

**Amendment No. 3 to
Joint Powers Agreement for Standard Data Record
Document Control Date: April 23, 2008/Amended May 23, 2008**

This Amendment to the Joint Powers Agreement, titled the "Standard Data Record Network Group Agreement" (hereinafter "Joint Powers Agreement"), is entered into by, between, and among the undersigned California counties for the purposes of collecting, storing and maintaining data necessary to the assessment function.

WHEREAS, the underlying Counties entered into the Joint Powers Agreement for the purposes of collecting, storing, and maintaining data necessary to the assessment function performed by the California County Assessors ("hereinafter "Participating Assessors"), each of which is an officer and agent of his or her respective county; and

WHEREAS, the Joint Powers Agreement provides that the original term of the Agreement, July 1, 2004 through June 30, 2007, may be extended for an additional one-year term based on the consent of the Participating Assessors; and

WHEREAS, the Participating Assessors exercised this option in Amendment No. 1 to the Joint Powers Agreement and extended the term of the Joint Powers Agreement for an additional one-year term effective July 1, 2007 through June 30, 2008, and

WHEREAS, the Participating Assessors now desire to exercise the option to extend the term of the Joint Powers Agreement for an additional four-year term effective July 1, 2008 through June 30, 2012; and to recognize the permanent and annual business of e-files for the BPS data collection and handling; and

WHEREAS, paragraph 2.(a) of the Joint Powers Agreement provides for the administration of the agreement by the Coordinating Assessor, the Participating Assessors desire to amend paragraph 2(a) as stated below, the amendment to provide flexibility to the Coordinating Assessor in administering this vital service:

This Agreement shall be administered by the Coordinating Assessor. The Participating Assessors, by majority vote, shall select and designate the Coordinating Assessor. The Coordinating Assessor shall be responsible for obtaining a provider for the following services: development of a data gathering facility, servers, software, programs, reports, testing or other device(s) for the collection, term storage, backup, upload, download, and security of data records related to, but not limited to, the Business Property Statements; coordination and performance of work to support the collection device(s); review, evaluation and proposal of system software and hardware to assist the Participating Assessors to meet the objectives of the Agreement; preparation of a report detailing the results of their work at least annually, but quarterly for the first year; development and distribution of communication links for the distribution of the data related to each Participating Assessor. In obtaining a provider for these services, the Coordinating Assessor shall comply with all applicable state procurement laws as well as all procurement policies adopted by the Board of Supervisors in the Coordinating Assessor's county.

NOW, THEREFORE, the Participating Assessors mutually agree:

1. **Extend Term.** The term of the Joint Powers Agreement is hereby extended for an additional four years with term beginning July 1, 2008 through June 30, 2012.
2. **Amend Paragraph 2(a).** Administrative flexibility to Coordinating Assessor.
3. **Signature in Counterparts.** This Amendment may be executed in counterparts by all parties. The Amendment is effective as to any signatory party on execution and, for purposes of enforcement, true copies of signatures shall be deemed to be original signatures.
4. **Except as amended herein,** the remaining provisions of the Joint Powers Agreement shall remain the same and in full effect and force.

PARTICIPATING ASSESSORS

By:	County of Alameda	By:	County of Alpine
By:	County of Amador	By:	County of Butte
By:	County of Calaveras	By:	County of Colusa
By:	County of Contra Costa	By:	County of Del Norte
By:	County of El Dorado	By:	County of Fresno
By:	County of Glenn	By:	County of Humboldt
By:	County of Imperial	By:	County of Inyo
By:	County of Kern	By:	County of Kings
By:	County of Lake	By:	County of Lassen
By:		By:	

Participating Assessors (Continued)

By: _____ County of Los Angeles	By: _____ County of Madera
By: _____ County of Marin	By: _____ County of Mariposa
By: _____ County of Mendocino	By: _____ County of Merced
By: _____ County of Modoc	By: _____ County of Mono
By: _____ County of Monterey	By: _____ County of Napa
By: _____ County of Nevada	By: _____ County of Orange
By: _____ County of Placer	By: _____ County of Plumas
By: _____ County of Riverside	By: _____ County of Sacramento
By: _____ County of San Benito	By: _____ County of San Bernardino
By: _____ County of San Diego	By: _____ County of San Francisco
By: _____ County of San Joaquin	By: _____ County of San Luis Obispo

Participating Assessors (Continued)

By: _____ County of San Mateo	By: _____ County of Santa Barbara
By: _____ County of Santa Clara	By: _____ County of Santa Cruz
By: _____ County of Shasta	By: _____ County of Sierra
By: _____ County of Siskiyou	By: _____ County of Solano
By: _____ County of Sonoma	By: _____ County of Stanislaus
By: _____ County of Sutter	By: _____ County of Tehama
By: _____ County of Trinity	By: _____ County of Tulare
By: _____ County of Tuolumne	By: _____ County of Ventura
By: _____ County of Yolo	By: _____ County of Yuba