



Contract Number
89-911 A-7

SAP Number

County Administrative Office

Department Contract Representative	<u>Stephenie Shea</u>
Telephone Number	<u>909-387-4345</u>
 Contractor	 <u>Basin Transit</u>
	<u>(formerly Morongo Basin Transit Authority)</u>
Contractor Representative	<u>On File</u>
Telephone Number	<u></u>
Contract Term	<u></u>
Original Contract Amount	<u>N/A</u>
Amendment Amount	<u></u>
Total Contract Amount	<u>N/A</u>
Cost Center	<u></u>
Grant Number (if applicable)	<u></u>

Briefly describe the general nature of the contract: Amendment No. 7 to the existing Joint Powers Authority of the Basin Transit, formerly Morongo Basin Transit Authority, (MBTA) will allow the governing board of the MBTA to set by resolution any compensation for board members to attend board meetings. An MBTA board member may decline compensation for attending board meetings by sending a letter to the MBTA declining the compensation.

FOR COUNTY USE ONLY

Approved as to Legal Form

Julie J. Surber
Julie J. Surber (May 14, 2023 12:24 PM)
Julie Surber, Principal Assistant County Counsel

Date 05/14/2025

Reviewed for Contract Compliance

Date

Reviewed/Approved by Department

Date

AMENDMENT 7
TO THE JOINT POWERS AGREEMENT BETWEEN
THE COUNTY OF SAN BERNARDINO,
THE CITY OF TWENTYNINE PALMS
AND THE TOWN OF YUCCA VALLEY
CREATING THE
MORONGO BASIN TRANSIT AUTHORITY

This amendment is made this ____ day of _____, 2025 to the Joint Powers Agreement (“Agreement”) between the County of San Bernardino (“County”), the City of Twentynine Palms (“City”) and the Town of Yucca Valley (“Town”), creating the Morongo Basin Transit Authority (“MBTA”).

RECITALS

WHEREAS, the City, County, and Town entered into the Agreement in order to provide for a public transit system serving the Morongo Basin; and

WHEREAS, the MBTA is administered by a Governing Board that serves with an amount of compensation that was set in 2007 and has remained unchanged since that time; and

WHEREAS, the duties and responsibilities of the MBTA Governing Board are such that compensation should be set in a more flexible manner; and

WHEREAS, Section 9 of the Agreement permits the Agreement to be amended at any time by the written consent of all parties to it.

NOW, THEREFORE, the parties agree as follows:

Section 1.

Subdivision G to Section 3 of the Agreement shall be amended to read as follows:

G. Compensation.

Governing Board members shall be compensated for their attendance at Governing Board meetings, in an amount set by resolution of the Governing Board. Any board member may decline compensation for attendance at board meetings. A board member will be deemed to have declined compensation upon receipt by the MBTA Governing Board of a letter declining compensation, signed by the board member.

Section 2.

This amendment shall be effective upon its execution by all parties to this Amendment.

Section 3.

All other terms and conditions of the Agreement shall remain unchanged.

TOWN OF YUCCA VALLEY

DATE: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:

TOWN CLERK

TOWN ATTORNEY

CITY OF TWENTYNINE PALMS

DATE: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:

CITY CLERK

CITY ATTORNEY

COUNTY OF SAN BERNARDINO

DATE: _____

Dawn Rowe

DAWN ROWE
CHAIR, BOARD OF SUPERVISORS

ATTEST:

SIGNED AND CERTIFIED THAT A COPY
OF THIS DOCUMENT HAS BEEN
DELIVERED TO THE CHAIRMAN OF THE
BOARD

Clerk of the Board of Supervisors
for the County of San Bernardino

Clerk of the Board of Supervisors

SIGNED AND CERTIFIED THAT A COPY OF
THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD.
LYNN MCNEEL
Clerk of the Board of Supervisors
of San Bernardino County
By _____
Clerk

