e) to issue Bonds and otherwise to incur debts, liabilities or obligations; (including but not limited to lease and installment sale obligations) provided, however, that no such Bond, debt, liability or obligation shall constitute a debt, liability or obligation of the County the City, any Associate Member or any other Public Agency;
- (f) to apply for, accept, receive and disburse grants, loans and other assistance from any agency of the United States of America or of the State of California, or from any other public or private entity;
- (g) to invest any money in the treasury pursuant to Section 6505.5 of the Act which is not required for the immediate necessities of the Authority, as the Authority

determines is advisable, in the same manner and upon the same conditions as local agencies, pursuant to Section 53601 of the Government Code of the State of California;

(h) to apply for letters of credit or other form of financial guarantees in order to secure the repayment of Bonds and enter into agreements in connection therewith;

(i) to carry out and enforce all the provisions of this Agreement;

(j) to make and enter into Bond Purchase Agreements and any other agreements, assignments and documents of any nature whatsoever as may be necessary or convenient in the exercise of its powers hereunder or under the Act;

(k) to purchase Obligations of or to make loans to any Member, any Associate Member or any other Public Agency for the purposes hereof, or to refinance indebtedness incurred by any Member, any Associate Member or any other Public Agency in connection with any of the purposes hereof;

(l) to establish and incur indebtedness for community facilities districts under the Mello-Roos Community Facilities Act of 1982, as amended, and to establish assessment districts under the Improvement Act of 1911, as amended, the Municipal Improvement Act of 1913, as amended, or any other statute permitting the establishment of a financing district, and to incur indebtedness of any such district under the Improvement Bond Act of 1915 or any other assessment financing law;

(m) to establish, impose and collect such fees (including, but not limited to, development impact and other similar fees) as may be necessary or appropriate to carry out the purposes of the Authority and to provide for the administration of the Authority;

(n) to exercise any and all other powers as may be provided in the Act or in the Bond Law; and

(o) to acquire and hold title to real property.

Section 4.04. Restrictions on Exercise of Powers. The powers of the Authority shall be exercised in the manner provided in the Act and in the Bond Law, and, except for those powers set forth in the Bond Law, shall be subject (in accordance with Section 6509 of the Act) to the restrictions upon the manner of exercising such powers that are imposed upon the County in the exercise of similar powers.

Section 4.05. Obligations of Authority. The debts, liabilities and obligations of the Authority shall not be the debts, liabilities and obligations of the County the City, any Associate Member or any other Public Agency.

Section 4.06. Non-Liability for Obligations, Activities or Operation of the Authority. No Member, Associate Member, Director, officer, agent, consultant to or employee of the Authority shall be individually or personally liable for the payment of any obligation of the Authority or be subject to any personal liability or accountability by reason of any obligation of the Authority; but nothing herein contained shall relieve any such Member, Associate Member, Director, officer, agent, consultant or employee from the performance of any official duty provided by law or by the instruments authorizing the issuance of any obligations of the Authority. No Member, Associate Member, Director, officer, agent, consultant or employee of the Authority shall be liable for any activity or undertaking of the Authority, except as provided in Section 895.2 of the California Government Code (which Section shall in no event impose any liability upon the Members or any Associate Member for any claim of inverse condemnation or similar liability that may arise from the activities of the Authority).

Without in any way limiting the provisions of the preceding paragraph, no Member or Associate Member of the Authority shall have any responsibility or liability whatsoever for any expenses, bills, contracts, undertakings, agreements or any other obligations whatsoever of the Authority.

Section 4.07. Indemnification of Members. The Authority shall, to the fullest extent allowable under applicable law, indemnify and hold harmless each of the Members for and against any claim, action, liability, penalty or other imposition whatsoever imposed upon such Member by reason of (a) the activities of the Authority, or (b) such Member being a party to this Agreement.

## ARTICLE V CONTRIBUTIONS; ACCOUNTS AND REPORTS; FUNDS

Section 5.01. Voluntary Contributions. The Members may in the appropriate circumstance: (a) make contributions from their treasuries for the purposes set forth herein, (b) make payments of public funds to defray the cost of such purposes, (c) make advances of public funds for such purposes, such advances to be repaid as determined by the Board and the applicable Member, or (d) use their personnel, equipment or property in lieu of other contributions or advances.

Section 5.02. Accounts and Reports. To the extent not covered by the duties assigned to a trustee or fiscal agent chosen by the Authority, the Treasurer shall establish and maintain such funds and accounts as may be required by good accounting practice or by any provision of any fiscal agent agreement or trust agreement entered into with respect to the proceeds of any Bonds issued by the Authority. The books and records of the Authority in the hands of a fiscal agent, trustee or the Treasurer shall be open to inspection at all reasonable times by representatives of the Members. Within 180 days after the close of each Fiscal Year an annual report of all financial activities for such Fiscal Year shall be presented to the Members. The trustee or fiscal agent appointed under any indenture, trust agreement or fiscal agent agreement related to Bonds of the Authority shall establish suitable funds, furnish financial reports and provide suitable accounting procedures to carry out the provisions of said indenture, trust agreement or fiscal agent agreement. Said trustee or fiscal agent may be given such duties in said indenture, trust agreement or fiscal agent agreement as may be desirable to carry out this Agreement.

Section 5.03. Funds. Subject to the applicable provisions of any instrument or agreement which the Authority may enter into, which may provide for a trustee or fiscal agent to receive, have custody of and disburse Authority funds, the Treasurer of the Authority shall receive, have custody of and disburse Authority funds as nearly as possible in accordance with generally accepted accounting practices, and shall make the disbursements required by this Agreement or to carry out any of the provisions or purposes of this Agreement.

Section 5.04. Annual Budget and Administrative Expenses. The Board may adopt a budget for administrative expenses, which shall include all expenses not included in any financing issue of the Authority, on or about July 1st of each year. The estimated annual administrative expenses of the Authority shall be allocated in such budget by the Authority to the Members in such proportion as the Board shall determine.

## ARTICLE VI TERM

Section 6.01. Term. This Agreement shall become effective, and the Authority shall come into existence, on the date of execution and delivery hereof, and this Agreement and the Authority shall thereafter continue in full force and effect for at least forty (40) years (unless earlier terminated by unanimous vote of the Members and any then Associate Members), but in any event so long as either (a) any Bonds remaining outstanding or any material contracts to which the Authority is a party remain in effect, or (b) the Authority shall own any interest in any Public Improvements or land.

Section 6.02. Disposition of Assets. Upon termination of this Agreement, all property of the Authority, both real and personal, shall be conveyed as determined by the Board at the time of such termination.

## ARTICLE VII ASSOCIATE MEMBERSHIP AGREEMENTS

Section 7.01. Power to Enter Into Associate Membership Agreements. In addition to those powers specified in this Agreement, the Authority shall have the power to enter into Associate Membership Agreements with any Public Agency located in California, or with the State of California or any agency or instrumentality thereof, upon the approval thereof by the Board.

Section 7.02. Contents of Associate Membership Agreements. Each Associate Membership Agreement shall:

- (a) State that the prospective Associate Member is an associate member of the Authority;
- (b) Specify that the purpose of the Associate Membership Agreement is to facilitate the financing or refinancing of public improvements located within the jurisdiction of the applicable Associate Member;
- (c) Restrict the powers of the prospective Associate Member with respect to the Authority to those enumerated in this Article VII;
- (d) Specify that the prospective Associate Member shall not have the power to vote on any action to be taken by the Authority and no officer, councilmember, board member or employee of the Associate Member shall become an officer of the Authority or a Director; and
- (e) Specify the fees, if any, to be charged the prospective Associate Member for its participation in financings of the Authority.

Section 7.03. Approval of Associate Membership Agreements. In determining whether to approve an Associate Membership Agreement with a prospective Associate Member, the Directors may take into account any criteria deemed appropriate to the Directors, including but not limited to the financial viability of the project within the jurisdiction of the Associate Member proposed to be served by the public improvements to be financed.

ARTICLE VIII  
MISCELLANEOUS PROVISIONS

Section 8.01. Notices. Notices hereunder shall be in writing and shall be sufficient if delivered to the address of each party hereto as set forth below, or as otherwise provided by a party hereto in writing to each of the other parties hereto:

If to the County:	County of Yuba 915 8th Street, Suite 115 Marysville, CA 95901 Attention: County Administrator
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If to the City:	City of Wheatland 111 C Street PO Box 395 Wheatland, CA 95692 Attention: City Manager
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Section 8.02. Section Headings. All section headings in this Agreement are for convenience of reference only and are not to be construed as modifying or governing the language in the section referred to or to define or limit the scope of any provision of this Agreement.

Section 8.03. Consent. Whenever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

Section 8.04. Law Governing. This Agreement is made in the State of California under the Constitution and laws of the State of California, and is to be so construed.

Section 8.05. Amendments. This Agreement may be amended at any time, or from time to time, except as limited by contract with the owners of Bonds issued by the Authority or by applicable regulations or laws of any jurisdiction having authority, by one or more supplemental agreements executed by all of the parties to this Agreement either as required in order to carry out any of the provisions of this Agreement or for any other purpose, including without limitation addition of new parties (including any legal entities or taxing areas heretofore or hereafter created) in pursuance of the purposes of this Agreement.

Section 8.06. Enforcement by Authority. The Authority is hereby authorized to take any or all legal or equitable actions, including but not limited to injunction and specific performance, necessary or permitted by law to enforce this Agreement.

Section 8.07. Severability. Should any part, term or provision of this Agreement be decided by any court of competent jurisdiction to be illegal or in conflict with any law of the State of California, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining portions or provisions shall not be affected thereby.

Section 8.08. Successors. This Agreement shall be binding upon and shall inure to the benefit of the successors of the Members. No Member may assign any right or obligation hereunder without the written consent of the other Member.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their proper officers thereunto duly authorized, on the day and year set opposite the respective names of each of the parties.



COUNTY OF YUBA

Date: \_\_\_\_\_, 2017

By: \_\_\_\_\_  
Chair of the  
Board of Supervisors

ATTEST:

By: \_\_\_\_\_  
Clerk of the  
Board of Supervisors

APPROVED AS TO FORM  
COURTNEY ABRIL  
COUNTY COUNSEL .

By: Courtney Abril

CITY OF WHEATLAND

Date: \_\_\_\_\_, 2017

By: \_\_\_\_\_  
Mayor

ATTEST:

By: \_\_\_\_\_  
Secretary