

THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number
89-911 A-7

SAP Number

County Administrative Office

Department Contract Representative Telephone Number Stephenie Shea
909-387-4345

Contractor Basin Transit
(formerly Morongo Basin Transit Authority)

Contractor Representative Telephone Number On File

Contract Term _____

Original Contract Amount N/A

Amendment Amount _____

Total Contract Amount N/A

Cost Center _____

Grant Number (if applicable) _____

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, 2025 17:24 PDT)
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 24 day of June, 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

MAYOR

ATTEST:

Hope Lane
TOWN CLERK

CITY OF TWENTYNINE PALMS

MAYOR



ATTEST:

Cindy Vercison
CITY CLERK

COUNTY OF SAN BERNARDINO

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

DATE: 06/11/2025

APPROVED AS TO FORM:

TOWN ATTORNEY

DATE: 06/11/2025

APPROVED AS TO FORM:

CITY ATTORNEY

DATE: _____

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

LYNNA MONELL
Clerk of the Board of Supervisors
of San Bernardino County

By Lynna Monell
Deputy

