

**MARIN GENERAL SERVICES AUTHORITY  
ADOPTION OF AMENDMENTS TO THE MARINMAP  
JOINT EXERCISE OF POWERS AGREEMENT**

**RESOLUTION 2014 –**

**WHEREAS**, pursuant to the MarinMap Joint Exercise of Powers agreement (JEPA) which established the MarinMap program, the Marin General Services Authority may adopt an amendment to the JEPA upon recommendation of the MarinMap Steering committee; and

**WHEREAS**, on March 6, 2014, the MarinMap Steering Committee has considered and recommended a set of amendments by a vote equal to or greater than the requisite two-thirds majority; and

**WHEREAS**, the MGSA Board of Directors reviewed and considered the recommended set of amendments to the JEPA on March 13, 2014.

**NOW THEREFORE, BE IT RESOLVED**, that the Marin General Services Authority hereby adopts the amendments to the Joint Exercise of Powers Agreement as shown in the attached Exhibit A.

Adopted this 13<sup>th</sup> day of March 2014.

Ayes:

Noes:

Absent:

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Chair

Attested By:

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Executive Officer

Exhibit A  
Amendments to the MarinMap  
Joint Exercise of Powers Agreement

New Membership Language

Section 1.01, Definitions: “Independent Fire District Member” means a Special District organized under the laws of the state of California whose primary purpose is to provide fire protection. An Independent Fire District Member possesses all the rights and obligations of Member Agencies in the Agreement except that all of the Independent Fire District members shall have only one vote on the Steering Committee and the annual fee as determined by the MGSA Board of Directors shall take this limitation in participation in the Steering Committee into account in setting the annual fee.”

Section 5.01, new last sentence: “Notwithstanding the foregoing, all the Independent Fire District Members shall have cumulatively only one representative on the Steering Committee.”

Section 6.12, new last sentence: “Additionally, there is a class of membership for Independent Fire Districts with limited participation on the Steering Committee.”

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Administrative Revisions

Section 2.04, Strategic Initiatives, delete the strikeout:

(c) Centerline Data Files. Centerline Data Files aligned with digital orthophotography ~~enhancement and maintenance of the 1999 Census TIGER Files~~, by improving coordinate accuracy-using street Centerline Data Files.

Section 3.03. Specific Services, delete the strikeout:

(d) Provide access to ~~TIGER~~ Street Centerline Files, which provide address data and other data attributable to a street system.

Section 5.01 The Steering Committee, add the bold underline:

The Steering Committee shall be advisory to the MGSA Board of Directors and shall be comprised of one representative from each Member Agency. Each Steering Committee representative shall be selected by the City/Town **Manager, City/Town** Council, Board of Supervisors or **executive officer or** Board of Directors for the Member Agency, and shall be a member of the Member Agency’s staff. Steering Committee Members shall serve a two-year term and may be reappointed. A majority of the members of the Steering Committee shall constitute a quorum for purposes of conducting business, and a majority of a quorum shall be authorized to act on behalf of the Steering Committee.

Section 5.02. Executive Sub-Committee, amend per below:

Routine administrative matters for the MarinMap Project may be decided by an Executive Sub-Committee. The Executive Subcommittee shall be made up of at least seven, but not more than nine, members and shall be selected by the Steering Committee. Membership shall include the Chair and Vice- Chair of the Steering Committee, one representative each of the County, City of San Rafael, City of Novato, Marin Municipal Water District, ~~special districts (other than MMWD), and two representatives of other cities and towns (other than San Rafael and~~

~~Novato.)~~ **and at least two representatives of Marinmap member agencies, no less than two of which shall be from cities or towns (other than San Rafael and Novato).**

Section 5.09. Meetings and Reports, change below minimum number of Steering Committee meetings:

(a) The Steering Committee

(1) The Steering Committee shall hold at least ~~two~~ **one** regular meetings per year.