

**AMENDMENT NO.7
TO THE JOINT POWERS AGREEMENT
FOR THE NAPA COUNTY
TRANSPORTATION PLANNING AGENCY**

(ALSO KNOWN AS NAPA COUNTY AGREEMENT NO. 3061; CITY OF NAPA AGREEMENT NO. 6147; CITY OF AMERICAN CANYON RESOLUTION NO. 92-33/AGREEMENT NO. 95-15; TOWN OF YOUNTVILLE RESOLUTION. NO. 868; CITY OF ST. HELENA RESOLUTION NO. 91-32; CITY OF CALISTOGA RESOLUTION NO. 91-19)

THIS AMENDMENT NO. 7 TO THE JOINT POWERS AGREEMENT OF THE NAPA COUNTY TRANSPORTATION PLANNING AGENCY (the “Agreement”) is entered into as of the effective date determined under (4), below, by and between the COUNTY OF NAPA, CITY OF AMERICAN CANYON, CITY OF NAPA, TOWN OF YOUNTVILLE, CITY OF ST. HELENA, and CITY OF CALISTOGA (“Member Jurisdictions”);

RECITALS

WHEREAS, the Napa County Transportation Planning Agency (the “NCTPA”) is a joint powers agency created by the Member Jurisdictions to provide coordinated transportation planning and transportation services within the County of Napa; and

WHEREAS, the Member Jurisdictions desire to change the requirements of the alternate members of the NCTPA governing board, and desire to expand the scope of duties that may be performed by NCTPA; and

WHEREAS, in order to change the requirements of the alternate members of the NCTPA governing board, and to expand the scope of duties that may be performed by NCTPA, the Member Jurisdictions now desire to amend the Agreement as set forth below.

TERMS

NOW, THEREFORE, THE MEMBER JURISDICTIONS agree as follows:

1. The Member Jurisdictions find the foregoing Recitals to be true and correct.
2. The terms of the Agreement are hereby amended to read in full as set forth in Attachment “A”, attached hereto and incorporated by reference herein.
3. By approving this Amendment No. 7 and authorizing execution thereof each Member Jurisdiction hereby reconfirms its prior election to exempt Napa County from the

congestion management requirements of Chapter 2.6 of Division 1 of Title 7 of the California Government Code as permitted by Government Code section 65088.3.

4. This Amendment No. 7 and the attached provisions of Attachment "A" shall become effective on the date the documents have been ratified by all of the Member Jurisdictions. This Amendment may be signed in counterparts by the parties hereto and shall be valid and binding as if fully executed all on one copy.

IN WITNESS WHEREOF, this Amendment No. 7 to the Joint Powers Agreement creating the Napa County Transportation and Planning Agency was executed by the Member Jurisdictions through their duly-authorized representatives as noted below:

COUNTY OF NAPA

By: _____
MARK LUCE, Chair
Napa County Board of Supervisors

Date: _____

ATTEST: GLADYS I. COIL,
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
ROBERT WESTMEYER
Napa County Counsel

By: _____

By: _____

CITY OF AMERICAN CANYON

By: _____
LEON GARCIA, Mayor

Date: _____

ATTEST: SHERRY KELLY,
American Canyon City Clerk

APPROVED AS TO FORM:
WILLIAM ROSS
American Canyon City Attorney

By: _____

By: _____

CITY OF NAPA

By: _____
JILL TECHEL, Mayor

Date: _____

ATTEST: DOROTHY ROADMAN,
Napa City Clerk

APPROVED AS TO FORM:
MICHAEL BARRETT
Napa City Attorney

By: _____

By: _____

TOWN OF YOUNTVILLE

By: _____
CYNTHIA L. SAUCERMAN, Mayor

Date: _____

ATTEST: MICHELLE DAHME,
Town Administrator/Town Clerk

APPROVED AS TO FORM:
AMY VALUKEVICH,
Yountville Town Attorney

By: _____

By: _____

CITY OF ST. HELENA

By: _____
DEL BRITTON, Mayor

Date: _____

ATTEST: DELIA GUIJOSA,
St. Helena City Clerk

APPROVED AS TO FORM:
AMY VALUKEVICH,
St. Helena City Attorney

By: _____

By: _____

CITY OF CALISTOGA

By: _____
JACK GINGLES, Mayor

Date: _____

ATTEST: SUSAN SNEDDON,
Calistoga City Clerk

APPROVED AS TO FORM:
MICHELLE KENYON,
Calistoga City Attorney

By: _____

By: _____

cc:\D\NCTPA\Joint Powers Agreement\JPA Seventh Amendment\Clean.doc