



**Contract Number**  
90-128 A-2

**SAP Number**

## County Administrative Office

**Department Contract Representative** Jennifer Mulhall-Daudel  
**Telephone Number** (909) 387-5420

**Contractor** Inland Valley Development Agency  
**Contractor Representative** \_\_\_\_\_  
**Telephone Number** \_\_\_\_\_  
**Contract Term** Effective January 24, 1990  
**Original Contract Amount** \_\_\_\_\_  
**Amendment Amount** \_\_\_\_\_  
**Total Contract Amount** \_\_\_\_\_  
**Cost Center** \_\_\_\_\_

### Briefly describe the general nature of the contract:

This is Amendment No. 2 to the joint exercise of powers agreement between the City of San Bernardino, City of Colton, City of Loma Linda, and San Bernardino County that established the Inland Valley Development Agency (Agency). The Agency promoted the redevelopment of the Norton Air Force Base and adjacent areas, following the base closure, in order to attract businesses, create jobs and improve the quality of life for County residents.

#### FOR COUNTY USE ONLY

Approved as to Legal Form

Julie Surber  
Julie Surber, Principal Assistant County Counsel  
Date 2/22/23

Reviewed for Contract Compliance

\_\_\_\_\_  
Date \_\_\_\_\_

Reviewed/Approved by Department

\_\_\_\_\_  
Date \_\_\_\_\_

**AMENDMENT NO. 2  
TO AMENDED JOINT EXERCISE OF POWERS AGREEMENT  
(INLAND VALLEY DEVELOPMENT AGENCY)**

This Amendment No. 2 ("Amendment No. 2") is to that certain Amended Joint Exercise of Powers Agreement ("Amended JPA") dated for convenience as of 3/14/2023 ("Approval Date"), by and among the City of San Bernardino, the City Colton, the City of Loma Linda, and the County of San Bernardino (the "Members"). The Members agree as follows:

1. Purpose of Amendment.

A change has been deemed desirable to be made to certain provisions of the Amended JPA, which requires certain clarifications and a minor modifications in order to reflect the agreement of the Members as of the date of this Amendment No. 2. Except as specifically amended herein, the terms and conditions of the Amended JPA and the Amendment No. 1 to the Amended JPA ("Amendment No. 1") remain in full force and effect, except as to the extent necessary to conform to the amendments contained herein.

2. Terms.

The terms used herein, unless otherwise defined, shall have the same meanings as in the Amended JPA and Amendment No. 1. References herein to "Section" are to sections of the Amended JPA.

3. Amendment to Section 3.01.

Section 3.01 of the Amended JPA is amended to read as follows:

Chairperson, Vice-Chairperson, Secretary and Additional Officers. The Board shall during the first regular meeting of the Board held in an odd numbered calendar year elect one person to be Chairperson, one person to be Vice-Chairperson, and one person to be Secretary from among the Board Members for a term of two (2) years commencing as of their election as officers at such Board meeting. The Board shall appoint such additional officers and shall employ such additional employees and assistants as may be appropriate, including but not limited to, a general manager and counsel. The officers shall perform the duties normal to said offices; and

(a) The Chairperson, or such other official, officer or person as may be designated by the Board, shall execute all contracts on behalf of the Agency, and shall perform such other duties as may be imposed by the Board;

(b) the Vice-Chairperson shall act, execute contracts and perform all of the Chairman's duties in absence of the Chairman; and

(c) the Secretary shall attest to the execution of all contracts executed by Chairperson, Vice-Chairperson or other such official, officer or person as may be designated by the Board, on behalf of the Agency, perform such other duties as may be imposed by the Board and cause a copy of this Agreement to be filed with the Secretary of State pursuant to the Act.

4. Effective Date. This Amendment No. 2 shall be deemed effective and shall be deemed effective and shall be dated as of the date latest in time when all Members have approved this Amendment No. 2 by official action of the respective legislative bodies.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 2 to be executed and attested by their proper officials thereunder duly authorized and their official seal to be hereto affixed, on the day and year set opposite the name of each of the parties.

*(Signatures are on the following pages.)*

AMENDMENT NO. 2 TO AMENDED JOINT EXERCISE OF POWERS AGREEMENT  
(INLAND VALLEY DEVELOPMENT AGENCY)

**CITY OF SAN BERNARDINO, CALIFORNIA**

**By:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Dated:** \_\_\_\_\_

**(SEAL)**  
**ATTEST:**

\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**City Attorney**

AMENDMENT NO. 2 TO AMENDED JOINT EXERCISE OF POWERS AGREEMENT  
(INLAND VALLEY DEVELOPMENT AGENCY)

**CITY OF COLTON, CALIFORNIA**

**By:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Dated:** \_\_\_\_\_

(SEAL)  
**ATTEST:**

\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**City Attorney**

AMENDMENT NO. 2 TO AMENDED JOINT EXERCISE OF POWERS AGREEMENT  
(INLAND VALLEY DEVELOPMENT AGENCY)

CITY OF LOMA LINDA, CALIFORNIA

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

Title: \_\_\_\_\_

Dated: \_\_\_\_\_

(SEAL)  
ATTEST:

City Clerk

City Attorney

