

**AMENDMENT NO. 1
TO JOINT EXERCISE OF POWERS AGREEMENT
LA HABRA CIVIC IMPROVEMENT AUTHORITY**

This Amendment No. 1 (“Amendment”) to the Joint Exercise of Powers Agreement is made and entered into effective the 4th day of November, 2024, by and between the CITY OF LA HABRA, the SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY, and the LA HABRA HOUSING AUTHORITY, collectively the “Parties”).

A. Recitals.

(i). The Parties entered into a Joint Exercise of Powers Agreement (“JPA”) by which the La Haba Civic Improvement Authority (“CIA”) was created; and

(ii). Section 3.01 of the JPA provides that the governing board of the CIA shall elect from its members a Chairman and Vide-Chairman; and

(iii) The Parties now seek to amend the JPA to establish that the Mayor and Mayor Pro Tem of the City of La Habra shall serve as Chair and Vice-Chair of the CIA, respectively.

(iv). All legal prerequisites to the making of this Amendment have occurred.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the Parties agree as follows:

B. Amendment to Agreement.

1. The first sentence of Section 3.01 of the Agreement is hereby amended to read as follows:

Section 3.01 Chair, Vice-Chair, and Secretary. The Chair and Vice-Chair of the Commission shall be the Mayor and Mayor Pro Tem of the City of La Habra, respectively, and the Commission shall appoint a Secretary who may, but need not be, a member of the Commission.

2. Except as specifically modified herein, all of the terms, conditions and provisions of the JPA shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have caused Amendment No. 1 to the JPA to be executed as of the day and year first above written.

CITY OF LA HABRA

SUCCESSOR AGENCY OF THE
LA HABRA REDVELOPMENT AGENCY

By: _____
DAREN NIGSARIAN
MAYOR

By: _____
JAMES GOMEZ
CHAIR

LA HABRA HOUSING AUTHORITY

By: _____
DAREN NIGSARIAN
CHAIR

ATTEST:

By: _____
Rhonda J. Barone, CMC
City Clerk

APPROVED AS TO FORM:

By: _____
Richard D. Jones
City Attorney