



MENDOCINO
COUNCIL OF GOVERNMENTS

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NEPHELE BARRETT, EXECUTIVE DIRECTOR

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(707) 463-1859

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(707) 234-3434

April 14, 2020

June Lemos, CMC, City Clerk
City of Fort Bragg
416 N. Franklin St.
Fort Bragg, CA 95437

Re: Proposed Amendment to MCOG
Joint Powers Agreement

Dear Ms. Lemos:

On April 6, 2020, MCOG's Board of Directors unanimously agreed to amend the Joint Powers Agreement (JPA) in order to add an additional specific purpose to the powers of the Council, that of "*planning related to the production of housing in the region.*" The Board directed staff to circulate the enclosed amendment text, in the form of a sample resolution, to the five parties to MCOG's Joint Powers Agreement, for approval by resolution of each of their legislative bodies.

The JPA states as follows:

10. This agreement may be amended at any time by the parties to the agreement. In order for such an amendment to take effect, it must be approved by Resolutions adopted by the respective legislative bodies of each of the parties to this agreement.

We request that City Council of the City of Fort Bragg, as a party to MCOG's Joint Powers Agreement, consider this matter at the next available opportunity, according to your current agenda procedures. Time is of the essence, as certain State housing funds are available to MCOG on a limited schedule, once this amendment takes effect, that will benefit all of Mendocino County.

I have enclosed our sample resolution with Exhibit A (JPA amendment) in electronic form, which has been reviewed and approved by the Council, for your use and reference.

If there are any questions, you are welcome to contact me at 463-1859 or by email to orthj@dow-associates.com, or at the address on this letterhead. Thank you for your assistance and cooperation.

Sincerely,

Janet M. Orth
Deputy Director / CFO

Enc: Sample Resolution with exhibit
cc: Councilmember Albin-Smith