

## REPORT TO THE CITY COUNCIL

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**DATE:** January 21, 2020

**TITLE:** Addendum to the Third Amendment and Restatement of the Coachella Valley Association of Governments (CVAG) Joint Powers Agreement

**Prepared by:** Jerryl Soriano, CMC, City Clerk

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### **RECOMMENDATION**

**Approve the addendum to the Third Amendment and Restatement of the CVAG Joint Powers Agreement, which establishes the Torres Martinez Desert Cahuilla Indians as formal members.**

At the December 2, 2019 CVAG Executive Committee meeting, members considered a request from the Torres Martinez Desert Cahuilla Indians (Tribe) to re-join CVAG. The CVAG staff report detailing the Tribe's previous involvement and the process of adding a member to our JPA is attached (Exhibit 1).

The Executive Committee voted unanimously to allow the Tribe to rejoin CVAG via the attached Addendum (Exhibit 2). CVAG Staff updated the Addendum that went before the Executive Committee, striking the paragraph where conditions were to be listed, as no conditions were made. CVAG legal counsel has also approved the language.

CVAG's JPA requires each member jurisdiction to approve the Addendum in order to expand membership.

### **FISCAL IMPACT**

There is no fiscal impact to the City as a result of this action. The Tribe will be required to pay CVAG membership dues.

### **EXHIBIT(S)**

- 1) CVAG Executive Committee Staff Report – December 2, 2019
- 2) CVAG Joint Powers Agreement Addendum
- 3) Letter to CVAG from Torres Martinez Desert Cahuilla Indians – November 26, 2019