

1K
6/26/14

Amendment #1

to

Joint Powers Agreement

Fresno/Clovis Community Media Authority

(A Joint Powers Authority)

This Amendment 1 to the Fresno/Clovis Media Authority Joint Powers Agreement which is dated January 1, 2014, amends said agreement entered into by and between the public entities (collectively, "Members") whose names are set forth in the original Joint Powers Agreement entered into in December of 2008 and is incorporated herein.

WITNESSETH:

The parties hereto do agree to amend the Joint Powers Agreements as follows per section 32 of said agreement:

- A. Section 5 shall have item number (6) added stating the following:
"If any board member has 2 absences in a calendar year, the Chair shall submit a letter to the respective Joint Powers Authority Member and the absent JPA Board Member notifying of the lack of attendance and requesting a replacement board member or recommitment of attendance."
- B. Section 5 shall have item number (7) added stating the following:
"Board Members are appointed to two (2) year terms. At the end of a term a Board Member must either leave the board or be re-appointed by the respective Joint Powers Authority Member. The first term shall begin in July 2014 with two (2) Fresno members and one (1) Clovis member to be determined by a random selection process."
- C. Section 12, subsection a. shall be amended to:
"At the regular meeting in March the Board held each calendar year, per section 10a, a Board Member shall be elected annually to the position of Chair of the Board; a second Board Member shall be elected to the position of Vice-Chair of the Board. The terms of office of the Chair and Vice-Chair shall commence July 1 and expire on the succeeding June 30."

THAT THE BOARD MEMBERS OF THIS AGREEMENT HAVE CAUSED AMENDMENT #1 TO BE EXECUTED ON THEIR BEHALF, RESPECTIVELY AS FOLLOWS:

[Signature]
CHAIR
BY: Gene Heusky
DATE: 4/28/15

[Signature]
VICE-CHAIR
BY: Ray Arthur
DATE: 4.28.15

[Signature]
BOARD MEMBER
BY: Linda M Calandra
DATE: 4/20/15

[Signature]
BOARD MEMBER
BY: Rohant Wadhwa
DATE: 4/28/15

[Signature]
BOARD MEMBER
BY: Gene R. Meyer
DATE: 4/28/15

APPROVED AS TO FORM:
CITY OF FRESNO
CITY ATTORNEY'S OFFICE
BY: [Signature] 6.20.14
DEPUTY RAJ SINGH BADHESHA