

AMENDED JOINT POWERS AGREEMENT  
DATED \_\_\_\_\_, CREATING  
VENTURA COUNTY AREA HOUSING AUTHORITY

WHEREAS, each party to this Agreement is a public agency authorized to enter into this Agreement; and

WHEREAS, each party hereto has by resolution pursuant to sections 34240.1 and 34241 of the Health and Safety Code declared that there is a need for a Housing Authority to function within its jurisdiction; and

WHEREAS, there was entered into a Joint Powers Agreement, (the "Agreement") among the County of Ventura, the City of Ojai, the City of Thousand Oaks and the City of Simi Valley, establishing the Ventura County Area Housing Authority pursuant to Sections 34240.1 and 34246 of the California Health and Safety Code, the said Agreement being duly executed by the County of Ventura on December 21, 1971, by the City of Ojai on January 17, 1972, by the City of Thousand Oaks on February 1, 1972, by the City of Simi Valley on February 25, 1972, by the City of Fillmore on April 3, 1973; and by the City of Camarillo on October 15, 1974; and

WHEREAS, the City of Moorpark by resolution declared that there is a need for a Housing Authority to function within its jurisdiction; and

WHEREAS, the powers signatory to the said Agreement lastly executed October 15, 1974, desire that the City of Moorpark be admitted to the Ventura County Area Housing Authority and the City of Moorpark desires such admission;

NOW, THEREFORE, in consideration of the premises and the mutual covenants, promises and agreements herein contained, the parties hereto agree that the said amended agreement recently executed on October 15, 1974, is hereby amended to provide the following:

1. Upon the execution of the within Agreement between the parties, the City of Moorpark shall thereupon be admitted to the Ventura County Area Housing Authority.
2. The Ventura County Area Housing Authority has all of the powers, authority, and duties of a housing authority as provided in the Housing Authority Law, sections 34200 et seq., of the Health and Safety Code, and shall be governed in the exercise of its powers by said provisions of the Health and Safety Code.
3. Pursuant to Section 34246 of the Health and Safety Code, the Ventura County Area Housing Authority shall be governed by a board of commissioners consisting of two representatives appointed by each member political subdivision and one commissioner-at-large jointly appointed by all the political subdivision members.
4. The Ventura County Area Housing Authority shall operate on a fiscal year basis beginning on July 1 of each year and continuing until June 30 of the succeeding year.
5. Any incorporated city within the County may join the Authority regardless of whether it has an operating housing authority within its boundaries. Any such city so joining shall adopt a resolution determining the need for a housing authority to operate within its jurisdiction in conformity with sections 34240.1 and 34241 of the Health and Safety Code. The governing body of any such city shall subscribe to an Agreement and be entitled to appoint two commissioners as provided in paragraph 3 hereinabove.

The Ventura County Area Housing Authority may establish such other conditions for entry into this authority as will be fair to the new

members and other members to this Agreement and each shall not conflict with the Housing Authority Law.

6. Any party may, at any time prior to the implementation within its territorial boundaries of a housing project as defined in section 34212 of the Health and Safety Code, withdraw from the Authority by resolution of its governing body. Such withdrawal shall not affect any separate obligations of the party to the Authority or to any project of the Authority.

A party may withdraw this Authority subsequent to implementation of a housing project within its territorial boundaries upon consent of a majority of the remaining commissioners and upon approval of the federal or state agency funding the particular project, or otherwise as permitted by law from time to time existing.

7. Any determination concerning the number of housing units to be erected under the direction of sponsorship of the Ventura County Area Housing Authority within the city limits of the City of Moorpark, the type of construction and the density and location of such units, notwithstanding any other provisions in this Agreement, shall be made by the Authority only with the concurrence of the City of Moorpark by resolution of its City Council.

8. This Agreement may be executed in any number of counter parts which together shall constitute the agreement of the parties.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.

COUNTY OF VENTURA

Dated: 8-30-83

By John K. Flynn  
Chairman, Board of Supervisors

ATTEST:

By [Signature]  
Clerk of the Board



Approved as to Form

By \_\_\_\_\_  
County Counsel

CITY OF CAMARILLO

Dated: December 14, 1983

By Michael D. Prozan  
Mayor

ATTEST:

By [Signature]  
City Clerk

Approved as to Form

By [Signature]  
City Attorney

CITY OF SIMI VALLEY

Dated: September 6, 1983

By Elton J. [Signature]  
Mayor

ATTEST:

[Signature]  
City Clerk (Deputy)

Approved as to Form

[Signature]  
City Attorney

CITY OF THOUSAND OAKS

Dated: \_\_\_\_\_

By [Signature]  
Mayor

ATTEST:

[Signature]  
City Clerk

Approved as to Form

[Signature]  
City Attorney

8-23-83

CITY OF FILLMORE

Dated: October 25, 1983

By William O. Doney  
Mayor

ATTEST:

By Raven Widdow  
City Clerk

Approved as to Form

By Joseph D. Ryan  
City Attorney

CITY OF MOORPARK

Dated: October 6, 1983

By John James Denton  
Mayor

ATTEST:



By Thomas A. Benkus  
City Clerk

Approved as to Form

Mark C. Allen Jr.  
City Attorney

CITY OF OJAI

Dated: September 16, 1983

By Frank McDevitt  
Mayor

ATTEST:

Candi Reynolds  
City Clerk

Approved as to Form

Therese E. Widdow  
City Attorney

RESOLUTION NO. 83-14

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF MOORPARK AUTHORI-  
ZING THE MAYOR TO EXECUTE AN  
AMENDMENT TO THE JOINT POWERS  
AGREEMENT CREATING THE VENTURA  
COUNTY AREA HOUSING AUTHORITY

The City Council of the City of Moorpark does hereby  
resolve as follows:

SECTION 1. The Mayor of the City of Moorpark is authorized  
to execute the attached joint powers agreement on behalf of the  
City.

APPROVED AND ADOPTED this 2nd day of July, 1983.

  
MAYOR

ATTEST:

  
CITY CLERK



STATE OF CALIFORNIA     )  
COUNTY OF VENTURA    )  
CITY OF MOORPARK       ) SS.

I, Doris D. Bankus, City Clerk of the City of Moorpark, California, do hereby certify that the foregoing Resolution No. 14 was adopted by the City Council of the City of Moorpark at a regular meeting thereof held on the 2nd day of July, 1983, and that the same was adopted by the following vote, to wit:

AYES:           Councilmembers Harper, Pfiesto, Beaulieu,  
                  Straughan and Mayor Yancy-Sutton;

NOES:           None;

ABSENT:         None.

WITNESS my hand and the official seal of said City this 2nd day of July, 1983.

Doris D. Bankus  
CITY CLERK



(SEAL)

AMENDMENT TO JOINT POWERS AGREEMENT  
DATED APRIL 3, 1973 AND AMENDED JANUARY 28, 1975  
CREATING THE VENTURA COUNTY AREA HOUSING AUTHORITY

WHEREAS, each party to this Agreement is a public agency authorized to enter into this Agreement; and

WHEREAS, each party hereto has by resolution pursuant to sections 34240.1 and 34241 of the Health and Safety Code declared that there is a need for a Housing Authority to function within its jurisdiction; and

WHEREAS, there was entered into a Joint Powers Agreement, entitled "Agreement," among the County of Ventura, the City of Ojai, the City of Thousand Oaks and the City of Simi Valley, establishing the Ventura County Area Housing Authority pursuant to Sections 34240.1 and 34246 of the California Health and Safety Code, the said Agreement being amended and duly executed by the County of Ventura on December 17, 1974, the City of Ojai on January 28, 1975, the City of Thousand Oaks January 15, 1975, the City of Simi Valley on January 6, 1975, the City of Fillmore on December 10, 1974, and the City of Camarillo on October 15, 1974; and

WHEREAS, the City of Moorpark by its Resolution No. 83- declared that there is a need for a Housing Authority to function within its jurisdiction; and

WHEREAS, the powers signatory to the said Agreement lastly executed January 28, 1975, desire that the City of Moorpark be admitted to the Ventura County Area Housing Authority and the City of Moorpark desires such admission;

NOW, THEREFORE, in consideration of the premises and the mutual covenants, promises and agreements herein contained, the parties hereto agree that the said agreement recently executed on January 28, 1975, is hereby amended to provide the following:

1. Upon the execution of the within Agreement between parties, the City of Moorpark shall thereupon be admitted to the Ventura County Area Housing Authority.

2. The Ventura County Area Housing Authority has all of the powers, authority, and duties of a housing authority as provided in the Housing Authority Law, sections 34200 et seq., of the Health and Safety Code, and shall be governed in the exercise of its powers by said provisions of the Health and Safety Code.

3. Pursuant to Section 34246 of the Health and Safety Code, the Ventura County Area Housing Authority shall be governed by a board of commissioners consisting of two representatives appointed by each member political subdivision and one commissioner-at-large jointly appointed by all the political subdivision members.

4. The Ventura County Area Housing Authority shall operate on a fiscal year basis beginning on July 1 of each year and continuing until June 30 of the succeeding year.

5. Any incorporated city within the County may join the Authority regardless of whether it has an operating housing authority within its boundaries. Any such city so joining shall adopt a resolution determining the need for a housing authority to operate within its jurisdiction in conformity with sections 34240.1 and 34241 of the Health and Safety Code. The governing body of any such city shall subscribe to an Agreement and be entitled to appoint two commissioners as provided in paragraph 3 hereinabove.

The Ventura County Area Housing Authority may establish such other conditions for entry into this authority as will be fair to the new members and all other members to this Agreement and which shall not conflict with the Housing Authority Law.

6. Any party may, at any time prior to the implementation within its territorial boundaries of a housing project as defined in section 34212 of the Health and Safety Code, withdraw from the Authority by resolution of its governing body. Such withdrawal shall not affect any separate obligations of the party to the Authority or to any project of the Authority.

A party may withdraw from this Authority subsequent to implementation of a housing project within its territorial boundaries upon consent of a majority of the remaining commissioners and upon approval of the federal or state agency funding the particular project, or otherwise as permitted by law from time to time existing.

7. Any determination concerning the number of housing units to be erected under the direction of sponsorship of the Ventura County Area Housing Authority within the city limits of the City of Moorpark, the type of construction and the density and location of such units, notwithstanding any other provisions in the agreement, shall be made by the Authority only with the concurrence of the City of Moorpark by resolution of its City Council.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.

COUNTY OF VENTURA

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

By: \_\_\_\_\_  
Deputy County Clerk



CITY OF MOORPARK

Dated: July 2, 1983

By: *John Gansy Dutton*  
Mayor

ATTEST:

*Louis A. Bankus*  
City Clerk

CITY OF OJAI

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Mayor

ATTEST:

By: \_\_\_\_\_  
City Clerk

Approved as to Form

By: \_\_\_\_\_  
City Attorney

CITY OF THOUSAND OAKS

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Mayor

ATTEST:

By: \_\_\_\_\_  
City Clerk

Approved as to Form

By: \_\_\_\_\_  
City Attorney

CITY OF SIMI VALLEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Mayor

ATTEST:

By: \_\_\_\_\_  
City Clerk

Approved as to Form

By: \_\_\_\_\_  
City Attorney

Dated: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
City Clerk

Dated: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
City Clerk

Approved as to Form

By: \_\_\_\_\_  
City Attorney

rD415

CITY OF CAMARILLO

By: \_\_\_\_\_  
Mayor

CITY OF FILLMORE

By: \_\_\_\_\_  
Mayor