In the Board of Supervisors, County of Solano State of California

IN THE MATTER OF

Extract of the menting of Sept 15 19 70

JOINT POWERS AGREEMENT BETWEEN COUNTY OF SOLAHO AND CITY OF VACAVILLE PRETAINING TO LAGOON VALLEY PARK PROJECT DEVELOPMENT

A proposed joint powers agreement between the County of Soland a the City of Vacaville pertaining to the acquisition and development of the LAGOON VALLEY PARK PROJECT (it previously having been determine by both agencies that this project was a matter of mutual interest) we submitted by Administrator Balmer for Board consideration.

The agreement detailed the responsibilities to be assumed by each agency for the consumation of the project.

The Board indicated its approval of the Agreement as submitted, whereupon it was moved by Supervisor Scofield, seconded by Supervisor Church, that the Chairman be authorized to execute the Joint Powers Agreement on behalf of the County.

So ordered by unanimous vote of members present.

Witness my hand and Seal of said Board this

15 day September 19 70

NEIL CROTTORD. County Clerk

By Clerk

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I, WILL CRANTCRI), County Clerk of the County of Solano, and ex-officio clerk of the Brand of Supervisors in and for said County, do hereby certify the within and aforesaid to be a full, true and correct copy of an order made and entered on the minutes of said board.

AGREEMENT

This Joint Powers Agreement made and entered into this 14th day of October, 1970 by and between the CGUNTI GT SOLANO, a Political subdivision of the State of California, hereinafter referred to as "COUNTY", and the CITY OF VACAVILLE, hereinafter referred to as "CITY";

WITHESSETH:

WHEREAS, the parties hereto are duly constituted public agencies and have heretofor determined that the acquisition and development of the Lagoon Valley Park Project is a matter of mutual interest;

NOW, THEREFORE, in consideration of the mutual promises and agreements hereinafter stated and the performance thereof the parties hereto do hereby agree as follows:

- to COUNTY, State and Federal Agencies for the funding of land acquisition and for development of said Lagoon Valley Park Project. Title to all lands thereof will be in the name of the CITY;
- 2. The COUNTY will be responsible for:
 - (a) The acquisition of lands, including appraisals;
 - (b) The development of the recreational facilities including design;
 - (c) Continuing services, including administration, operation, maintenance and legal.
- 3. Changes or modifications to this Joint Powers

Agreement must be by mutual consent of both parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused their names to be affixed hereto by their duly authorized officers.

COUNTY OF SOLANO, A political subdivision of the State of California.

CITY OF VACAVILLE,

WALLACE L. BRAZELTON, Chairman Board of Supervisors.

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AMENDMENT TO JOINT POWERS AGREEMENT LAGOON VALLEY PARK

This contract is an amendment to the Lower Lagoon Valley

Joint Powers Agreement, and is made by and between the

County of Solano ("County"), a political subdivision of the

State of California and the City of Vacaville ("City"), a

municipal corporation.

RECITALS

WHEREAS, County and City entered into a Joint Powers

Agreement (hereinafter, "agreement") dated October 14, 1970

pertaining to the acquisition and development of Lagoon

Valley Park ("the park"); and

WHEREAS, that agreement, among other things, gave primary responsibility to County for the development and on-going maintenance of the park, although title to the park land was to remain with City; and

WHEREAS, government financing of recreation and park facilitates has changed substantially since the agreement was approved in 1970, and the parties now agree that City is in the best position to further develop and operate the park; and

WHEREAS, transferring to City the development and operational responsibilities for the park will free County funds for the development and operation of other County parks, may speed the development of Lagoon Valley Park for the enjoyment of all City and County residents, and will serve as an example of cooperative service consolidations which are in the public interest; and

WHEREAS, the Board of Supervisors of Solano County and the City Council of the City of Vacaville have approved this agreement at duly noticed meetings of their respective public agencies;

AMENDMENT TO AGREEMENT

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES SET FORTH HEREIN, the County and City hereby amend that certain joint powers agreement relating to Lagoon Valley Park, dated October 14, 1970, in the following respects:

- 1. Subject to the specific provisions herein, responsibility and authority for the development, operation and maintenance of Lagoon Valley Park is shifted from County to City, effective July 1, 1994.
- 2. City will use its reasonable best efforts to further the development of the park, and will keep the facility open to all residents of Solano County on the

same basis and at the same cost, if any, for admittance, use of facilities, and the like.

- 3. The park will remain in use for public recreation purposes and as otherwise required by deed restrictions or financial grant requirements applicable to the property. This provision, however, shall not limit City's authority to enter into agreements with private concessionaires to operate recreation or other facilities at the park.
- 4. For the fiscal year July 1, 1994 through June 30, 1995, City will and hereby does contract with County for County to supply City with personnel and support services, including equipment, for the routine operation and maintenance of the park's physical plant and grounds. Such services shall be provided by County personnel and with County resources. All County employees providing such services shall be covered exclusively by County benefits, including workers' compensation, and subject exclusively to County personnel rules and requirements. County shall provide such services in the same manner they have been provided heretofore, and in no case to an extent greater than such services were rendered for the park by County prior to July 1, 1994. City and County representatives shall meet and cooperate as needed in

- 5. City shall compensate County in the amount of \$70,000.00, payable in twelve equal monthly installments, for the provision of such personnel and support services. County shall retain all entrance fees and other revenue from park operations until July 1, 1995.
- 6. County will cooperate with City in all facets of the transition to complete City routine operation and maintenance of the park on July 1, 1995, including, but not limited to, providing City file information, construction drawings, technical support, and non-financial assistance on efforts to obtain grant funding.
- 7. All equipment and supplies currently being used by County for the operation and maintenance of the park shall remain the property of County, and may be removed from the park when City assumes full routine maintenance and operation responsibilities on July 1, 1995.
- 8. City accepts the park in an "as is" condition, without any warranty or representation by County as to its condition, safety, or compliance with laws,

regulations, and requirements pertaining to park development. County shall, until July 1, 1995, continue to be responsible for all claims, actions, liabilities, and suits arising out of the operation and maintenance of the park, and will hold harmless and indemnify City therefrom. On July 1, 1995, complete responsibility for such items shall shift to City, and except for those which arise out of events which occurred on or before June 30, 1995.

This section is not intended to, nor shall it, relieve responsibility of County for any costs of remediation of existing conditions of the park relative to any hazardous or toxic substances deposited on the site during the period between October 14, 1970 and July 1, As to any such remediation, County shall defend, 1994. save, hold harmless and indemnify City from and against such demands, claims, liabilities, and causes.

Dated: June 14 1994

CITY OF VACAVILLE

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COUNTY OF SOLANO

Chairman, Board of

(TITLE)