# 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 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	