

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM: 3.32
(ID # 24809)**

MEETING DATE:
Tuesday, June 04, 2024

FROM : OFFICE OF ECONOMIC DEVELOPMENT

SUBJECT: OFFICE OF ECONOMIC DEVELOPMENT: Adopt Resolution No. 2024-103 Approving the Visit Greater Palm Springs Second Amended and Restated Joint Powers Agreement. District 4. [\$40,000 Total Cost – 100% Economic Development Funds] (CEQA Exempt)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Find that Adoption of Resolution No. 2024-103 and Approval of the Visit Greater Palm Springs Second Amended and Restated Joint Powers Agreement are exempt under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) and 15301; and
2. Adopt the Attached Resolution No. 2024-103 Approving the Visit Greater Palm Springs Second Amended and Restated Joint Powers Agreement; and
3. Approve the Attached Second Amended and Restated Agreement Between Visit Greater Palm Springs, and the County of Riverside to be used for Regional Economic Development and Tourism Promotion in the Coachella Valley, and
4. Authorize the Director of the Office of Economic Development, or Designee, to take Necessary Steps to Implement and Administer the Agreement Including Signing Subsequent Necessary and Related Documents that do not Increase Costs to the County, Subject to Approval as to Form by County Counsel.

ACTION:Policy


Suzanne Holland, Director of Office of Economic Development 5/20/2024

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Gutierrez, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: June 4, 2024
xc: OED

Kimberly A. Rector
Clerk of the Board

By: 
Deputy

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STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$0	\$40,000	\$0	\$40,000
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: 100% Economic Development Funds			Budget Adjustment:	N/A
			For Fiscal Year: 24/25	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Tourism is a significant economic driver in Riverside County in various regions. In particular, the Coachella Valley region produces significant economic impact. According to an Economic Impact Study commissioned by Visit Greater Palm Springs (VGPS), the Coachella Valley welcomed over 14 million visitors in 2022 which had an \$8.7 billion impact in the Coachella Valley, and supported over 49,000 jobs. Visitor spending and visits have surpassed pre-pandemic history, as the Coachella Valley region has experienced increased economic growth in lodging, food and beverage, retail, recreation, and transportation. VGPS is the official destination marketing organization for the Coachella Valley region that connects visitors with local businesses, attractions, and rich culture that the Coachella Valley has to offer.

VGPS was established through a Joint Powers Agreement (JPA) executed on February 1, 1989, which originally included eight cities who paid an upfront fee to help establish the organization. Commencing July 1, 1989, and quarterly thereafter, each JPA member agency contributed an amount based on a funding formula. Riverside County joined the JPA Executive Committee in 1995.

On December 08, 2015 (Agenda Item 3-12), the Riverside County Board of Supervisors adopted Resolution No. 2015-244 amending and restating the Joint Powers Agreement (JPA). The First Amended and Restated Agreement JPA included administrative updates based on changes in law and updates to the name of the organization.

The current Second Amended and Restated Joint Powers Agreement memorializes changes needed to conform to existing government code, adds economic development activities as part of the JPA agreement, and adds the City of Coachella as a member. It will also update JPA member contributions based on gross rental room revenues. JPA contribution estimates will fluctuate yearly depending on final gross revenues and are required by all member agencies. These JPA modifications are recommended based on the additional responsibilities added onto VGPS in order to support increased economic development and tourism.

Pursuant to the California Environmental Quality Act (CEQA), Resolution No.2024-103 and the Visit Greater Palm Springs Second Amended and Restated Joint Powers Agreement were reviewed and determined to be categorically exempt from CEQA under State CEQA Guidelines Section 15061(b)(3), General Rule or "Common Sense" exemption, and Section 15301 Class 1-

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

Existing Facilities exemption. The Agreement includes changes made to the membership and updating language of the JPA Agreement. The JPA Agreement will mostly have administrative and financial impacts. This agreement will not alter an existing facility and is categorically exempt from CEQA under CEQA Guidelines 15301, Class 1 – Existing Facilities since the Agreement does not include any change of existing facilities and no expansion of an existing use will occur. In addition, it can be seen with certainty that there is no possibility that the activity, will have a significant impact on the environment since the Agreement is implementing “organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment” (CEQA Guidelines, 15378, subd. (b)(5).

The Office of Economic Development recommends that the Board adopt Resolution No. 2024-103 and approve and execute the attached Visit Greater Palm Springs Second Amended and Restated Joint Powers Agreement and authorize the Director of the Office of Economic Development, or designee to administer the agreement.

Impact on Residents and Businesses

The proposed funding for tourism and regional economic development is expected to have a positive impact on the Coachella Valley and Riverside County’s economy. Through these efforts, the increased diversification of tourism and regional economic development will enhance economic growth in the local economy. These impacts will support new investment and job growth.

Additional Fiscal Information

The proposed Visit Greater Palm Springs Second Amended and Restated Joint Powers Agreement and Resolution No. 2024-103 will be funded entirely using Economic Development Funds and is an ongoing annual expense. It is estimated the annual cost will be no less than \$35,000 per fiscal year and could be more based on the formula contained within the agreement that is based on gross room rental revenue.

ATTACHMENTS:

- Resolution No.2024-103
- Visit Greater Palm Springs Second Amended and Restated Joint Powers Agreement



Aaron Gettis, Chief of Deputy County Counsel 5/22/2024

RESOLUTION NO. 2024-103

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE APPROVING THE VISIT GREATER PALM SPRINGS SECOND AMENDED AND RESTATED JOINT POWERS AGREEMENT

WHEREAS, the Visit Greater Palm Springs (“VGPS”) is a Joint Powers Authority (“JPA”) operating under the Joint Exercise of Powers Act (California Government Code Section 6500 et seq.), located in the County of Riverside, State of California; and

WHEREAS, the JPA Executive Committee serves as the governing body of VGPS; and

WHEREAS, the VGPS was formed in 1989 and the operative legal document governing the VGPS as a joint powers authority is the Joint Powers Agreement, originally executed in 1989 and subsequently amended on multiple occasions, most recently on or about January 20, 2016 (“2016 Agreement”); and

WHEREAS, the purpose of the VGPS, as set forth in the VGPS Joint Powers Agreement, is to jointly encourage, promote, and to do such other things as might be necessary to enhance, to the greatest extent possible, all aspects of the hospitality, convention and tourism industry in the Coachella Valley and to attract visitors from national and international markets, all to the benefit of the member organizations and their constituents via the exercise of all the express and implied powers the VGPS members have in common; and

WHEREAS, in order to remain current with applicable law and to maximize the VGPS’s ability to encourage, promote, and enhance all aspects of the hospitality, convention and tourism industry throughout all parts of the Coachella Valley, to the benefit of the member organizations and their citizens, the VGPS’s Executive Committee has approved the attached Second Amended and Restated Joint Powers Agreement (“Amended Agreement”); and

WHEREAS, the Second Amended Agreement reflects current law and makes changes to the 2016 Agreement as recommended by the Hospitality Industry and Business Council (now known as the Board of Directors), the VGPS’s CEO/President and the VGPS’s General Legal Counsel; and

06/04/2024 3.32

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* DATE: 5/8/24
STEPHANIE K. NELSON

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1 **WHEREAS**, the draft of the Second Amended Agreement was circulated for review and
2 input to members of the Technical Advisory Committee (“TAC”) which consist of all the VGPS
3 members’ city managers and an executive officer of the County and several meetings were also
4 held with several VGPS members’ and staff members for their respective input; and

5 **WHEREAS**, section 3 (Purpose) of the JPA Agreement provides that the purpose of VGPS
6 is to form a joint powers authority to jointly encourage, promote, and to do such other things as
7 might be necessary to enhance, to the greatest extent possible, all aspects of the hospitality,
8 convention and tourism industry in the Coachella Valley and to attract visitors from national and
9 international markets, all to the benefit of the VGPS Members and their constituents; and

10 **WHEREAS**, section 8 (Additional Members) of the JPA Agreement provides that
11 additional VGPS Members that qualify to join a joint powers authority under the Joint Exercise of
12 Powers Act may be added as VGPS Members at any time by a two-thirds vote of the entire JPA
13 Executive Committee and a unanimous vote of the VGPS Members’ legislative bodies in
14 compliance with all applicable provisions of the Joint Exercise of Powers Act and all other
15 applicable laws; and

16 **WHEREAS**, section 10 (JPA Executive Committee – Power and Duties) of the JPA
17 Agreement currently authorizes the JPA Executive Committee to appoint an advisory board
18 (known as the Board of Directors) to conduct certain activities on behalf of the JPA; the JPA
19 Executive Committee determines that it is in the best interests of the JPA to create a 501(c)(6)
20 entity, formerly the Board of Directors, to manage the destination activities of the JPA as further
21 set forth below; and

22 **WHEREAS**, section 11 (Territorial Boundaries) of the JPA Agreement, provides that
23 VGPS territorial boundaries include the lands situated within the unincorporated areas of the
24 Coachella Valley situated in the County of Riverside and the lands situated within the
25 jurisdictional boundaries of the cities of Cathedral City, Desert Hot Springs, Indian Wells, Indio,
26 La Quinta, Palm Springs, Palm Desert and Rancho Mirage, as depicted in Exhibit A of the JPA
27 Agreement. The territorial boundaries of VGPS may only be changed by a two-thirds vote of the
28 JPA Executive Committee and a unanimous vote of the VGPS Members’ legislative bodies; and

WHEREAS, section 12 of the JPA Agreement sets forth the contribution amounts for JPA
Members’ participation in the JPA. Pursuant of the JPA Agreement, the contribution amounts may
only be changed or amended with a unanimous vote of the JPA Members’ legislative bodies; and

1 **WHEREAS**, section 24 of the JPA Agreement provides that the JPA Agreement may be
2 amended from time to time by two-thirds vote of the entire JPA Executive Committee and a
3 unanimous vote for the VGPS members' legislative bodies in compliance with all applicable
4 provisions of the Joint Exercise of Powers Act and all other applicable laws; and

5 **WHEREAS**, in accordance with the above referenced sections of the JPA Agreement, the
6 JPA Executive Committee now desires to (1) revise the purpose set forth in the JPA Agreement
7 as described below, (2) include the City of Coachella as a VGPS Member, (3) expand the territorial
8 boundaries of the JPA to include the City of Coachella, and (4) create a 501(c) (6) entity, formerly
9 the Board of Directors, to manage the destination activities of the JPA; and

10 **WHEREAS**, after extensive review and input from all interested parties, the attached draft
11 was presented to VGPS Executive Committee for its consideration and was adopted and approved
12 by the VGPS Executive Committee on March 26, 2024.

13 **NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors of the County of
14 Riverside does hereby resolve, find, determine and order as follows:

- 15 Section 1. Recitals. The recitals set forth herein are true and correct.
16 Section 2. That the Board of Supervisors hereby approves the Visit Greater Palm Springs
17 (VGPS) Second Amended and Restated Joint Powers Agreement as attached hereto.
18 Section 3. Effective Date. That this resolution shall take effect immediately upon its
19 adoption.

(Signatures on Following Page)

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THE FOREGOING RESOLUTION is approved and adopted by the Board of Supervisors of the County of Riverside this June 04, 2024 by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAINING:



 Chuck Washington, Chair
 Board of Supervisors

ATTEST:
 Kimberly A. Rector
 Clerk of the Board


By 

 Deputy

Ayes: Jeffries, Washington, Spiegel, Perez, and Gutierrez
 Nays: None
 Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KIMBERLY A. RECTOR, Clerk of said Board

By: 

 Deputy

06/04/2024 3.32

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY
to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

VISIT GREATER PALM SPRINGS

JOINT POWERS AGREEMENT
("Second Amended and Restated Agreement")

A California Joint Powers Authority
Created Pursuant to California Government Code Section 6500 et seq.

_____, 2024

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This Second Amended and Restated Joint Powers Agreement (this "Agreement") is entered into by and between the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage, each an independent municipal corporation located in the County of Riverside, State of California, and the County of Riverside, a political subdivision of the State of California, pursuant to the Joint Exercise of Powers Act, as set forth in section 6500 et seq. of the California Government Code. The Joint Powers Authority is known as "Visit Greater Palm Springs" ("VGPS"). The parties to this Agreement are individually referred to herein as "JPA Member" and collectively as "JPA Members."

RECITALS

WHEREAS, pursuant to the Joint Exercise of Powers Act, if authorized by their legislative or other governing bodies, two or more public agencies which include, but are not limited to, a county or city, may jointly exercise any power common to the contracting parties via a Joint Powers Agreement creating a Joint Powers Authority ("JPA"); and

WHEREAS, the JPA Members entered into the original joint powers agreement on February 8, 1989, to jointly encourage, promote, and to do such other things as might be necessary to enhance, to the greatest extent possible, all aspects of the hospitality, convention and tourism industry in the Coachella Valley and to attract visitors from a world- wide market, all to the benefit of the member organizations and their citizens via the exercise of all the expressed and implied powers the JPA Members have in common; and

WHEREAS, it is intended by the JPA Members that this Agreement shall be amendatory of the First Amended and Restated Joint Powers Agreement, dated January 20, 2016, including any subsequent amendments ("First Amended and Restated Agreement"), and shall restate, amend and supersede the First Amended and Restated Agreement in its entirety as of the Effective Date; and

WHEREAS, on or about _____, 2024, it was determined by the VGPS President and Chief Executive Officer and his staff that at least two thirds of the entire VGPS Executive Committee and all of the JPA Members voted to (i) add the City of Coachella as a JPA Member, (ii) add the City of Coachella to the territorial boundaries of the JPA; and (iii) amend the purpose of JPA as set forth below, among additional provisions as stated herein; and

WHEREAS, on or about _____, 2024, it was determined by the VGPS President and Chief Executive Officer and his staff that at least two thirds of the entire VGPS Executive Committee and all of the JPA Members voted to approve for adoption and execution this Second Amended and Restated Joint Powers Agreement.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, and intending to be legally bound hereby, the JPA Members hereby covenant and agree as follows:

AGREEMENT

Section 1. Definitions

The following words, terms and phrases shall have the following meanings:

“Additional JPA Members” shall mean qualified municipalities that may be added as members of JPA as described in Section 8.

“Board of Directors” shall mean the Board of Directors of the Greater Palm Springs Business Alliance (“GPSBA”) comprised of persons associated with the local hospitality industry for the purposes described in Section 10.

“Convention Hotel” shall mean a hotel, motel or similar property with 50 rooms or greater.

“Joint Exercise of Powers Act” shall mean California Government Code sections 6500-6536.

“JPA” shall mean the Joint Powers Authority and may also be referred to herein as VGPS.

“JPA Executive Committee” shall mean the JPA’s governing body formed for the purposes and having the powers and duties set forth in Section 10.

“JPA Member” shall mean a municipality that is party to this Agreement.

“JPA Members” shall mean, collectively, the municipalities that have entered into this Agreement.

“JPA Member Contributions” shall mean the annual contribution amounts duly established pursuant to Section 12.

“Lodging Establishments” shall mean any structure, which is occupied or intended or designed for use or occupancy by transients, including but not limited to hotel, resort, motel, inn and individually owned structures; single family homes, duplexes, triplexes, mobile homes, public or private clubs, campgrounds, mobile homes or house trailers at fixed locations, or other like structure or portion thereof and dwelling utilized for short term rental and subject to local transient occupancy tax.

“Partner” shall mean a non-governmental entity whose business and activities are directly related to the convention or tourism industry and the purposes of this Agreement.

“President and Chief Executive Officer” shall mean the individual employed by VGPS, who is responsible for professionally supervising, managing, and administering VGPS’s day-to-day affairs as described in paragraph (e) of Section 10 and elsewhere in this Agreement.

“TBID” shall mean Tourism Business Improvement District assessment.

“Technical Advisory Committee” or “TAC” shall mean the committee which may be appointed by a majority vote of VGPS’s JPA Executive Committee for the purposes described in paragraph (d) of Section 10.

“Treasurer” shall mean the individual appointed by VGPS’s JPA Executive Committee to serve the functions described at Section 19 and may be the same individual appointed as Auditor.

“VGPS Fiscal Year” shall mean the period commencing July 1 of every year and ending June 30 of the following calendar year.

“Visit Greater Palm Springs” or “VGPS” shall mean the Joint Powers Authority formed by the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage, and the County of Riverside.

Section 2. Incorporation of Recitals

The foregoing recitals are incorporated into this Agreement by this reference as though fully set forth herein.

Section 3. Purpose

The purpose of VGPS is to benefit all JPA Members and their constituents by jointly:

(a) Marketing, attracting, encouraging, promoting, and doing such other things as might be necessary to enhance, to the greatest extent possible, all aspects of the hospitality, convention, and tourism industry in the Coachella Valley and to attract visitors from national and international markets; and

(b) Doing such other things to promote and strengthen all aspects of the regional economy related to the hospitality, convention and tourism industry, and the diversification of the entire economy of the Coachella Valley.

Section 4. Name

The name of the JPA shall be “Visit Greater Palm Springs” (“VGPS”) or such other name that may be changed at any time by a resolution approved and adopted by a two-thirds vote of the entire JPA Executive Committee.

Section 5. First Amended and Restated Agreement Superseded - Effective Date

It is intended by the JPA Members that this Agreement shall be amendatory of the First Amended and Restated Agreement and shall restate, amend and supersede the First Amended and Restated Agreement. Upon its Effective Date, this Agreement shall govern the relationship of the JPA Members. This Agreement shall become effective on the date this Agreement is approved by a two-thirds vote of the entire membership of the JPA Executive Committee and

a two-thirds vote of the JPA Members' legislative bodies ("Effective Date").

Section 6. Termination

(a) This Agreement may be terminated by unanimous vote of all the JPA Members' legislative bodies provided, however, the foregoing shall not be construed as limiting the rights of a JPA Member to withdraw its membership in the JPA, and thus terminate this Agreement with respect to such withdrawing JPA Member as described in Section 13; and

(b) Pursuant to section 6512 of the Government Code, upon termination of this Agreement and dissolution of the JPA, any surplus money on hand with the JPA shall be returned to the JPA Members' treasuries in proportion to the JPA Member Contributions made by the respective JPA Member to the JPA.

(c) Upon termination of this Agreement and dissolution of the JPA, all of the resources of the JPA shall be used in an effort to ensure that 100% of the pension liability is funded. Pursuant to Government Code section 6508.2, any remaining obligations of the JPA pension plan and other post-employment benefit liabilities shall be assumed by JPA Members. The JPA will maintain a policy of funding its pension liability at a minimum of 85% and will promptly notify JPA Members at any time this threshold is not met.

Section 7. JPA Members

The members of the JPA shall consist of the parties to this Agreement which include the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage, and the County of Riverside.

Section 8. Additional Members

Additional JPA Members that qualify to join a joint powers authority under the Joint Exercise of Powers Act may be added as JPA Members at any time by a two-thirds vote of the of the entire JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies in compliance with all applicable provisions of the Joint Exercise of Powers Act and all other applicable laws.

Section 9. Governing Body

(a) The governing body of the JPA shall be known as the JPA Executive Committee and it shall be comprised of: (i) a duly elected or appointed council member of each city JPA Member; and (ii) a member of the Riverside County Board of Supervisors.

(b) Only those members of the JPA Executive Committee, whose agencies pay the JPA Member Contributions, as set forth in this Agreement, shall be entitled to vote.

Section 10. JPA Executive Committee - Powers and Duties

The JPA Executive Committee, consistent with this Agreement and all applicable laws, shall exercise all the powers and perform all duties necessary to conduct the business of the JPA,

either directly or by delegation of its authority, as the JPA Executive Committee deems appropriate, which shall include but not be limited to the following:

(a) Adopt bylaws or rules of procedure to provide for the organization and administration of the JPA, as the JPA Executive Committee deems appropriate by a majority vote of the JPA Executive Committee;

(b) Approve and adopt a budget for the JPA prior to the commencement of the JPA's subsequent fiscal year, the term of which shall be set by a majority vote of the JPA Executive Committee;

(c) Delegate authority to manage destination activities and the daily operations of VGPS to GPSBA, including but not limited to strategic development, marketing, travel trade, public relations, human resources and group sales, and employ an individual who shall serve as the President and Chief Executive Officer of the JPA, who shall be responsible for professionally supervising, managing and administering the day-to-day affairs of the JPA, hire and fire JPA employees, retain consultants and independent contractors and perform such other functions as needed. Termination of the President & Chief Executive Officer will require a majority vote of the JPA Executive Committee and GPSBA Board of Directors. The Board of Directors of the GPSBA shall consist of any number of persons associated with the local hospitality industry, which may include, but not be limited to, those who own, manage, govern or serve in senior staff positions for Lodging Establishments or businesses, eateries, public and private regional sports facilities, public and private museums, public and private convention and conference facilities, commercial air transport facilities, commercial ground transportation businesses, plus any other persons from any other industry deemed appropriate. The GPSBA shall manage the destination operations of VGPS, and shall be governed by bylaws, as amended from time to time.

Activities other than tourism related activities, such as but not limited to economic diversification efforts, shall remain the responsibility of the JPA and shall be governed by the JPA Members and/or their assignee(s) as determined by the JPA Executive Committee.

(d) Appoint from time to time, if deemed necessary by a majority vote of the JPA Executive Committee, a Technical Advisory Committee (TAC) consisting of a staff member employed by each JPA Member as designated by the respective JPA Executive Committee member, for purposes of advising the JPA Executive Committee on any technical issues of the JPA that the JPA Executive Committee may need advice on;

(e) Retain an individual licensed to practice law in the State of California who shall serve as General Legal Counsel for the JPA and who shall assist the JPA with any legal assistance as may be requested by the JPA Executive Committee or President/Chief Executive Officer or their authorized designees; and

(f) Create any committees, sub-committees, and advisory committees, as deemed necessary by a majority vote of the JPA Executive Committee, to advance and/or achieve the purposes set forth in this Agreement.

(g) Pursuant to Section 6509 of the Government Code, the powers set forth in this Agreement shall be subject to the restrictions upon the manner of exercising such similar powers

as are imposed on the City of Rancho Mirage in the exercise of similar powers.

Section 11. Territorial Boundaries

The JPA's territorial boundaries include the lands situated within the unincorporated areas of the Coachella Valley situated in the County of Riverside and the lands situated within the jurisdictional boundaries of the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Springs, Palm Desert and Rancho Mirage, as depicted in Exhibit A of this Agreement. The territorial boundaries of the VGPS may only be changed by a two-thirds vote of the JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies.

Section 12. Contributions

(a) Initial Membership Fee. Each new JPA Member shall pay to the JPA a one-(1) time entry fee and operation fee calculated as follows:

- (i) Entry Fee: The "Entry Fee" shall be calculated by multiplying the new JPA Member's current fiscal year's gross revenue estimate by .55%.
- (ii) Operation Fee: The "Operation Fee" shall be calculated by multiplying the Entry Fee by 15.62%.

The sum of the Entry Fee and the Operation Fee is due within thirty (30) days of a new JPA Member joining the JPA.

(b) Annual Contribution. Each JPA Member shall pay to the JPA (i) the greater of \$35,000 each year, or (ii) the applicable contribution amounts as set forth in the formula below, which may only be modified by a two-thirds vote of the entire JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies. JPA Members' legislative bodies shall, at a minimum, make quarterly payments of the annual contribution to VGPS.

A contribution from each of the JPA Members is a funding mechanism equal to:

.0015 x Gross Room Rental Revenue for Lodging Establishments excluding
Convention Hotels, and
.0035 x Gross Room Rental Revenue for Convention Hotels

(c) The Gross Room Rental Revenue described herein shall not include any transient occupancy tax rebate incentives provided by the JPA Members.

Section 13. Withdrawal

Any Party may withdraw as a JPA Member and the obligations under this Agreement subject to the following conditions:

(a) The withdrawing JPA Member's legislative body submits a duly adopted resolution to the JPA Executive Committee providing Notice of Withdrawal.

(b) The effective date of withdrawal shall always be the last day of the VGPS's Fiscal Year.

(c) All JPA Member Contributions must be paid in full by the withdrawing JPA Member through the end of the current VGPS Fiscal Year of the year when the withdrawing JPA Member provides its Notice of Withdrawal as well as the following VGPS Fiscal Year.

(d) After giving notice of withdrawal, a withdrawing JPA Member shall not have voting privileges on the JPA Executive Committee except for operating budget items through the effective date of withdrawal.

(e) A withdrawing JPA Member may again become a party to this Agreement on condition that it pays to the treasury of the VGPS an amount equal to all JPA Member Contributions which the withdrawing JPA Member would have been required to pay if it had not withdrawn from participation.

(f) Partners within the territorial boundaries of the VGPS may remain active Partners as long as their respective government entity is a JPA Member and during the period of their JPA Member's withdrawal from the Joint Powers Agreement.

(g) In the event of withdrawal by a JPA Member, the JPA shall continue to be entitled to the full amount of the TBID unless and until the TBID expires without renewal or is disestablished pursuant to the Property and Business Improvement Area Law of 1994, Streets & Highways Code §36600 et seq. The withdrawing JPA Member shall continue to be responsible for collecting the TBID on a monthly basis (including any delinquencies, penalties and interest) from each assessed business and forwarding the same to the JPA.

Section 14. Expulsion/Withdrawal

A JPA Member may be expelled or suspended by a two-thirds (2/3) vote of the VGPS Executive Committee for an event of breach of this Agreement or the Bylaws, as amended from time to time, as determined by the remaining members of the JPA Executive Committee. The procedures for hearing and notice of expulsion and suspension shall be set forth in the bylaws of the JPA Executive Committee.

Section 15. Separate Entity

Except for termination as provided in Section 6 of this Agreement, pursuant to section 6507 of the Government Code, this JPA shall at all times be an independent public entity separate from the parties to this Agreement, and the debts, liabilities and obligations of the JPA shall be its sole responsibility and shall not become the debts, liabilities, or obligations of any one JPA Member except that any JPA Member may separately contract for, or assume responsibility for specific debts, liabilities, or obligations of the JPA.

Section 16. Powers of the JPA

Pursuant to the Joint Exercise of Powers Act, as set forth in section 6500 et seq. of the California Government Code, this JPA shall have the authority to exercise any power common

to the contracting parties, including without limitation any of the following:

- (a) The power to make, enter into and perform all necessary contracts;
- (b) The power to engage necessary employees, to define their qualifications and duties and to provide a schedule of compensation for performance of their duties;
- (d) The power to retain agents, independent contractors and consultants, including without limitation the power to engage legal counsel and other professional services;
- (e) The power to acquire, construct, manage, maintain or operate any building, works or improvements;
- (f) The power to acquire by purchase, grant, gift, lease or other lawful means any real property or any personal property that may be necessary or proper to carry out the purposes and intent of the JPA;
- (g) The power to hold any real property or any personal property that may be necessary or proper to carry out the purposes and intent of the JPA;
- (h) The power to sell, lease or otherwise dispose of any real or personal property including exchanging equivalent properties if it is deemed to be in the best interests of the JPA;
- (i) The power to donate any surplus real or personal property to any public agency or nonprofit organization;
- (j) The power to incur debts, liabilities or obligations, including without limitation the power to borrow money, give security therefore, and purchase on contract;
- (k) The power to raise revenue for any public purpose consistent with the JPA's purposes, as set forth in this Agreement, through any legal and appropriate means other than levying a tax or assessment beyond the scope of those assessments which may be established and levied pursuant to the Parking and Business Improvement Area Law of 1989, Streets & Highways Code §36500 et seq., and the Property and Business Improvement District Law of 1994, Streets & Highways Code §36600 et seq;
- (l) The power to form, renew, and modify improvement districts including all Lodging Establishments, as defined in Section 1, pursuant to the Parking and Business Improvement Area Law of 1989, Streets & Highways Code §36500 et seq., and the Property and Business Improvement District Law of 1994, Streets & Highways Code §36600 et seq., which authorizes joint powers agencies to establish, modify and renew parking and business improvement areas and property and business improvement districts for the purpose of tourism promotion. Approval of this Agreement by the JPA Members constitutes consent to:
 - (i) the formation of the Greater Palm Springs Convention & Visitors Bureau Tourism Marketing District adopted pursuant to Ordinance No. 2013-001, including all proceedings and actions previously taken by the VGPS in connection with formation of the said district ("2013 TMD"); and

(ii) the formation of the Greater Palm Springs Tourism Business Improvement District pursuant to Resolution No. 2016-004 and to levy an assessment of three percent (3%) on Convention Hotels;

(iii) the renewal of the Greater Palm Springs Tourism Business Improvement District pursuant to Ordinance No. 2020-005 ("2021 TBID") and to levy an assessment of three percent (3%) on Convention Hotels and one percent (1%) on vacation rentals;

(m) The power to adopt rules, regulations, resolutions and ordinances that may be necessary or proper to carry out the purposes and intent of the JPA;

(n) The power to enforce rules, regulations, resolutions and ordinances for the administration, maintenance and operation of the JPA;

(o) The power to enter into joint powers agreements pursuant to the Joint Exercise of Powers Act, as set forth in section 6500 et seq. of the Government Code;

(p) The power to provide insurance pursuant to section 989 of the Government Code et seq.;

(q) The power to sue and be sued in the name of the JPA;

(r) The power to conduct certain activities of the JPA in any state or territory of the United States of America or in any foreign country, related to growing and diversifying the economy through promoting and marketing all aspects of the hospitality, convention and tourism industry in the Coachella Valley for the purpose of attracting visitors, groups, meetings, conventions and new businesses from national and international markets, as permitted pursuant to Government Code section 37110;

(s) The power to travel domestically and internationally that is necessary or proper to carrying out the purposes and intent of the JPA;

(t) The power to provide staff and resource support, financial assistance and subsidies to other public agencies, non-profit organizations and the private sector for purposes consistent with the purpose and intent of the JPA;

(u) The power to lobby on behalf of tourism and economic development;

(v) The power to form a non-profit corporation or other affiliated non-profit entities for the purpose of promoting and enhancing all aspects of the tourism and economic development industry; and

(w) The power to take any and all actions necessary for, or incidental to, the powers expressed or implied by this Agreement and all applicable laws.

Section 17. Power to Invest

Pursuant to Government Code section 6509.5, the JPA shall have the power to invest

any money in its treasury pursuant to the provisions set forth in Government Code section 6505.5 that is not required for the immediate necessities of the JPA, as the JPA may determine from time to time is advisable, in the same manner and upon the same conditions as local agencies pursuant to Government Code section 53601.

Section 18. Bonding

Pursuant to Government Code section 6505.1, individuals occupying the following positions shall file an official bond in an amount deemed sufficient by the JPA Executive Committee:

- (a) President/Chief Executive Officer;
- (b) Director of Finance; and
- (c) Treasurer.

Section 19. Treasurer and Auditor - Designations

Pursuant to Government Code section 6505.6, the JPA Executive Committee shall designate by resolution an officer or employee of the JPA to fill the functions of Treasurer and Auditor of the JPA, and the JPA Executive Committee may appoint one qualified person to serve as both Treasurer and Auditor or two qualified persons to serve as each separately.

Section 20. Treasurer - Duties and Responsibilities

Pursuant to section 6505.5 Government Code, the Treasurer shall do all of the following:

- (a) Receive and receipt (account) for all money of the JPA and place it in the treasury of the Treasurer so designated to the credit of the JPA;
- (b) Be responsible, upon his or her official bond, for the safekeeping and disbursement of all JPA money so held by the Treasurer;
- (c) Pay when due, out of the money of the JPA held by the Treasurer, all sums payable on outstanding bonds and coupons of the JPA;
- (d) Pay any other sums due from the JPA from JPA money, or any portion thereof, only upon warrants of the public officer performing the functions of auditor or controller who has been designated by this Agreement; and
- (e) Verify and report in writing no less than five (5) times per year to the President/Chief Executive Officer, the JPA Executive Committee and to all Parties financial statement of activities for the year.

Section 21. Independent Audit

Pursuant to section 6505.6 of the Government Code, the Treasurer shall cause an

independent audit to be made by a certified public accountant or public accountant, in compliance with section 6505 of the Government Code.

Section 22. Auditor's Duties

The Auditor shall perform the following duties:

- (a) Review and recommend to the JPA Executive Committee accounting procedures and policies governing the JPA;
- (b) Review and approve all demands listed on the Warrant Registers prior to submittal to the JPA Executive Committee;
- (c) Review payroll registers at least monthly;
- (d) Review all financial reports being submitted to the JPA Executive Committee and make the JPA Executive Committee aware of any discrepancies or potential problems in the reports;
- (e) Review investments made by the President or Treasurer;
- (f) Review the audit report prepared by a Certified Public Accounting firm prior to finalization of the report and submittal to the JPA Executive Committee; and
- (g) Assist staff in the selection of the Certified Public Accounting firm.

Section 23. Attorney's Fees

In the event litigation or other proceeding is required to enforce or interpret any provision of this Agreement, the prevailing party in such litigation or other proceeding shall be entitled to an award of its actual and reasonable attorney's fees, costs and expenses incurred in the proceeding.

Section 24. Voting

Each JPA Member shall have an equal vote. A motion considered by the JPA Executive Committee shall require a majority of votes cast (more than half) to pass such motion. In the event of a tie vote, such motion before the JPA Executive Committee shall be deemed defeated.

Section 25. Severability

If any term, provision, covenant or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions, if any, of this Agreement shall continue in full force and effect, unless enforcement of this Agreement as so invalidated would be unreasonable or grossly inequitable under all the circumstances or would frustrate the purposes of this Agreement.

Section 26. Waiver

All waivers must be in writing to be effective or binding upon the waiving Party, and no waiver shall be implied from any omission by a Party to take any action.

Section 27. Amendments

This Agreement may be amended from time to time by a two-thirds vote of the entire JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies in compliance with all applicable provisions of the Joint Exercise of Powers Act and all other applicable laws.

Section 28. Ambiguities or Uncertainties

The JPA Members have mutually negotiated the terms and conditions of this Agreement and each JPA Member received independent legal advice from its attorneys with respect to the advisability of executing this Agreement and the meaning of the provisions contained herein. As such, this Agreement is a product of the joint drafting efforts of all JPA Members and none of the JPA Members shall be deemed to have solely or independently prepared or framed this Agreement. Therefore, any ambiguities or uncertainties are not to be construed against or in favor of any JPA Member.

Section 29. Applicable Law

This Agreement shall be construed and enforced in accordance with the laws of the State of California.

Section 30. Venue

In the event that suit is brought by any party to this Agreement, the parties agree that venue shall be exclusively vested in the State courts of the County of Riverside, California or where appropriate, in the United States District Court, Southern District of California, Riverside, California.

Section 31. Notices

Any notice or communication required hereunder between the JPA and the JPA Members shall be in writing and may be given either personally or by registered mail, return-receipt requested. Notice, whether given by registered mail or personal delivery, shall be deemed to have been given and received on the actual receipt by any of the addresses designated below as the party to whom notices are to be sent. Any party hereto may at any time, upon written notice to the other party hereto, designate any other address in substitution of the address to which such notice or communication shall be given. Such notices or communications shall be given to the parties at their addresses set forth below:

City of Cathedral City 68700 Avenida Lalo Guerrero Cathedral City, CA 92234 Attention: City Manager	City of Coachella 53990 Enterprise Way Coachella, CA 92236 Attention: City Manager
City of Desert Hot Springs 11999 Palm Drive Desert Hot Springs, CA 92240 Attention: City Manager	City of Indian Wells 44950 Eldorado Drive Indian Wells, CA 92210 Attention: City Manager
City of Indio 100 Civic Center Mall Indio, CA 92201 Attention: City Manager	City of La Quinta 78495 Calle Tampico La Quinta, CA 92253 Attention: City Manager
City of Palm Desert 73510 Fred Waring Drive Palm Desert, CA 92260 Attention: City Manager	City of Palm Springs 3200 East Tahquitz Canyon Way Palm Springs, CA 92262 Attention: City Manager
City of Rancho Mirage 69825 Highway 111 Rancho Mirage, CA 92270 Attention: City Manager	County of Riverside County Administration Center 4080 Lemon Street Riverside, California 92501 Attention: County Clerk

Section 32. Counterparts

This Agreement may be executed in duplicate counterpart originals, each of which is deemed to be an original, and all of which when taken together shall constitute one and the same instrument.

Section 33. Privileges and Immunities

Pursuant to section 6513 of the Government Code, all of the privileges and immunities from liability, exemptions from laws, ordinances and rules, all pension, relief, disability, workmen's compensation, and other benefits which apply to the activity of officers, agents or employees of any the Parties when performing their respective functions within the territorial limits of their respective public agencies, shall apply to them to the same degree and extent while engaged in the performance of any of their functions and duties performed extraterritorially under the provisions of this Agreement.

[SIGNATURES APPEAR ON THE FOLLOWING PAGES]

IN WITNESS WHEREOF, the duly authorized representatives of the JPA Members have each executed this Agreement.

<p>CITY OF CATHEDRAL CITY</p> <p>_____</p> <p>Mark Carnevale, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Charlie McClendon, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Tracey R. Hermosillo, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____</p> <p>Eric S. Vail, City Attorney</p>	<p>CITY OF COACHELLA</p> <p>_____</p> <p>Steven Hernandez, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Gabriel Martin, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Angela M. Zepeda, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____</p> <p>Carlos Campos, City Attorney</p>
<p>CITY OF DESERT HOT SPRINGS</p> <p>_____</p> <p>Scott Matas, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Frank Luckino, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Jerryl Soriano, CMC, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____</p> <p>Jennifer Mizrahi, City Attorney</p>	<p>CITY OF INDIAN WELLS</p> <p>_____</p> <p>Greg Sanders, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Christopher Freeland, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Angelica Avila, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____</p> <p>Todd Leishman, City Attorney</p>

<p>CITY OF INDIO</p> <hr/> <p>Guadalupe Ramos Amith, Mayor</p> <p>Dated: _____</p> <hr/> <p>Bryan Montgomery, City Manager</p> <p>ATTEST:</p> <hr/> <p>Cynthia Hernandez, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>Steven P. Graham, City Attorney</p>	<p>CITY OF LA QUINTA</p> <hr/> <p>Linda Evans, Mayor</p> <p>Dated: _____</p> <hr/> <p>Jon McMillen, City Manager</p> <p>ATTEST:</p> <hr/> <p>Monika Redeva, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>William H. Ihrke, City Attorney</p>
<p>CITY OF PALM DESERT</p> <hr/> <p>Karina Quintanilla, Mayor</p> <p>Dated: _____</p> <hr/> <p>Todd Hileman, City Manager</p> <p>ATTEST:</p> <hr/> <p>Anthony Mejia, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>Isra Shah, City Attorney</p>	<p>CITY OF PALM SPRINGS</p> <hr/> <p>Jeffrey Bernstein, Mayor</p> <p>Dated: _____</p> <hr/> <p>Scott Stiles, City Manager</p> <p>ATTEST:</p> <hr/> <p>Brenda Pree, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>Jeffrey Ballinger, City Attorney</p>

CITY OF RANCHO MIRAGE

Steve Downs, Mayor

Dated: _____

Isaiah Hagerman, City Manager

ATTEST:

Kristie Ramos, City Clerk

APPROVED AS TO FORM:

Steven B, Quintanilla, City Attorney

COUNTY OF RIVERSIDE

Chuck Washington

Chuck Washington, Chairman 6/04/2024

Jeff Van Wagenen, County Executive
Manager

ATTEST:

Kimberly A. Rector, Deputy

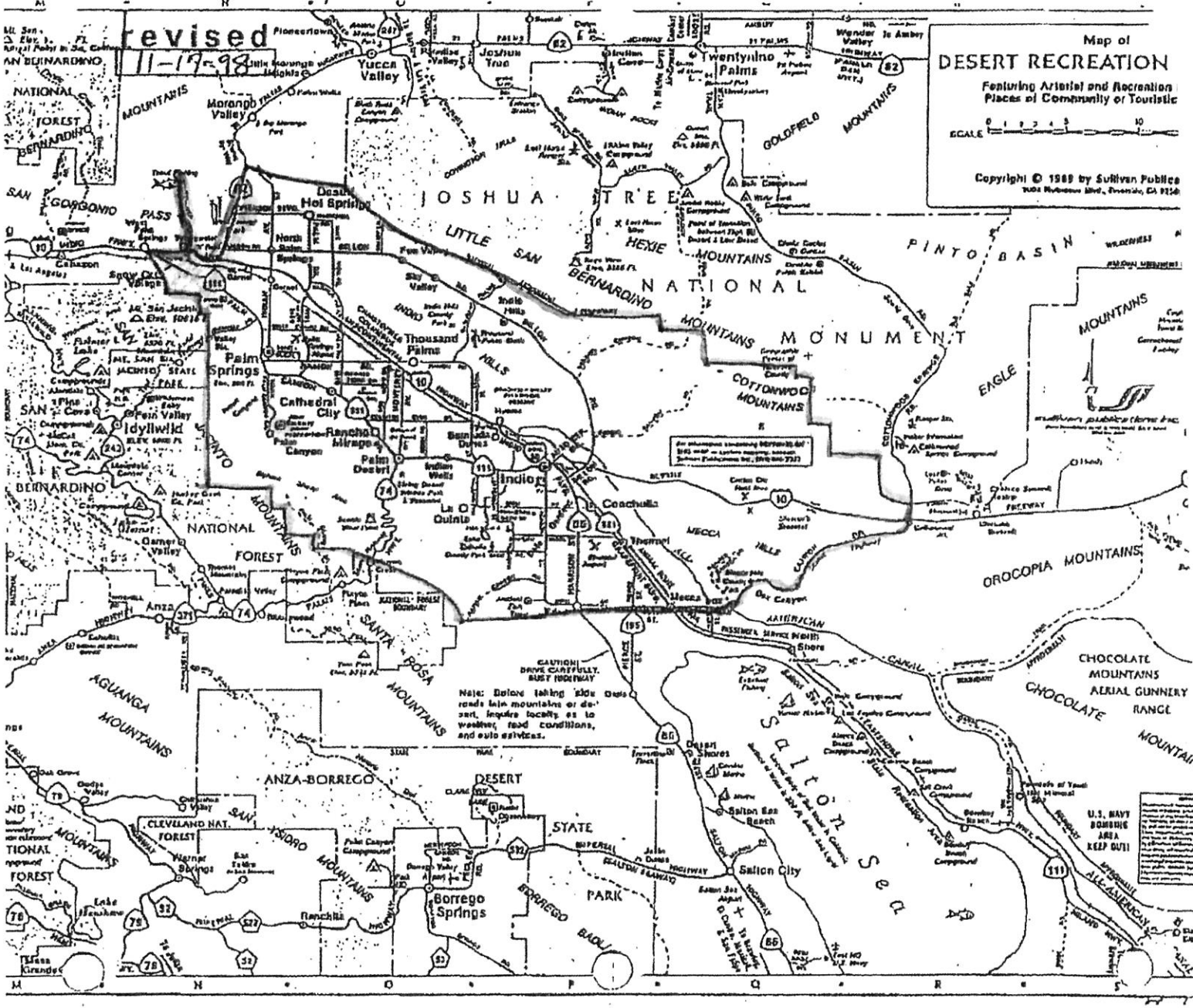
Kimberly A. Rector, Clerk of the Board

APPROVED AS TO FORM:

Steph Tran

Minh Tran, County Counsel
Stephanie Nelson, Deputy County
Counsel

EXHIBIT A
TERRITORIAL BOUNDARIES



revised
11-17-98

Map of
DESERT RECREATION
Featuring Aerial and Recreation
Places of Community or Touristic

SCALE 0 1 2 3 4 5 10

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1000 Robinson Blvd., Riverside, CA 92506

CAUTION
DRIVE CAREFULLY,
BUST HIGHWAY

Note: Before taking side
roads in mountains or de-
sert, inquire locally as to
weather, road conditions,
and auto services.

U.S. NAVY
BOUSSIERE
AREA
KEEP OUT!

JOINT POWERS AUTHORITY EXECUTIVE COMMITTEE

RESOLUTION NO. JPA 2024-007

Gary Gardner, Chair
City of Desert Hot Springs

Waymond Fermon, Vice Chair
City of Indio

Mark Carnevale
City of Cathedral City

Greg Sanders
City of Indian Wells

Linda Evans
City of La Quinta

Jan Harnik
City of Palm Desert

Jeffrey Bernstein
City of Palm Springs

Steve Downs
City of Rancho Mirage

V. Manuel Perez
County of Riverside

A RESOLUTION OF THE JOINT POWERS AUTHORITY EXECUTIVE COMMITTEE OF VISIT GREATER PALM SPRINGS CONFIRMING THE APPROVAL OF THE SECOND AMENDED AND RESTATED AGREEMENT BY THE VISIT GREATER PALM SPRINGS MEMBERS' LEGISLATIVE BODIES

WHEREAS, Visit Greater Palm Springs (VGPS) is a Joint Powers Authority operating under the Joint Exercise of Powers Act (California Government Code §§6500 *et seq.*), located in the County of Riverside, State of California; and

WHEREAS, the JPA Executive Committee serves as the governing body of VGPS; and

WHEREAS, the JPA Executive Committee adopted the Joint Powers Agreement ("Amended and Restated Agreement") on January 20, 2016 (referred to as "JPA Agreement"); and

WHEREAS, section 24 of the JPA Agreement provides that the JPA Agreement may be amended from time to time by (1) a two-thirds vote of the entire JPA Executive Committee, and (2) a unanimous vote of the VGPS members' legislative bodies in compliance with all applicable provisions of the Joint Exercise of Powers Act and all other applicable laws; and

WHEREAS, at the February 29, 2024 Special Meeting of the JPA Executive Committee, the JPA Executive Committee considered and approved the amendments to section 3 (Purpose), section 8 (Additional Members), section 10 (JPA Executive Committee – Power and Duties) and section 11 (Territorial Boundaries) of the JPA Agreement as further set forth in Resolution No. JPA 2024-002 by a vote equal to or greater than two-thirds vote of the entire JPA Executive Committee; and

WHEREAS, Resolution No. JPA 2024-002 directed the President/CEO to seek the approval of the VGPS members' legislative bodies of the aforementioned amendments and the Second Amended and Restated Joint Powers Agreement in substantially the same form attached to Resolution No. JPA 2024-002; and

WHEREAS, at the March 29, 2024 Meeting of the JPA Executive Committee, the JPA Executive Committee considered and approved an amendment to section 12 (Contribution) of the JPA Agreement as further set forth in Resolution No. JPA 2024-003; by a vote equal to or greater than two-thirds vote of the entire JPA Executive Committee; the Second Amended and Restated Joint Powers Agreement was updated accordingly; and

WHEREAS, Resolution No. JPA 2024-002 and Resolution No. JPA 2024-003, and the Second Amended and Restated Joint Powers Agreement attached hereto as Exhibit "A" and incorporated herein by this reference, were considered and approved by the VGPS members' legislative bodies and the City of Coachella at their respective duly called meetings listed in Exhibit "B" and incorporated herein by this reference; and

WHEREAS, the President and CEO of VGPS and/or his designee(s) have confirmed that the VGPS members' legislative bodies and the City of Coachella have unanimously adopted and approved the amendments to the Joint Powers Agreement and the Second Amendment and Restated Joint Powers Agreement as referred to above.

NOW, THEREFORE, BE IT RESOLVED by the JPA Executive Committee of Visit Greater Palm Springs as follows:

Section 1. Recitals.

That the Recitals set forth above are true and correct.

Section 2. Acknowledgment of Approval and Adoption.

That the JPA Executive Committee hereby acknowledges that the thresholds for the votes required of the JPA Executive Committee and the VGPS members' legislative bodies to (1) amend the Joint Powers Agreement, and (2) adopt and approve the Second Amendment and Restated Joint Powers Agreement have been met. The City of Coachella has accepted membership in VGPS and approved the Second Amendment and Restated Joint Powers Agreement.

Section 3. Severability.

That the Executive Committee declares that, should any provision, section, paragraph, sentence, or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences, or words of this Resolution as hereby adopted shall remain in full force and effect.

Section 4. Repeal of Conflicting Provisions.

That all the provisions heretofore adopted by Visit Greater Palm Springs or the Executive Committee that are in conflict with the provisions of this Resolution are hereby repealed.

Section 5. Effective Date.

That this Resolution shall take effect immediately upon its adoption.

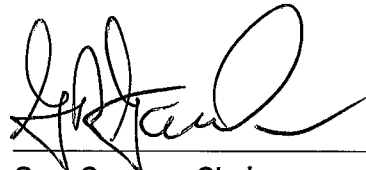
Section 6. Certification.

That the Clerk of the Executive Committee shall certify as to the adoption of this Resolution and shall cause the same to be processed in the manner required by law.

[Remainder of this page intentionally left blank.]

PASSED, APPROVED AND ADOPTED at a special meeting of the Joint Powers Authority (JPA) Executive Committee of Visit Greater Palm Springs, held on the 14 day of June, 2024, by the following vote:

AYES: 9 - Desert Hot Springs, Indio, Cathedral City, Indian Wells, La Quinta, Palm Springs,
NAYES: ∅ Palm Desert, Rancho Mirage, County of Riverside
ABSENT: ∅
ABSTAIN: ∅



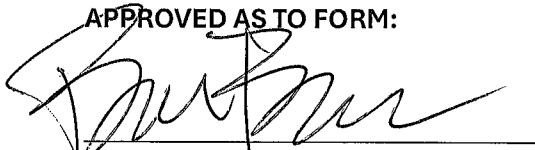
Gary Gardner, Chair
Executive Committee
Visit Greater Palm Springs

ATTEST:



Sarah Goslin, Clerk for the Executive Committee

APPROVED AS TO FORM:



Bruce Bauer, General Counsel

RESOLUTION NO. JPA 2024-007

Exhibit A

SECOND AMENDED AND RESTATED JOINT POWERS AGREEMENT

VISIT GREATER PALM SPRINGS

JOINT POWERS AGREEMENT
("Second Amended and Restated Agreement")

A California Joint Powers Authority
Created Pursuant to California Government Code Section 6500 et seq.

June 14, 2024

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This Second Amended and Restated Joint Powers Agreement (this "Agreement") is entered into by and between the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage, each an independent municipal corporation located in the County of Riverside, State of California, and the County of Riverside, a political subdivision of the State of California, pursuant to the Joint Exercise of Powers Act, as set forth in section 6500 et seq. of the California Government Code. The Joint Powers Authority is known as "Visit Greater Palm Springs" ("VGPS"). The parties to this Agreement are individually referred to herein as "JPA Member" and collectively as "JPA Members."

RECITALS

WHEREAS, pursuant to the Joint Exercise of Powers Act, if authorized by their legislative or other governing bodies, two or more public agencies which include, but are not limited to, a county or city, may jointly exercise any power common to the contracting parties via a Joint Powers Agreement creating a Joint Powers Authority ("JPA"); and

WHEREAS, the JPA Members entered into the original joint powers agreement on February 8, 1989, to jointly encourage, promote, and to do such other things as might be necessary to enhance, to the greatest extent possible, all aspects of the hospitality, convention and tourism industry in the Coachella Valley and to attract visitors from a world- wide market, all to the benefit of the member organizations and their citizens via the exercise of all the expressed and implied powers the JPA Members have in common; and

WHEREAS, it is intended by the JPA Members that this Agreement shall be amendatory of the First Amended and Restated Joint Powers Agreement, dated January 20, 2016, including any subsequent amendments ("First Amended and Restated Agreement"), and shall restate, amend and supersede the First Amended and Restated Agreement in its entirety as of the Effective Date; and

WHEREAS, on or about June 14, 2024, it was determined by the VGPS President and Chief Executive Officer and his staff that at least two thirds of the entire VGPS Executive Committee and all of the JPA Members voted to (i) add the City of Coachella as a JPA Member, (ii) add the City of Coachella to the territorial boundaries of the JPA; and (iii) amend the purpose of JPA as set forth below, among additional provisions as stated herein; and

WHEREAS, on or about June 14, 2024, it was determined by the VGPS President and Chief Executive Officer and his staff that at least two thirds of the entire VGPS Executive Committee and all of the JPA Members voted to approve for adoption and execution this Second Amended and Restated Joint Powers Agreement.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, and intending to be legally bound hereby, the JPA Members hereby covenant and agree as follows:

AGREEMENT

Section 1. Definitions

The following words, terms and phrases shall have the following meanings:

“Additional JPA Members” shall mean qualified municipalities that may be added as members of JPA as described in Section 8.

“Board of Directors” shall mean the Board of Directors of the Greater Palm Springs Business Alliance (“GPSBA”) comprised of persons associated with the local hospitality industry for the purposes described in Section 10.

“Convention Hotel” shall mean a hotel, motel or similar property with 50 rooms or greater.

“Joint Exercise of Powers Act” shall mean California Government Code sections 6500-6536.

“JPA” shall mean the Joint Powers Authority and may also be referred to herein as VGPS.

“JPA Executive Committee” shall mean the JPA’s governing body formed for the purposes and having the powers and duties set forth in Section 10.

“JPA Member” shall mean a municipality that is party to this Agreement.

“JPA Members” shall mean, collectively, the municipalities that have entered into this Agreement.

“JPA Member Contributions” shall mean the annual contribution amounts duly established pursuant to Section 12.

“Lodging Establishments” shall mean any structure, which is occupied or intended or designed for use or occupancy by transients, including but not limited to hotel, resort, motel, inn and individually owned structures; single family homes, duplexes, triplexes, mobile homes, public or private clubs, campgrounds, mobile homes or house trailers at fixed locations, or other like structure or portion thereof and dwelling utilized for short term rental and subject to local transient occupancy tax.

“Partner” shall mean a non-governmental entity whose business and activities are directly related to the convention or tourism industry and the purposes of this Agreement.

“President and Chief Executive Officer” shall mean the individual employed by VGPS, who is responsible for professionally supervising, managing, and administering VGPS’s day-to-day affairs as described in paragraph (e) of Section 10 and elsewhere in this Agreement.

“TBID” shall mean Tourism Business Improvement District assessment.

“Technical Advisory Committee” or “TAC” shall mean the committee which may be appointed by a majority vote of VGPS’s JPA Executive Committee for the purposes described in paragraph (d) of Section 10.

“Treasurer” shall mean the individual appointed by VGPS’s JPA Executive Committee to serve the functions described at Section 19 and may be the same individual appointed as Auditor.

“VGPS Fiscal Year” shall mean the period commencing July 1 of every year and ending June 30 of the following calendar year.

“Visit Greater Palm Springs” or “VGPS” shall mean the Joint Powers Authority formed by the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage, and the County of Riverside.

Section 2. Incorporation of Recitals

The foregoing recitals are incorporated into this Agreement by this reference as though fully set forth herein.

Section 3. Purpose

The purpose of VGPS is to benefit all JPA Members and their constituents by jointly:

(a) Marketing, attracting, encouraging, promoting, and doing such other things as might be necessary to enhance, to the greatest extent possible, all aspects of the hospitality, convention, and tourism industry in the Coachella Valley and to attract visitors from national and international markets; and

(b) Doing such other things to promote and strengthen all aspects of the regional economy related to the hospitality, convention and tourism industry, and the diversification of the entire economy of the Coachella Valley.

Section 4. Name

The name of the JPA shall be “Visit Greater Palm Springs” (“VGPS”) or such other name that may be changed at any time by a resolution approved and adopted by a two-thirds vote of the entire JPA Executive Committee.

Section 5. First Amended and Restated Agreement Superseded - Effective Date

It is intended by the JPA Members that this Agreement shall be amendatory of the First Amended and Restated Agreement and shall restate, amend and supersede the First Amended and Restated Agreement. Upon its Effective Date, this Agreement shall govern the relationship of the JPA Members. This Agreement shall become effective on the date this Agreement is approved by a two-thirds vote of the entire membership of the JPA Executive Committee and

a two-thirds vote of the JPA Members' legislative bodies ("Effective Date").

Section 6. Termination

(a) This Agreement may be terminated by unanimous vote of all the JPA Members' legislative bodies provided, however, the foregoing shall not be construed as limiting the rights of a JPA Member to withdraw its membership in the JPA, and thus terminate this Agreement with respect to such withdrawing JPA Member as described in Section 13; and

(b) Pursuant to section 6512 of the Government Code, upon termination of this Agreement and dissolution of the JPA, any surplus money on hand with the JPA shall be returned to the JPA Members' treasuries in proportion to the JPA Member Contributions made by the respective JPA Member to the JPA.

(c) Upon termination of this Agreement and dissolution of the JPA, all of the resources of the JPA shall be used in an effort to ensure that 100% of the pension liability is funded. Pursuant to Government Code section 6508.2, any remaining obligations of the JPA pension plan and other post-employment benefit liabilities shall be assumed by JPA Members. The JPA will maintain a policy of funding its pension liability at a minimum of 85% and will promptly notify JPA Members at any time this threshold is not met.

Section 7. JPA Members

The members of the JPA shall consist of the parties to this Agreement which include the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage, and the County of Riverside.

Section 8. Additional Members

Additional JPA Members that qualify to join a joint powers authority under the Joint Exercise of Powers Act may be added as JPA Members at any time by a two-thirds vote of the of the entire JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies in compliance with all applicable provisions of the Joint Exercise of Powers Act and all other applicable laws.

Section 9. Governing Body

(a) The governing body of the JPA shall be known as the JPA Executive Committee and it shall be comprised of: (i) a duly elected or appointed council member of each city JPA Member; and (ii) a member of the Riverside County Board of Supervisors.

(b) Only those members of the JPA Executive Committee, whose agencies pay the JPA Member Contributions, as set forth in this Agreement, shall be entitled to vote.

Section 10. JPA Executive Committee - Powers and Duties

The JPA Executive Committee, consistent with this Agreement and all applicable laws, shall exercise all the powers and perform all duties necessary to conduct the business of the JPA,

either directly or by delegation of its authority, as the JPA Executive Committee deems appropriate, which shall include but not be limited to the following:

(a) Adopt bylaws or rules of procedure to provide for the organization and administration of the JPA, as the JPA Executive Committee deems appropriate by a majority vote of the JPA Executive Committee;

(b) Approve and adopt a budget for the JPA prior to the commencement of the JPA's subsequent fiscal year, the term of which shall be set by a majority vote of the JPA Executive Committee;

(c) Delegate authority to manage destination activities and the daily operations of VGPS to GPSBA, including but not limited to strategic development, marketing, travel trade, public relations, human resources and group sales, and employ an individual who shall serve as the President and Chief Executive Officer of the JPA, who shall be responsible for professionally supervising, managing and administering the day-to-day affairs of the JPA, hire and fire JPA employees, retain consultants and independent contractors and perform such other functions as needed. Termination of the President & Chief Executive Officer will require a majority vote of the JPA Executive Committee and GPSBA Board of Directors. The Board of Directors of the GPSBA shall consist of any number of persons associated with the local hospitality industry, which may include, but not be limited to, those who own, manage, govern or serve in senior staff positions for Lodging Establishments or businesses, eateries, public and private regional sports facilities, public and private museums, public and private convention and conference facilities, commercial air transport facilities, commercial ground transportation businesses, plus any other persons from any other industry deemed appropriate. The GPSBA shall manage the destination operations of VGPS, and shall be governed by bylaws, as amended from time to time.

Activities other than tourism related activities, such as but not limited to economic diversification efforts, shall remain the responsibility of the JPA and shall be governed by the JPA Members and/or their assignee(s) as determined by the JPA Executive Committee.

(d) Appoint from time to time, if deemed necessary by a majority vote of the JPA Executive Committee, a Technical Advisory Committee (TAC) consisting of a staff member employed by each JPA Member as designated by the respective JPA Executive Committee member, for purposes of advising the JPA Executive Committee on any technical issues of the JPA that the JPA Executive Committee may need advice on;

(e) Retain an individual licensed to practice law in the State of California who shall serve as General Legal Counsel for the JPA and who shall assist the JPA with any legal assistance as may be requested by the JPA Executive Committee or President/Chief Executive Officer or their authorized designees; and

(f) Create any committees, sub-committees, and advisory committees, as deemed necessary by a majority vote of the JPA Executive Committee, to advance and/or achieve the purposes set forth in this Agreement.

(g) Pursuant to Section 6509 of the Government Code, the powers set forth in this Agreement shall be subject to the restrictions upon the manner of exercising such similar powers

as are imposed on the City of Rancho Mirage in the exercise of similar powers.

Section 11. Territorial Boundaries

The JPA's territorial boundaries include the lands situated within the unincorporated areas of the Coachella Valley situated in the County of Riverside and the lands situated within the jurisdictional boundaries of the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Springs, Palm Desert and Rancho Mirage, as depicted in Exhibit A of this Agreement. The territorial boundaries of the VGPS may only be changed by a two-thirds vote of the JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies.

Section 12. Contributions

(a) Initial Membership Fee. Each new JPA Member shall pay to the JPA a one-(1) time entry fee and operation fee calculated as follows:

- (i) Entry Fee: The "Entry Fee" shall be calculated by multiplying the new JPA Member's current fiscal year's gross revenue estimate by .55%.
- (ii) Operation Fee: The "Operation Fee" shall be calculated by multiplying the Entry Fee by 15.62%.

The sum of the Entry Fee and the Operation Fee is due within thirty (30) days of a new JPA Member joining the JPA.

(b) Annual Contribution. Each JPA Member shall pay to the JPA (i) the greater of \$35,000 each year, or (ii) the applicable contribution amounts as set forth in the formula below, which may only be modified by a two-thirds vote of the entire JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies. JPA Members' legislative bodies shall, at a minimum, make quarterly payments of the annual contribution to VGPS.

A contribution from each of the JPA Members is a funding mechanism equal to:

.0015 x Gross Room Rental Revenue for Lodging Establishments excluding Convention Hotels, and

.0035 x Gross Room Rental Revenue for Convention Hotels

(c) The Gross Room Rental Revenue described herein shall not include any transient occupancy tax rebate incentives provided by the JPA Members.

Section 13. Withdrawal

Any Party may withdraw as a JPA Member and the obligations under this Agreement subject to the following conditions:

(a) The withdrawing JPA Member's legislative body submits a duly adopted resolution to the JPA Executive Committee providing Notice of Withdrawal.

(b) The effective date of withdrawal shall always be the last day of the VGPS's Fiscal Year.

(c) All JPA Member Contributions must be paid in full by the withdrawing JPA Member through the end of the current VGPS Fiscal Year of the year when the withdrawing JPA Member provides its Notice of Withdrawal as well as the following VGPS Fiscal Year.

(d) After giving notice of withdrawal, a withdrawing JPA Member shall not have voting privileges on the JPA Executive Committee except for operating budget items through the effective date of withdrawal.

(e) A withdrawing JPA Member may again become a party to this Agreement on condition that it pays to the treasury of the VGPS an amount equal to all JPA Member Contributions which the withdrawing JPA Member would have been required to pay if it had not withdrawn from participation.

(f) Partners within the territorial boundaries of the VGPS may remain active Partners as long as their respective government entity is a JPA Member and during the period of their JPA Member's withdrawal from the Joint Powers Agreement.

(g) In the event of withdrawal by a JPA Member, the JPA shall continue to be entitled to the full amount of the TBID unless and until the TBID expires without renewal or is disestablished pursuant to the Property and Business Improvement Area Law of 1994, Streets & Highways Code §36600 et seq. The withdrawing JPA Member shall continue to be responsible for collecting the TBID on a monthly basis (including any delinquencies, penalties and interest) from each assessed business and forwarding the same to the JPA.

Section 14. Expulsion/Withdrawal

A JPA Member may be expelled or suspended by a two-thirds (2/3) vote of the VGPS Executive Committee for an event of breach of this Agreement or the Bylaws, as amended from time to time, as determined by the remaining members of the JPA Executive Committee. The procedures for hearing and notice of expulsion and suspension shall be set forth in the bylaws of the JPA Executive Committee.

Section 15. Separate Entity

Except for termination as provided in Section 6 of this Agreement, pursuant to section 6507 of the Government Code, this JPA shall at all times be an independent public entity separate from the parties to this Agreement, and the debts, liabilities and obligations of the JPA shall be its sole responsibility and shall not become the debts, liabilities, or obligations of any one JPA Member except that any JPA Member may separately contract for, or assume responsibility for specific debts, liabilities, or obligations of the JPA.

Section 16. Powers of the JPA

Pursuant to the Joint Exercise of Powers Act, as set forth in section 6500 et seq. of the California Government Code, this JPA shall have the authority to exercise any power common

to the contracting parties, including without limitation any of the following:

- (a) The power to make, enter into and perform all necessary contracts;
- (b) The power to engage necessary employees, to define their qualifications and duties and to provide a schedule of compensation for performance of their duties;
- (d) The power to retain agents, independent contractors and consultants, including without limitation the power to engage legal counsel and other professional services;
- (e) The power to acquire, construct, manage, maintain or operate any building, works or improvements;
- (f) The power to acquire by purchase, grant, gift, lease or other lawful means any real property or any personal property that may be necessary or proper to carry out the purposes and intent of the JPA;
- (g) The power to hold any real property or any personal property that may be necessary or proper to carry out the purposes and intent of the JPA;
- (h) The power to sell, lease or otherwise dispose of any real or personal property including exchanging equivalent properties if it is deemed to be in the best interests of the JPA;
- (i) The power to donate any surplus real or personal property to any public agency or nonprofit organization;
- (j) The power to incur debts, liabilities or obligations, including without limitation the power to borrow money, give security therefore, and purchase on contract;
- (k) The power to raise revenue for any public purpose consistent with the JPA's purposes, as set forth in this Agreement, through any legal and appropriate means other than levying a tax or assessment beyond the scope of those assessments which may be established and levied pursuant to the Parking and Business Improvement Area Law of 1989, Streets & Highways Code §36500 et seq., and the Property and Business Improvement District Law of 1994, Streets & Highways Code §36600 et seq;
- (l) The power to form, renew, and modify improvement districts including all Lodging Establishments, as defined in Section 1, pursuant to the Parking and Business Improvement Area Law of 1989, Streets & Highways Code §36500 et seq., and the Property and Business Improvement District Law of 1994, Streets & Highways Code §36600 et seq., which authorizes joint powers agencies to establish, modify and renew parking and business improvement areas and property and business improvement districts for the purpose of tourism promotion. Approval of this Agreement by the JPA Members constitutes consent to:
 - (i) the formation of the Greater Palm Springs Convention & Visitors Bureau Tourism Marketing District adopted pursuant to Ordinance No. 2013-001, including all proceedings and actions previously taken by the VGPS in connection with formation of the said district ("2013 TMD"); and

(ii) the formation of the Greater Palm Springs Tourism Business Improvement District pursuant to Resolution No. 2016-004 and to levy an assessment of three percent (3%) on Convention Hotels;

(iii) the renewal of the Greater Palm Springs Tourism Business Improvement District pursuant to Ordinance No. 2020-005 ("2021 TBID") and to levy an assessment of three percent (3%) on Convention Hotels and one percent (1%) on vacation rentals;

(m) The power to adopt rules, regulations, resolutions and ordinances that may be necessary or proper to carry out the purposes and intent of the JPA;

(n) The power to enforce rules, regulations, resolutions and ordinances for the administration, maintenance and operation of the JPA;

(o) The power to enter into joint powers agreements pursuant to the Joint Exercise of Powers Act, as set forth in section 6500 et seq. of the Government Code;

(p) The power to provide insurance pursuant to section 989 of the Government Code et seq.;

(q) The power to sue and be sued in the name of the JPA;

(r) The power to conduct certain activities of the JPA in any state or territory of the United States of America or in any foreign country, related to growing and diversifying the economy through promoting and marketing all aspects of the hospitality, convention and tourism industry in the Coachella Valley for the purpose of attracting visitors, groups, meetings, conventions and new businesses from national and international markets, as permitted pursuant to Government Code section 37110;

(s) The power to travel domestically and internationally that is necessary or proper to carrying out the purposes and intent of the JPA;

(t) The power to provide staff and resource support, financial assistance and subsidies to other public agencies, non-profit organizations and the private sector for purposes consistent with the purpose and intent of the JPA;

(u) The power to lobby on behalf of tourism and economic development;

(v) The power to form a non-profit corporation or other affiliated non-profit entities for the purpose of promoting and enhancing all aspects of the tourism and economic development industry; and

(w) The power to take any and all actions necessary for, or incidental to, the powers expressed or implied by this Agreement and all applicable laws.

Section 17. Power to Invest

Pursuant to Government Code section 6509.5, the JPA shall have the power to invest

any money in its treasury pursuant to the provisions set forth in Government Code section 6505.5 that is not required for the immediate necessities of the JPA, as the JPA may determine from time to time is advisable, in the same manner and upon the same conditions as local agencies pursuant to Government Code section 53601.

Section 18. Bonding

Pursuant to Government Code section 6505.1, individuals occupying the following positions shall file an official bond in an amount deemed sufficient by the JPA Executive Committee:

- (a) President/Chief Executive Officer;
- (b) Director of Finance; and
- (c) Treasurer.

Section 19. Treasurer and Auditor - Designations

Pursuant to Government Code section 6505.6, the JPA Executive Committee shall designate by resolution an officer or employee of the JPA to fill the functions of Treasurer and Auditor of the JPA, and the JPA Executive Committee may appoint one qualified person to serve as both Treasurer and Auditor or two qualified persons to serve as each separately.

Section 20. Treasurer - Duties and Responsibilities

Pursuant to section 6505.5 Government Code, the Treasurer shall do all of the following:

- (a) Receive and receipt (account) for all money of the JPA and place it in the treasury of the Treasurer so designated to the credit of the JPA;
- (b) Be responsible, upon his or her official bond, for the safekeeping and disbursement of all JPA money so held by the Treasurer;
- (c) Pay when due, out of the money of the JPA held by the Treasurer, all sums payable on outstanding bonds and coupons of the JPA;
- (d) Pay any other sums due from the JPA from JPA money, or any portion thereof, only upon warrants of the public officer performing the functions of auditor or controller who has been designated by this Agreement; and
- (e) Verify and report in writing no less than five (5) times per year to the President/Chief Executive Officer, the JPA Executive Committee and to all Parties financial statement of activities for the year.

Section 21. Independent Audit

Pursuant to section 6505.6 of the Government Code, the Treasurer shall cause an

independent audit to be made by a certified public accountant or public accountant, in compliance with section 6505 of the Government Code.

Section 22. Auditor's Duties

The Auditor shall perform the following duties:

- (a) Review and recommend to the JPA Executive Committee accounting procedures and policies governing the JPA;
- (b) Review and approve all demands listed on the Warrant Registers prior to submittal to the JPA Executive Committee;
- (c) Review payroll registers at least monthly;
- (d) Review all financial reports being submitted to the JPA Executive Committee and make the JPA Executive Committee aware of any discrepancies or potential problems in the reports;
- (e) Review investments made by the President or Treasurer;
- (f) Review the audit report prepared by a Certified Public Accounting firm prior to finalization of the report and submittal to the JPA Executive Committee; and
- (g) Assist staff in the selection of the Certified Public Accounting firm.

Section 23. Attorney's Fees

In the event litigation or other proceeding is required to enforce or interpret any provision of this Agreement, the prevailing party in such litigation or other proceeding shall be entitled to an award of its actual and reasonable attorney's fees, costs and expenses incurred in the proceeding.

Section 24. Voting

Each JPA Member shall have an equal vote. A motion considered by the JPA Executive Committee shall require a majority of votes cast (more than half) to pass such motion. In the event of a tie vote, such motion before the JPA Executive Committee shall be deemed defeated.

Section 25. Severability

If any term, provision, covenant or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions, if any, of this Agreement shall continue in full force and effect, unless enforcement of this Agreement as so invalidated would be unreasonable or grossly inequitable under all the circumstances or would frustrate the purposes of this Agreement.

Section 26. Waiver

All waivers must be in writing to be effective or binding upon the waiving Party, and no waiver shall be implied from any omission by a Party to take any action.

Section 27. Amendments

This Agreement may be amended from time to time by a two-thirds vote of the entire JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies in compliance with all applicable provisions of the Joint Exercise of Powers Act and all other applicable laws.

Section 28. Ambiguities or Uncertainties

The JPA Members have mutually negotiated the terms and conditions of this Agreement and each JPA Member received independent legal advice from its attorneys with respect to the advisability of executing this Agreement and the meaning of the provisions contained herein. As such, this Agreement is a product of the joint drafting efforts of all JPA Members and none of the JPA Members shall be deemed to have solely or independently prepared or framed this Agreement. Therefore, any ambiguities or uncertainties are not to be construed against or in favor of any JPA Member.

Section 29. Applicable Law

This Agreement shall be construed and enforced in accordance with the laws of the State of California.

Section 30. Venue

In the event that suit is brought by any party to this Agreement, the parties agree that venue shall be exclusively vested in the State courts of the County of Riverside, California or where appropriate, in the United States District Court, Southern District of California, Riverside, California.

Section 31. Notices

Any notice or communication required hereunder between the JPA and the JPA Members shall be in writing and may be given either personally or by registered mail, return-receipt requested. Notice, whether given by registered mail or personal delivery, shall be deemed to have been given and received on the actual receipt by any of the addresses designated below as the party to whom notices are to be sent. Any party hereto may at any time, upon written notice to the other party hereto, designate any other address in substitution of the address to which such notice or communication shall be given. Such notices or communications shall be given to the parties at their addresses set forth below:

City of Cathedral City 68700 Avenida Lalo Guerrero Cathedral City, CA 92234 Attention: City Manager	City of Coachella 53990 Enterprise Way Coachella, CA 92236 Attention: City Manager
City of Desert Hot Springs 11999 Palm Drive Desert Hot Springs, CA 92240 Attention: City Manager	City of Indian Wells 44950 Eldorado Drive Indian Wells, CA 92210 Attention: City Manager
City of Indio 100 Civic Center Mall Indio, CA 92201 Attention: City Manager	City of La Quinta 78495 Calle Tampico La Quinta, CA 92253 Attention: City Manager
City of Palm Desert 73510 Fred Waring Drive Palm Desert, CA 92260 Attention: City Manager	City of Palm Springs 3200 East Tahquitz Canyon Way Palm Springs, CA 92262 Attention: City Manager
City of Rancho Mirage 69825 Highway 111 Rancho Mirage, CA 92270 Attention: City Manager	County of Riverside County Administration Center 4080 Lemon Street Riverside, California 92501 Attention: County Clerk

Section 32. Counterparts

This Agreement may be executed in duplicate counterpart originals, each of which is deemed to be an original, and all of which when taken together shall constitute one and the same instrument.

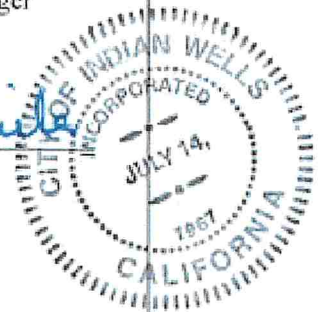
Section 33. Privileges and Immunities

Pursuant to section 6513 of the Government Code, all of the privileges and immunities from liability, exemptions from laws, ordinances and rules, all pension, relief, disability, workmen's compensation, and other benefits which apply to the activity of officers, agents or employees of any the Parties when performing their respective functions within the territorial limits of their respective public agencies, shall apply to them to the same degree and extent while engaged in the performance of any of their functions and duties performed extraterritorially under the provisions of this Agreement.

[SIGNATURES APPEAR ON THE FOLLOWING PAGES]

IN WITNESS WHEREOF, the duly authorized representatives of the JPA Members have each executed this Agreement.

<p>CITY OF CATHEDRAL CITY</p> <p><u>MARK CARNEVALE</u> MARK CARNEVALE (Apr 24, 2024 12:52 PDT)</p> <p>Mark Carnevale, Mayor</p> <p>Dated: <u>Apr 24, 2024</u></p> <p><u>Charlie McClendon</u> Charlie McClendon (Apr 24, 2024 12:59 PDT)</p> <p>Charlie McClendon, City Manager</p> <p>ATTEST:</p> <p><u>Tracey R. Hermosillo</u> Tracey R. Hermosillo (Apr 25, 2024 20:15 PDT)</p> <p>Tracey R. Hermosillo, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p><u>Eric S. Vail</u> Eric Vail (Apr 24, 2024 15:13 PDT)</p> <p>Eric S. Vail, City Attorney</p>	<p>CITY OF COACHELLA</p> <p><u>Steven Hernandez</u></p> <p>Steven Hernandez, Mayor</p> <p>Dated: <u>4-25-24</u></p> <p><u>Gabriel Martin</u></p> <p>Gabriel Martin, City Manager</p> <p>ATTEST:</p> <p><u>Angela M. Zepeda</u></p> <p>Angela M. Zepeda, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p><u>Carlos Campos</u></p> <p>Carlos Campos, City Attorney</p>
<p>CITY OF DESERT HOT SPRINGS</p> <p><u>Scott Matas</u> Scott Matas (Apr 17, 2024 16:30 PDT)</p> <p>Scott Matas, Mayor</p> <p>Dated: <u>04/16/2024</u></p> <p><u>Frank J. Luckino</u> Frank J. Luckino (Apr 17, 2024 16:53 PDT)</p> <p>Frank Luckino, City Manager</p> <p>ATTEST:</p> <p><u>Jerryl Soriano</u></p> <p>Jerryl Soriano, CMC, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p><u>Tuan-Anh Vu</u> Tuan-Anh Vu (Apr 17, 2024 17:25 PDT)</p> <p>Tuan-Anh Vu, City Attorney</p>	<p>CITY OF INDIAN WELLS</p> <p><u>Greg Sanders</u></p> <p>Greg Sanders, Mayor</p> <p>Dated: <u>6/3/2024</u></p> <p>E-SIGNED by Christopher Freeland on 2024-05-31 11:05:19 PDT</p> <p>Christopher Freeland, City Manager</p> <p>ATTEST:</p> <p><u>Angelica Avila</u></p> <p>Angelica Avila, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>E-SIGNED by Todd Leishman on 2024-05-31 11:01:46 PDT</p> <p>Todd Leishman, City Attorney</p>



CITY OF INDIO
DocuSigned by:
Guadalupe Ramos Amith
Guadalupe Ramos Amith, Mayor
Dated: 5/2/2024
DocuSigned by:
Bryan H. Montgomery
Bryan H. Montgomery, City Manager
ATTEST:
[Signature]
Sabdi Sanchez, City Clerk Administrator
APPROVED AS TO FORM:
DocuSigned by:
Steven Graham Pacifico
Steven P. Graham, City Attorney

CITY OF LA QUINTA
Linda Evans
Linda Evans, Mayor
Dated: 4/16/2024
[Signature]
Jon McMillen, City Manager
ATTEST:
[Signature] 4/16/2024
Monika Redeva, City Clerk
APPROVED AS TO FORM:
William H. Ihrke
William H. Ihrke, City Attorney

CITY OF PALM DESERT
Karina Quintanilla
Karina Quintanilla, Mayor
Dated: May 23, 2024
[Signature]
Todd Hileman, City Manager
ATTEST:
[Signature]
Anthony Mejia, City Clerk
APPROVED AS TO FORM:
[Signature]
Isra Shah, City Attorney

CITY OF PALM SPRINGS
DocuSigned by:
Jeffrey Bernstein
Jeffrey Bernstein, Mayor
Dated: 5/23/2024
DocuSigned by:
Scott C. Stiles
Scott Stiles, City Manager
ATTEST:
DocuSigned by:
Brenda Pree
Brenda Pree, City Clerk
APPROVED AS TO FORM:
DocuSigned by:
Jeff Ballinger
Jeffrey Ballinger, City Attorney

CITY OF RANCHO MIRAGE


Steve Downs, Mayor


Dated: 05/02/2024


Isaiah Hagerman, City Manager

ATTEST:


Kristie Ramos, City Clerk

APPROVED AS TO FORM:


For Steven B. Quintanilla, City Attorney
Colin D. Leichpatrick, City Attorney


COUNTY OF RIVERSIDE


Chuck Washington, Chairman 6/04/2024

N/A - see Riverside County approved Resolution 2024-103

Jeff Van Wageningen, County Executive
Manager

ATTEST:


Kimberly A. Rector, Deputy
Clerk of the Board

APPROVED AS TO FORM:



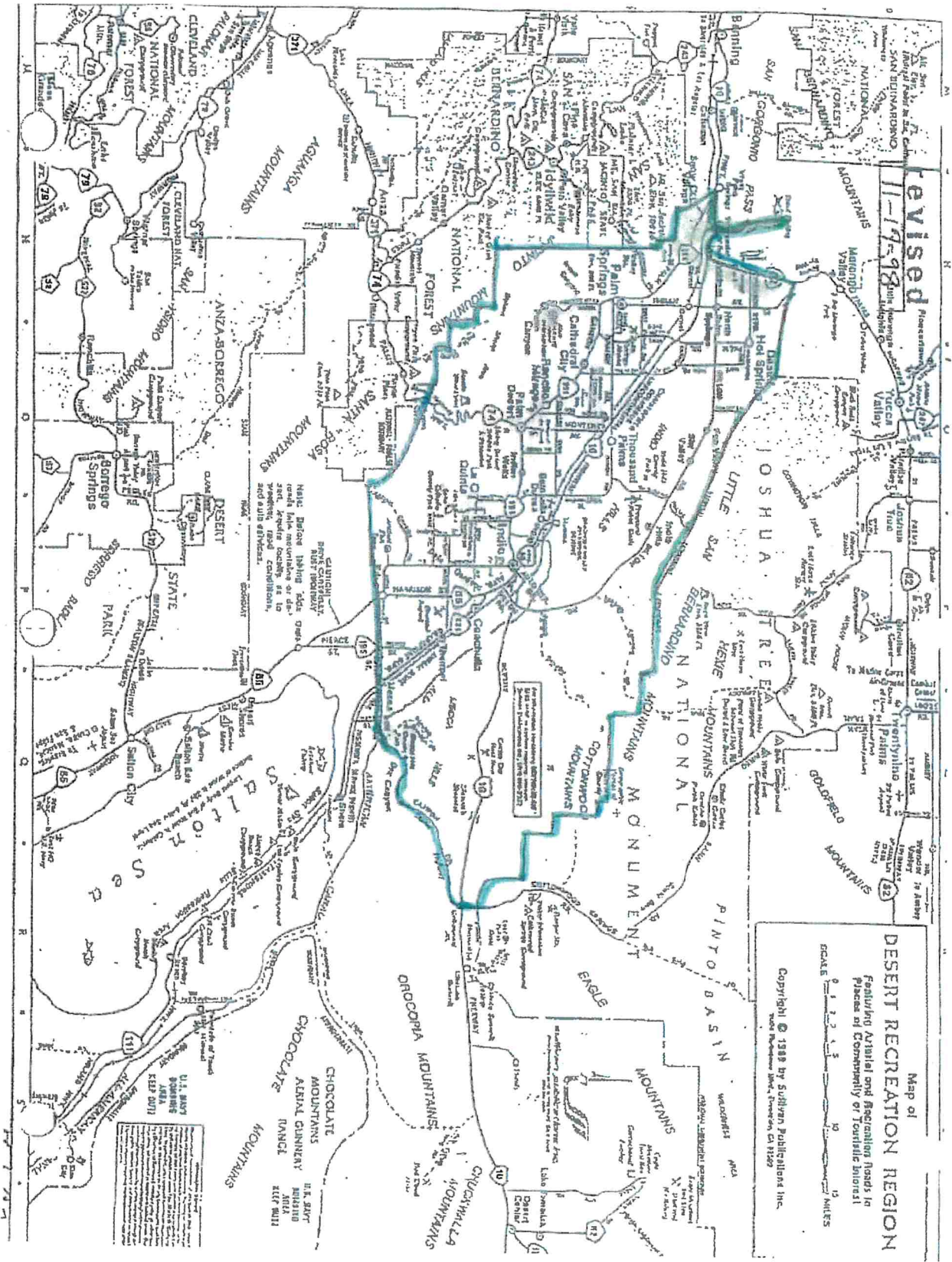

Minh Tim, County Counsel

Stephanie Nelson, Deputy County
Counsel

EXHIBIT A
TERRITORIAL BOUNDARIES



Revised 11-19-98

Map of
DESERT RECREATION REGION
 Featuring Aerial and Recreational Assets in
 Places of Community or Touristic Interest

Scale 0 1 2 3 4 5
 Miles

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 7400 Riverside Blvd., Fontana, CA 92337

NOTE: Before hiking, take care to check for late mountain or desert conditions, road conditions, and other services.

U.S. ARMY
 FOREST SERVICE
 KATE BROWN
 TRAIL

RESOLUTION NO. JPA 2024-007

Exhibit B

Schedule of Meetings of the Member Agency at which the amendments set forth in JPA Executive Committee Resolution No. 2024-002, JPA Executive Committee Resolution No. 2024-003 and the Second Amended and Restated Joint Powers were considered and approved:

Existing Member Agencies

Cathedral City	04/10/2024
Desert Hot Springs	04/16/2024
Indio	05/01/2024
Indian Wells	05/16/2024
La Quinta	04/16/2024
Palm Desert	05/23/2024
Palm Springs	04/25/2024
Rancho Mirage	04/18/2024
Riverside County	06/04/2024

New Member Agency

Coachella	04/24/2024
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WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY
to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

VISIT GREATER PALM SPRINGS

JOINT POWERS AGREEMENT
("Second Amended and Restated Agreement")

A California Joint Powers Authority
Created Pursuant to California Government Code Section 6500 et seq.

_____, 2024

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This Second Amended and Restated Joint Powers Agreement (this "Agreement") is entered into by and between the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage, each an independent municipal corporation located in the County of Riverside, State of California, and the County of Riverside, a political subdivision of the State of California, pursuant to the Joint Exercise of Powers Act, as set forth in section 6500 et seq. of the California Government Code. The Joint Powers Authority is known as "Visit Greater Palm Springs" ("VGPS"). The parties to this Agreement are individually referred to herein as "JPA Member" and collectively as "JPA Members."

RECITALS

WHEREAS, pursuant to the Joint Exercise of Powers Act, if authorized by their legislative or other governing bodies, two or more public agencies which include, but are not limited to, a county or city, may jointly exercise any power common to the contracting parties via a Joint Powers Agreement creating a Joint Powers Authority ("JPA"); and

WHEREAS, the JPA Members entered into the original joint powers agreement on February 8, 1989, to jointly encourage, promote, and to do such other things as might be necessary to enhance, to the greatest extent possible, all aspects of the hospitality, convention and tourism industry in the Coachella Valley and to attract visitors from a world- wide market, all to the benefit of the member organizations and their citizens via the exercise of all the expressed and implied powers the JPA Members have in common; and

WHEREAS, it is intended by the JPA Members that this Agreement shall be amendatory of the First Amended and Restated Joint Powers Agreement, dated January 20, 2016, including any subsequent amendments ("First Amended and Restated Agreement"), and shall restate, amend and supersede the First Amended and Restated Agreement in its entirety as of the Effective Date; and

WHEREAS, on or about _____, 2024, it was determined by the VGPS President and Chief Executive Officer and his staff that at least two thirds of the entire VGPS Executive Committee and all of the JPA Members voted to (i) add the City of Coachella as a JPA Member, (ii) add the City of Coachella to the territorial boundaries of the JPA; and (iii) amend the purpose of JPA as set forth below, among additional provisions as stated herein; and

WHEREAS, on or about _____, 2024, it was determined by the VGPS President and Chief Executive Officer and his staff that at least two thirds of the entire VGPS Executive Committee and all of the JPA Members voted to approve for adoption and execution this Second Amended and Restated Joint Powers Agreement.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, and intending to be legally bound hereby, the JPA Members hereby covenant and agree as follows:

AGREEMENT

Section 1. Definitions

The following words, terms and phrases shall have the following meanings:

“Additional JPA Members” shall mean qualified municipalities that may be added as members of JPA as described in Section 8.

“Board of Directors” shall mean the Board of Directors of the Greater Palm Springs Business Alliance (“GPSBA”) comprised of persons associated with the local hospitality industry for the purposes described in Section 10.

“Convention Hotel” shall mean a hotel, motel or similar property with 50 rooms or greater.

“Joint Exercise of Powers Act” shall mean California Government Code sections 6500-6536.

“JPA” shall mean the Joint Powers Authority and may also be referred to herein as VGPS.

“JPA Executive Committee” shall mean the JPA’s governing body formed for the purposes and having the powers and duties set forth in Section 10.

“JPA Member” shall mean a municipality that is party to this Agreement.

“JPA Members” shall mean, collectively, the municipalities that have entered into this Agreement.

“JPA Member Contributions” shall mean the annual contribution amounts duly established pursuant to Section 12.

“Lodging Establishments” shall mean any structure, which is occupied or intended or designed for use or occupancy by transients, including but not limited to hotel, resort, motel, inn and individually owned structures; single family homes, duplexes, triplexes, mobile homes, public or private clubs, campgrounds, mobile homes or house trailers at fixed locations, or other like structure or portion thereof and dwelling utilized for short term rental and subject to local transient occupancy tax.

“Partner” shall mean a non-governmental entity whose business and activities are directly related to the convention or tourism industry and the purposes of this Agreement.

“President and Chief Executive Officer” shall mean the individual employed by VGPS, who is responsible for professionally supervising, managing, and administering VGPS’s day-to-day affairs as described in paragraph (e) of Section 10 and elsewhere in this Agreement.

“TBID” shall mean Tourism Business Improvement District assessment.

“Technical Advisory Committee” or “TAC” shall mean the committee which may be appointed by a majority vote of VGPS’s JPA Executive Committee for the purposes described in paragraph (d) of Section 10.

“Treasurer” shall mean the individual appointed by VGPS’s JPA Executive Committee to serve the functions described at Section 19 and may be the same individual appointed as Auditor.

“VGPS Fiscal Year” shall mean the period commencing July 1 of every year and ending June 30 of the following calendar year.

“Visit Greater Palm Springs” or “VGPS” shall mean the Joint Powers Authority formed by the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage, and the County of Riverside.

Section 2. Incorporation of Recitals

The foregoing recitals are incorporated into this Agreement by this reference as though fully set forth herein.

Section 3. Purpose

The purpose of VGPS is to benefit all JPA Members and their constituents by jointly:

(a) Marketing, attracting, encouraging, promoting, and doing such other things as might be necessary to enhance, to the greatest extent possible, all aspects of the hospitality, convention, and tourism industry in the Coachella Valley and to attract visitors from national and international markets; and

(b) Doing such other things to promote and strengthen all aspects of the regional economy related to the hospitality, convention and tourism industry, and the diversification of the entire economy of the Coachella Valley.

Section 4. Name

The name of the JPA shall be “Visit Greater Palm Springs” (“VGPS”) or such other name that may be changed at any time by a resolution approved and adopted by a two-thirds vote of the entire JPA Executive Committee.

Section 5. First Amended and Restated Agreement Superseded - Effective Date

It is intended by the JPA Members that this Agreement shall be amendatory of the First Amended and Restated Agreement and shall restate, amend and supersede the First Amended and Restated Agreement. Upon its Effective Date, this Agreement shall govern the relationship of the JPA Members. This Agreement shall become effective on the date this Agreement is approved by a two-thirds vote of the entire membership of the JPA Executive Committee and

a two-thirds vote of the JPA Members' legislative bodies ("Effective Date").

Section 6. Termination

(a) This Agreement may be terminated by unanimous vote of all the JPA Members' legislative bodies provided, however, the foregoing shall not be construed as limiting the rights of a JPA Member to withdraw its membership in the JPA, and thus terminate this Agreement with respect to such withdrawing JPA Member as described in Section 13; and

(b) Pursuant to section 6512 of the Government Code, upon termination of this Agreement and dissolution of the JPA, any surplus money on hand with the JPA shall be returned to the JPA Members' treasuries in proportion to the JPA Member Contributions made by the respective JPA Member to the JPA.

(c) Upon termination of this Agreement and dissolution of the JPA, all of the resources of the JPA shall be used in an effort to ensure that 100% of the pension liability is funded. Pursuant to Government Code section 6508.2, any remaining obligations of the JPA pension plan and other post-employment benefit liabilities shall be assumed by JPA Members. The JPA will maintain a policy of funding its pension liability at a minimum of 85% and will promptly notify JPA Members at any time this threshold is not met.

Section 7. JPA Members

The members of the JPA shall consist of the parties to this Agreement which include the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage, and the County of Riverside.

Section 8. Additional Members

Additional JPA Members that qualify to join a joint powers authority under the Joint Exercise of Powers Act may be added as JPA Members at any time by a two-thirds vote of the of the entire JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies in compliance with all applicable provisions of the Joint Exercise of Powers Act and all other applicable laws.

Section 9. Governing Body

(a) The governing body of the JPA shall be known as the JPA Executive Committee and it shall be comprised of: (i) a duly elected or appointed council member of each city JPA Member; and (ii) a member of the Riverside County Board of Supervisors.

(b) Only those members of the JPA Executive Committee, whose agencies pay the JPA Member Contributions, as set forth in this Agreement, shall be entitled to vote.

Section 10. JPA Executive Committee - Powers and Duties

The JPA Executive Committee, consistent with this Agreement and all applicable laws, shall exercise all the powers and perform all duties necessary to conduct the business of the JPA,

either directly or by delegation of its authority, as the JPA Executive Committee deems appropriate, which shall include but not be limited to the following:

(a) Adopt bylaws or rules of procedure to provide for the organization and administration of the JPA, as the JPA Executive Committee deems appropriate by a majority vote of the JPA Executive Committee;

(b) Approve and adopt a budget for the JPA prior to the commencement of the JPA's subsequent fiscal year, the term of which shall be set by a majority vote of the JPA Executive Committee;

(c) Delegate authority to manage destination activities and the daily operations of VGPS to GPSBA, including but not limited to strategic development, marketing, travel trade, public relations, human resources and group sales, and employ an individual who shall serve as the President and Chief Executive Officer of the JPA, who shall be responsible for professionally supervising, managing and administering the day-to-day affairs of the JPA, hire and fire JPA employees, retain consultants and independent contractors and perform such other functions as needed. Termination of the President & Chief Executive Officer will require a majority vote of the JPA Executive Committee and GPSBA Board of Directors. The Board of Directors of the GPSBA shall consist of any number of persons associated with the local hospitality industry, which may include, but not be limited to, those who own, manage, govern or serve in senior staff positions for Lodging Establishments or businesses, eateries, public and private regional sports facilities, public and private museums, public and private convention and conference facilities, commercial air transport facilities, commercial ground transportation businesses, plus any other persons from any other industry deemed appropriate. The GPSBA shall manage the destination operations of VGPS, and shall be governed by bylaws, as amended from time to time.

Activities other than tourism related activities, such as but not limited to economic diversification efforts, shall remain the responsibility of the JPA and shall be governed by the JPA Members and/or their assignee(s) as determined by the JPA Executive Committee.

(d) Appoint from time to time, if deemed necessary by a majority vote of the JPA Executive Committee, a Technical Advisory Committee (TAC) consisting of a staff member employed by each JPA Member as designated by the respective JPA Executive Committee member, for purposes of advising the JPA Executive Committee on any technical issues of the JPA that the JPA Executive Committee may need advice on;

(e) Retain an individual licensed to practice law in the State of California who shall serve as General Legal Counsel for the JPA and who shall assist the JPA with any legal assistance as may be requested by the JPA Executive Committee or President/Chief Executive Officer or their authorized designees; and

(f) Create any committees, sub-committees, and advisory committees, as deemed necessary by a majority vote of the JPA Executive Committee, to advance and/or achieve the purposes set forth in this Agreement.

(g) Pursuant to Section 6509 of the Government Code, the powers set forth in this Agreement shall be subject to the restrictions upon the manner of exercising such similar powers

as are imposed on the City of Rancho Mirage in the exercise of similar powers.

Section 11. Territorial Boundaries

The JPA's territorial boundaries include the lands situated within the unincorporated areas of the Coachella Valley situated in the County of Riverside and the lands situated within the jurisdictional boundaries of the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Springs, Palm Desert and Rancho Mirage, as depicted in Exhibit A of this Agreement. The territorial boundaries of the VGPS may only be changed by a two-thirds vote of the JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies.

Section 12. Contributions

(a) Initial Membership Fee. Each new JPA Member shall pay to the JPA a one-(1) time entry fee and operation fee calculated as follows:

- (i) Entry Fee: The "Entry Fee" shall be calculated by multiplying the new JPA Member's current fiscal year's gross revenue estimate by .55%.
- (ii) Operation Fee: The "Operation Fee" shall be calculated by multiplying the Entry Fee by 15.62%.

The sum of the Entry Fee and the Operation Fee is due within thirty (30) days of a new JPA Member joining the JPA.

(b) Annual Contribution. Each JPA Member shall pay to the JPA (i) the greater of \$35,000 each year, or (ii) the applicable contribution amounts as set forth in the formula below, which may only be modified by a two-thirds vote of the entire JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies. JPA Members' legislative bodies shall, at a minimum, make quarterly payments of the annual contribution to VGPS.

A contribution from each of the JPA Members is a funding mechanism equal to:

.0015 x Gross Room Rental Revenue for Lodging Establishments excluding
Convention Hotels, and
.0035 x Gross Room Rental Revenue for Convention Hotels

(c) The Gross Room Rental Revenue described herein shall not include any transient occupancy tax rebate incentives provided by the JPA Members.

Section 13. Withdrawal

Any Party may withdraw as a JPA Member and the obligations under this Agreement subject to the following conditions:

(a) The withdrawing JPA Member's legislative body submits a duly adopted resolution to the JPA Executive Committee providing Notice of Withdrawal.

(b) The effective date of withdrawal shall always be the last day of the VGPS's Fiscal Year.

(c) All JPA Member Contributions must be paid in full by the withdrawing JPA Member through the end of the current VGPS Fiscal Year of the year when the withdrawing JPA Member provides its Notice of Withdrawal as well as the following VGPS Fiscal Year.

(d) After giving notice of withdrawal, a withdrawing JPA Member shall not have voting privileges on the JPA Executive Committee except for operating budget items through the effective date of withdrawal.

(e) A withdrawing JPA Member may again become a party to this Agreement on condition that it pays to the treasury of the VGPS an amount equal to all JPA Member Contributions which the withdrawing JPA Member would have been required to pay if it had not withdrawn from participation.

(f) Partners within the territorial boundaries of the VGPS may remain active Partners as long as their respective government entity is a JPA Member and during the period of their JPA Member's withdrawal from the Joint Powers Agreement.

(g) In the event of withdrawal by a JPA Member, the JPA shall continue to be entitled to the full amount of the TBID unless and until the TBID expires without renewal or is disestablished pursuant to the Property and Business Improvement Area Law of 1994, Streets & Highways Code §36600 et seq. The withdrawing JPA Member shall continue to be responsible for collecting the TBID on a monthly basis (including any delinquencies, penalties and interest) from each assessed business and forwarding the same to the JPA.

Section 14. Expulsion/Withdrawal

A JPA Member may be expelled or suspended by a two-thirds (2/3) vote of the VGPS Executive Committee for an event of breach of this Agreement or the Bylaws, as amended from time to time, as determined by the remaining members of the JPA Executive Committee. The procedures for hearing and notice of expulsion and suspension shall be set forth in the bylaws of the JPA Executive Committee.

Section 15. Separate Entity

Except for termination as provided in Section 6 of this Agreement, pursuant to section 6507 of the Government Code, this JPA shall at all times be an independent public entity separate from the parties to this Agreement, and the debts, liabilities and obligations of the JPA shall be its sole responsibility and shall not become the debts, liabilities, or obligations of any one JPA Member except that any JPA Member may separately contract for, or assume responsibility for specific debts, liabilities, or obligations of the JPA.

Section 16. Powers of the JPA

Pursuant to the Joint Exercise of Powers Act, as set forth in section 6500 et seq. of the California Government Code, this JPA shall have the authority to exercise any power common

to the contracting parties, including without limitation any of the following:

- (a) The power to make, enter into and perform all necessary contracts;
- (b) The power to engage necessary employees, to define their qualifications and duties and to provide a schedule of compensation for performance of their duties;
- (d) The power to retain agents, independent contractors and consultants, including without limitation the power to engage legal counsel and other professional services;
- (e) The power to acquire, construct, manage, maintain or operate any building, works or improvements;
- (f) The power to acquire by purchase, grant, gift, lease or other lawful means any real property or any personal property that may be necessary or proper to carry out the purposes and intent of the JPA;
- (g) The power to hold any real property or any personal property that may be necessary or proper to carry out the purposes and intent of the JPA;
- (h) The power to sell, lease or otherwise dispose of any real or personal property including exchanging equivalent properties if it is deemed to be in the best interests of the JPA;
- (i) The power to donate any surplus real or personal property to any public agency or nonprofit organization;
- (j) The power to incur debts, liabilities or obligations, including without limitation the power to borrow money, give security therefore, and purchase on contract;
- (k) The power to raise revenue for any public purpose consistent with the JPA's purposes, as set forth in this Agreement, through any legal and appropriate means other than levying a tax or assessment beyond the scope of those assessments which may be established and levied pursuant to the Parking and Business Improvement Area Law of 1989, Streets & Highways Code §36500 et seq., and the Property and Business Improvement District Law of 1994, Streets & Highways Code §36600 et seq;
- (l) The power to form, renew, and modify improvement districts including all Lodging Establishments, as defined in Section 1, pursuant to the Parking and Business Improvement Area Law of 1989, Streets & Highways Code §36500 et seq., and the Property and Business Improvement District Law of 1994, Streets & Highways Code §36600 et seq., which authorizes joint powers agencies to establish, modify and renew parking and business improvement areas and property and business improvement districts for the purpose of tourism promotion. Approval of this Agreement by the JPA Members constitutes consent to:
 - (i) the formation of the Greater Palm Springs Convention & Visitors Bureau Tourism Marketing District adopted pursuant to Ordinance No. 2013-001, including all proceedings and actions previously taken by the VGPS in connection with formation of the said district ("2013 TMD"); and

(ii) the formation of the Greater Palm Springs Tourism Business Improvement District pursuant to Resolution No. 2016-004 and to levy an assessment of three percent (3%) on Convention Hotels;

(iii) the renewal of the Greater Palm Springs Tourism Business Improvement District pursuant to Ordinance No. 2020-005 ("2021 TBID") and to levy an assessment of three percent (3%) on Convention Hotels and one percent (1%) on vacation rentals;

(m) The power to adopt rules, regulations, resolutions and ordinances that may be necessary or proper to carry out the purposes and intent of the JPA;

(n) The power to enforce rules, regulations, resolutions and ordinances for the administration, maintenance and operation of the JPA;

(o) The power to enter into joint powers agreements pursuant to the Joint Exercise of Powers Act, as set forth in section 6500 et seq. of the Government Code;

(p) The power to provide insurance pursuant to section 989 of the Government Code et seq.;

(q) The power to sue and be sued in the name of the JPA;

(r) The power to conduct certain activities of the JPA in any state or territory of the United States of America or in any foreign country, related to growing and diversifying the economy through promoting and marketing all aspects of the hospitality, convention and tourism industry in the Coachella Valley for the purpose of attracting visitors, groups, meetings, conventions and new businesses from national and international markets, as permitted pursuant to Government Code section 37110;

(s) The power to travel domestically and internationally that is necessary or proper to carrying out the purposes and intent of the JPA;

(t) The power to provide staff and resource support, financial assistance and subsidies to other public agencies, non-profit organizations and the private sector for purposes consistent with the purpose and intent of the JPA;

(u) The power to lobby on behalf of tourism and economic development;

(v) The power to form a non-profit corporation or other affiliated non-profit entities for the purpose of promoting and enhancing all aspects of the tourism and economic development industry; and

(w) The power to take any and all actions necessary for, or incidental to, the powers expressed or implied by this Agreement and all applicable laws.

Section 17. Power to Invest

Pursuant to Government Code section 6509.5, the JPA shall have the power to invest

any money in its treasury pursuant to the provisions set forth in Government Code section 6505.5 that is not required for the immediate necessities of the JPA, as the JPA may determine from time to time is advisable, in the same manner and upon the same conditions as local agencies pursuant to Government Code section 53601.

Section 18. Bonding

Pursuant to Government Code section 6505.1, individuals occupying the following positions shall file an official bond in an amount deemed sufficient by the JPA Executive Committee:

- (a) President/Chief Executive Officer;
- (b) Director of Finance; and
- (c) Treasurer.

Section 19. Treasurer and Auditor - Designations

Pursuant to Government Code section 6505.6, the JPA Executive Committee shall designate by resolution an officer or employee of the JPA to fill the functions of Treasurer and Auditor of the JPA, and the JPA Executive Committee may appoint one qualified person to serve as both Treasurer and Auditor or two qualified persons to serve as each separately.

Section 20. Treasurer - Duties and Responsibilities

Pursuant to section 6505.5 Government Code, the Treasurer shall do all of the following:

- (a) Receive and receipt (account) for all money of the JPA and place it in the treasury of the Treasurer so designated to the credit of the JPA;
- (b) Be responsible, upon his or her official bond, for the safekeeping and disbursement of all JPA money so held by the Treasurer;
- (c) Pay when due, out of the money of the JPA held by the Treasurer, all sums payable on outstanding bonds and coupons of the JPA;
- (d) Pay any other sums due from the JPA from JPA money, or any portion thereof, only upon warrants of the public officer performing the functions of auditor or controller who has been designated by this Agreement; and
- (e) Verify and report in writing no less than five (5) times per year to the President/Chief Executive Officer, the JPA Executive Committee and to all Parties financial statement of activities for the year.

Section 21. Independent Audit

Pursuant to section 6505.6 of the Government Code, the Treasurer shall cause an

independent audit to be made by a certified public accountant or public accountant, in compliance with section 6505 of the Government Code.

Section 22. Auditor's Duties

The Auditor shall perform the following duties:

- (a) Review and recommend to the JPA Executive Committee accounting procedures and policies governing the JPA;
- (b) Review and approve all demands listed on the Warrant Registers prior to submittal to the JPA Executive Committee;
- (c) Review payroll registers at least monthly;
- (d) Review all financial reports being submitted to the JPA Executive Committee and make the JPA Executive Committee aware of any discrepancies or potential problems in the reports;
- (e) Review investments made by the President or Treasurer;
- (f) Review the audit report prepared by a Certified Public Accounting firm prior to finalization of the report and submittal to the JPA Executive Committee; and
- (g) Assist staff in the selection of the Certified Public Accounting firm.

Section 23. Attorney's Fees

In the event litigation or other proceeding is required to enforce or interpret any provision of this Agreement, the prevailing party in such litigation or other proceeding shall be entitled to an award of its actual and reasonable attorney's fees, costs and expenses incurred in the proceeding.

Section 24. Voting

Each JPA Member shall have an equal vote. A motion considered by the JPA Executive Committee shall require a majority of votes cast (more than half) to pass such motion. In the event of a tie vote, such motion before the JPA Executive Committee shall be deemed defeated.

Section 25. Severability

If any term, provision, covenant or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions, if any, of this Agreement shall continue in full force and effect, unless enforcement of this Agreement as so invalidated would be unreasonable or grossly inequitable under all the circumstances or would frustrate the purposes of this Agreement.

Section 26. Waiver

All waivers must be in writing to be effective or binding upon the waiving Party, and no waiver shall be implied from any omission by a Party to take any action.

Section 27. Amendments

This Agreement may be amended from time to time by a two-thirds vote of the entire JPA Executive Committee and a unanimous vote of the JPA Members' legislative bodies in compliance with all applicable provisions of the Joint Exercise of Powers Act and all other applicable laws.

Section 28. Ambiguities or Uncertainties

The JPA Members have mutually negotiated the terms and conditions of this Agreement and each JPA Member received independent legal advice from its attorneys with respect to the advisability of executing this Agreement and the meaning of the provisions contained herein. As such, this Agreement is a product of the joint drafting efforts of all JPA Members and none of the JPA Members shall be deemed to have solely or independently prepared or framed this Agreement. Therefore, any ambiguities or uncertainties are not to be construed against or in favor of any JPA Member.

Section 29. Applicable Law

This Agreement shall be construed and enforced in accordance with the laws of the State of California.

Section 30. Venue

In the event that suit is brought by any party to this Agreement, the parties agree that venue shall be exclusively vested in the State courts of the County of Riverside, California or where appropriate, in the United States District Court, Southern District of California, Riverside, California.

Section 31. Notices

Any notice or communication required hereunder between the JPA and the JPA Members shall be in writing and may be given either personally or by registered mail, return-receipt requested. Notice, whether given by registered mail or personal delivery, shall be deemed to have been given and received on the actual receipt by any of the addresses designated below as the party to whom notices are to be sent. Any party hereto may at any time, upon written notice to the other party hereto, designate any other address in substitution of the address to which such notice or communication shall be given. Such notices or communications shall be given to the parties at their addresses set forth below:

City of Cathedral City 68700 Avenida Lalo Guerrero Cathedral City, CA 92234 Attention: City Manager	City of Coachella 53990 Enterprise Way Coachella, CA 92236 Attention: City Manager
City of Desert Hot Springs 11999 Palm Drive Desert Hot Springs, CA 92240 Attention: City Manager	City of Indian Wells 44950 Eldorado Drive Indian Wells, CA 92210 Attention: City Manager
City of Indio 100 Civic Center Mall Indio, CA 92201 Attention: City Manager	City of La Quinta 78495 Calle Tampico La Quinta, CA 92253 Attention: City Manager
City of Palm Desert 73510 Fred Waring Drive Palm Desert, CA 92260 Attention: City Manager	City of Palm Springs 3200 East Tahquitz Canyon Way Palm Springs, CA 92262 Attention: City Manager
City of Rancho Mirage 69825 Highway 111 Rancho Mirage, CA 92270 Attention: City Manager	County of Riverside County Administration Center 4080 Lemon Street Riverside, California 92501 Attention: County Clerk

Section 32. Counterparts

This Agreement may be executed in duplicate counterpart originals, each of which is deemed to be an original, and all of which when taken together shall constitute one and the same instrument.

Section 33. Privileges and Immunities





Pursuant to section 6513 of the Government Code, all of the privileges and immunities from liability, exemptions from laws, ordinances and rules, all pension, relief, disability, workmen's compensation, and other benefits which apply to the activity of officers, agents or employees of any the Parties when performing their respective functions within the territorial limits of their respective public agencies, shall apply to them to the same degree and extent while engaged in the performance of any of their functions and duties performed extraterritorially under the provisions of this Agreement.

[SIGNATURES APPEAR ON THE FOLLOWING PAGES]





IN WITNESS WHEREOF, the duly authorized representatives of the JPA Members have each executed this Agreement.

<p>CITY OF CATHEDRAL CITY</p> <p><u>MARK CARNEVALE</u> <small>MARK CARNEVALE (Apr 24, 2024 12:52 PDT)</small></p> <p>Mark Carnevale, Mayor</p> <p>Dated: Apr 24, 2024</p> <p><u>Charles McClendon</u> <small>Charles McClendon (Apr 24, 2024 12:59 PDT)</small></p> <p>Charlie McClendon, City Manager</p> <p>ATTEST:</p> <p><u>Tracey R. Hermosillo</u> <small>Tracey R. Hermosillo (Apr 25, 2024 20:15 PDT)</small></p> <p>Tracey R. Hermosillo, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p><u>Eric S. Vail</u> <small>Eric Vail (Apr 24, 2024 15:13 PDT)</small></p> <p>Eric S. Vail, City Attorney</p>	<p>CITY OF COACHELLA</p> <p>_____ Steven Hernandez, Mayor</p> <p>Dated: _____</p> <p>_____ Gabriel Martin, City Manager</p> <p>ATTEST:</p> <p>_____ Angela M. Zepeda, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____ Carlos Campos, City Attorney</p>
<p>CITY OF DESERT HOT SPRINGS</p> <p>_____ Scott Matas, Mayor</p> <p>Dated: _____</p> <p>_____ Frank Luckino, City Manager</p> <p>ATTEST:</p> <p>_____ Daniel McVey, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____ Jennifer Mizrahi, City Attorney</p>	<p>CITY OF INDIAN WELLS</p> <p>_____ Greg Sanders, Mayor</p> <p>Dated: _____</p> <p>_____ Christopher Freeland, City Manager</p> <p>ATTEST:</p> <p>_____ Angelica Avila, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____ Todd Leishman, City Attorney</p>

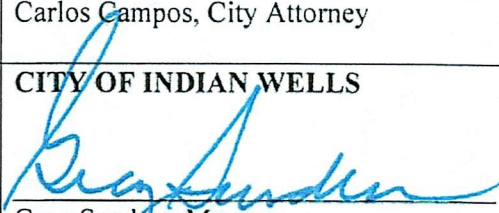
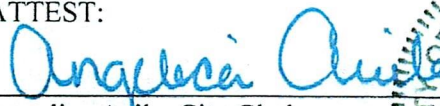
IN WITNESS WHEREOF, the duly authorized representatives of the JPA Members have each executed this Agreement.

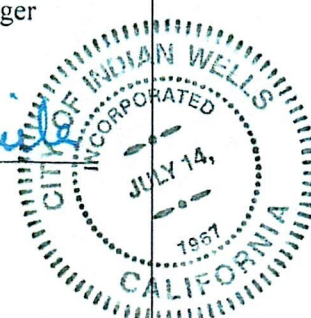
CITY OF CATHEDRAL CITY _____ Mark Carnevale, Mayor Dated: _____ _____ Charlie McClendon, City Manager ATTEST: _____ Tracey R. Hermosillo, City Clerk APPROVED AS TO FORM: _____ Eric S. Vail, City Attorney	CITY OF COACHELLA  _____ Steven Hernandez, Mayor Dated: <u>4-25-24</u>  _____ Gabriel Martin, City Manager ATTEST:  _____ Angela M. Zepeda, City Clerk APPROVED AS TO FORM:  _____ Carlos Campos, City Attorney
CITY OF DESERT HOT SPRINGS _____ Scott Matas, Mayor Dated: _____ _____ Frank Luckino, City Manager ATTEST: _____ Jerryl Soriano, CMC, City Clerk APPROVED AS TO FORM: _____ Jennifer Mizrahi, City Attorney	CITY OF INDIAN WELLS _____ Greg Sanders, Mayor Dated: _____ _____ Christopher Freeland, City Manager ATTEST: _____ Angelica Avila, City Clerk APPROVED AS TO FORM: _____ Todd Leishman, City Attorney

IN WITNESS WHEREOF, the duly authorized representatives of the JPA Members have each executed this Agreement.

<p>CITY OF CATHEDRAL CITY</p> <p>_____</p> <p>Mark Carnevale, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Charlie McClendon, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Tracey R. Hermosillo, City Clerk</p> <p>APPROVED AS TO FORM: _____</p> <p>_____</p> <p>Eric S. Vail, City Attorney</p>	<p>CITY OF COACHELLA</p> <p>_____</p> <p>Steven Hernandez, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Gabriel Martin, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Angela M. Zepeda, City Clerk</p> <p>APPROVED AS TO FORM: _____</p> <p>_____</p> <p>Carlos Campos, City Attorney</p>
<p>CITY OF DESERT HOT SPRINGS</p> <p> _____ Scott Matas (Apr 17, 2024 16:30 PDT)</p> <p>Scott Matas, Mayor</p> <p>Dated: <u>04/16/2024</u></p> <p> _____ Frank J. Luckino (Apr 17, 2024 16:53 PDT)</p> <p>Frank Luckino, City Manager</p> <p>ATTEST:</p> <p> _____ Jerryl Soriano, CMC, City Clerk</p> <p>APPROVED AS TO FORM: _____</p> <p> _____ Tuan-Anh Vu (Apr 17, 2024 17:25 PDT)</p> <p>Tuan-Anh Vu, City Attorney</p>	<p>CITY OF INDIAN WELLS</p> <p>_____</p> <p>Greg Sanders, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Christopher Freeland, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Angelica Avila, City Clerk</p> <p>APPROVED AS TO FORM: _____</p> <p>_____</p> <p>Todd Leishman, City Attorney</p>

IN WITNESS WHEREOF, the duly authorized representatives of the JPA Members have each executed this Agreement.

CITY OF CATHEDRAL CITY _____ Mark Carnevale, Mayor Dated: _____ _____ Charlie McClendon, City Manager ATTEST: _____ Tracey R. Hermosillo, City Clerk APPROVED AS TO FORM: _____ Eric S. Vail, City Attorney	CITY OF COACHELLA _____ Steven Hernandez, Mayor Dated: _____ _____ Gabriel Martin, City Manager ATTEST: _____ Angela M. Zepeda, City Clerk APPROVED AS TO FORM: _____ Carlos Campos, City Attorney
CITY OF DESERT HOT SPRINGS _____ Scott Matas, Mayor Dated: _____ _____ Frank Luckino, City Manager ATTEST: _____ Jerryl Soriano, CMC, City Clerk APPROVED AS TO FORM: _____ Jennifer Mizrahi, City Attorney	CITY OF INDIAN WELLS  _____ Greg Sanders, Mayor Dated: <u>6/3/2024</u> E-SIGNED by Christopher Freeland on 2024-05-31 11:05:19 PDT _____ Christopher Freeland, City Manager ATTEST:  _____ Angelica Avila, City Clerk APPROVED AS TO FORM: E-SIGNED by Todd Leishman on 2024-05-31 11:01:46 PDT _____ Todd Leishman, City Attorney



CITY OF INDIO
 DocuSigned by:
 Guadalupe Ramos Amith
 C4D9B1180C8E423
 Guadalupe Ramos Amith, Mayor
 Dated: 5/2/2024
 DocuSigned by:
 Bryan H. Montgomery
 C165F64465784D9
 Bryan H. Montgomery, City Manager
 ATTEST:
 DocuSigned by:
 Sabdi Sanchez
 A2D2C34010EE495
 Sabdi Sanchez, City Clerk Administrator
 APPROVED AS TO FORM:
 DocuSigned by:
 Steven P. Graham Pacifico
 CF04852F83D144D
 Steven P. Graham, City Attorney

CITY OF LA QUINTA

 Linda Evans, Mayor
 Dated: _____

 Jon McMillen, City Manager
 ATTEST:

 Monika Redeva, City Clerk
 APPROVED AS TO FORM:

 William H. Ihrke, City Attorney

CITY OF PALM DESERT

 Karina Quintanilla, Mayor
 Dated: _____

 Todd Hileman, City Manager
 ATTEST:

 Anthony Mejia, City Clerk
 APPROVED AS TO FORM:

 Isra Shah, City Attorney

CITY OF PALM SPRINGS


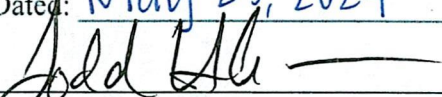


 Jeffrey Bernstein, Mayor
 Dated: _____

 Scott Stiles, City Manager
 ATTEST:

 Brenda Pree, City Clerk
 APPROVED AS TO FORM:

 Jeffrey Ballinger, City Attorney

<p>CITY OF INDIO</p> <hr/> <p>Guadalupe Ramos Amith, Mayor</p> <p>Dated: _____</p> <hr/> <p>Bryan Montgomery, City Manager</p> <p>ATTEST:</p> <hr/> <p>Cynthia Hernandez, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>Steven P. Graham, City Attorney</p>	<p>CITY OF LA QUINTA</p> <p><i>Linda Evans</i></p> <hr/> <p>Linda Evans, Mayor</p> <p>Dated: <u>4/16/2024</u></p> <hr/> <p><i>Jon McMillen</i></p> <hr/> <p>Jon McMillen, City Manager</p> <p>ATTEST:</p> <p><i>Monika Redeva</i> <u>4/16/2024</u></p> <hr/> <p>Monika Redeva, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p><i>William H. Ihrke</i></p> <hr/> <p>William H. Ihrke, City Attorney</p>
<p>CITY OF PALM DESERT</p> <hr/> <p>Karina Quintanilla, Mayor</p> <p>Dated: _____</p> <hr/> <p>Todd Hileman, City Manager</p> <p>ATTEST:</p> <hr/> <p>Anthony Mejia, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>Isra Shah, City Attorney</p>	<p>CITY OF PALM SPRINGS</p> <hr/> <p>Jeffrey Bernstein, Mayor</p> <p>Dated: _____</p> <hr/> <p>Scott Stiles, City Manager</p> <p>ATTEST:</p> <hr/> <p>Brenda Pree, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>Jeffrey Ballinger, City Attorney</p>

<p>CITY OF INDIO</p> <p>_____</p> <p>Guadalupe Ramos Amith, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Bryan Montgomery, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Cynthia Hernandez, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____</p> <p>Steven P. Graham, City Attorney</p>	<p>CITY OF LA QUINTA</p> <p>_____</p> <p>Linda Evans, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Jon McMillen, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Monika Redeva, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____</p> <p>William H. Ihrke, City Attorney</p>
<p>CITY OF PALM DESERT</p> <p></p> <p>_____</p> <p>Karina Quintanilla, Mayor</p> <p>Dated: <u>May 23, 2024</u></p> <p></p> <p>_____</p> <p>Todd Hileman, City Manager</p> <p>ATTEST:</p> <p></p> <p>_____</p> <p>Anthony Mejia, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p></p> <p>_____</p> <p>Isra Shah, City Attorney</p>	<p>CITY OF PALM SPRINGS</p> <p>_____</p> <p>Jeffrey Bernstein, Mayor</p> <p>Dated: _____</p> <p>_____</p> <p>Scott Stiles, City Manager</p> <p>ATTEST:</p> <p>_____</p> <p>Brenda Pree, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____</p> <p>Jeffrey Ballinger, City Attorney</p>

<p>CITY OF INDIO</p> <hr/> <p>Guadalupe Ramos Amith, Mayor</p> <p>Dated: _____</p> <hr/> <p>Bryan Montgomery, City Manager</p> <p>ATTEST:</p> <hr/> <p>Cynthia Hernandez, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>Steven P. Graham, City Attorney</p>	<p>CITY OF LA QUINTA</p> <hr/> <p>Linda Evans, Mayor</p> <p>Dated: _____</p> <hr/> <p>Jon McMillen, City Manager</p> <p>ATTEST:</p> <hr/> <p>Monika Redeva, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>William H. Ihrke, City Attorney</p>
<p>CITY OF PALM DESERT</p> <hr/> <p>Karina Quintanilla, Mayor</p> <p>Dated: _____</p> <hr/> <p>Todd Hileman, City Manager</p> <p>ATTEST:</p> <hr/> <p>Anthony Mejia, City Clerk</p> <p>APPROVED AS TO FORM:</p> <hr/> <p>Isra Shah, City Attorney</p>	<p>CITY OF PALM SPRINGS</p> <p><small>DocuSigned by:</small></p> <p><i>Jeffrey Bernstein</i></p> <hr/> <p><small>72D6795235C54FD...</small></p> <p>Jeffrey Bernstein, Mayor</p> <p>Dated: 5/23/2024</p> <p><small>DocuSigned by:</small></p> <p><i>Scott C. Stiles</i></p> <hr/> <p><small>6377D99970ED48B...</small></p> <p>Scott Stiles, City Manager</p> <p>ATTEST:</p> <p><small>DocuSigned by:</small></p> <p><i>Brenda Pree</i></p> <hr/> <p><small>54C8B30D3EDE4BE...</small></p> <p>Brenda Pree, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p><small>DocuSigned by:</small></p> <p><i>Jeff Ballinger</i></p> <hr/> <p><small>9656A1463C6E407...</small></p> <p>Jeffrey Ballinger, City Attorney</p>

CITY OF RANCHO MIRAGE



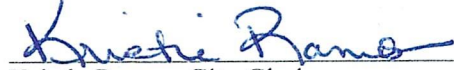
Steve Downs, Mayor

Dated: 05/02/2024



Isaiah Hagerman, City Manager

ATTEST:



Kristie Ramos, City Clerk

APPROVED AS TO FORM:



for Steven B. Quintanilla, City Attorney
Colin D. Leickpatrick, City Attorney

COUNTY OF RIVERSIDE

Chuck Washington, Chairman

Jeff Van Wagenen, County Executive
Manager

ATTEST:

Kimberly A. Rector, Clerk of the Board

APPROVED AS TO FORM:

Minh Tran, County Counsel

CITY OF RANCHO MIRAGE

Steve Downs, Mayor

Dated: _____

Isaiah Hagerman, City Manager

ATTEST:

Kristie Ramos, City Clerk

APPROVED AS TO FORM:

Steven B. Quintanilla, City Attorney

COUNTY OF RIVERSIDE

Chuck Waf

Chuck Washington, Chairman *6/04/2024*

Jeff Van Wagenen, County Executive Manager

ATTEST:

Mary Li, Deputy

Kimberly A. Rector, Clerk of the Board

APPROVED AS TO FORM:

Steph Tran

Minh Tran, County Counsel
Stephanie Nelson, Deputy County Counsel

EXHIBIT A

TERRITORIAL BOUNDARIES

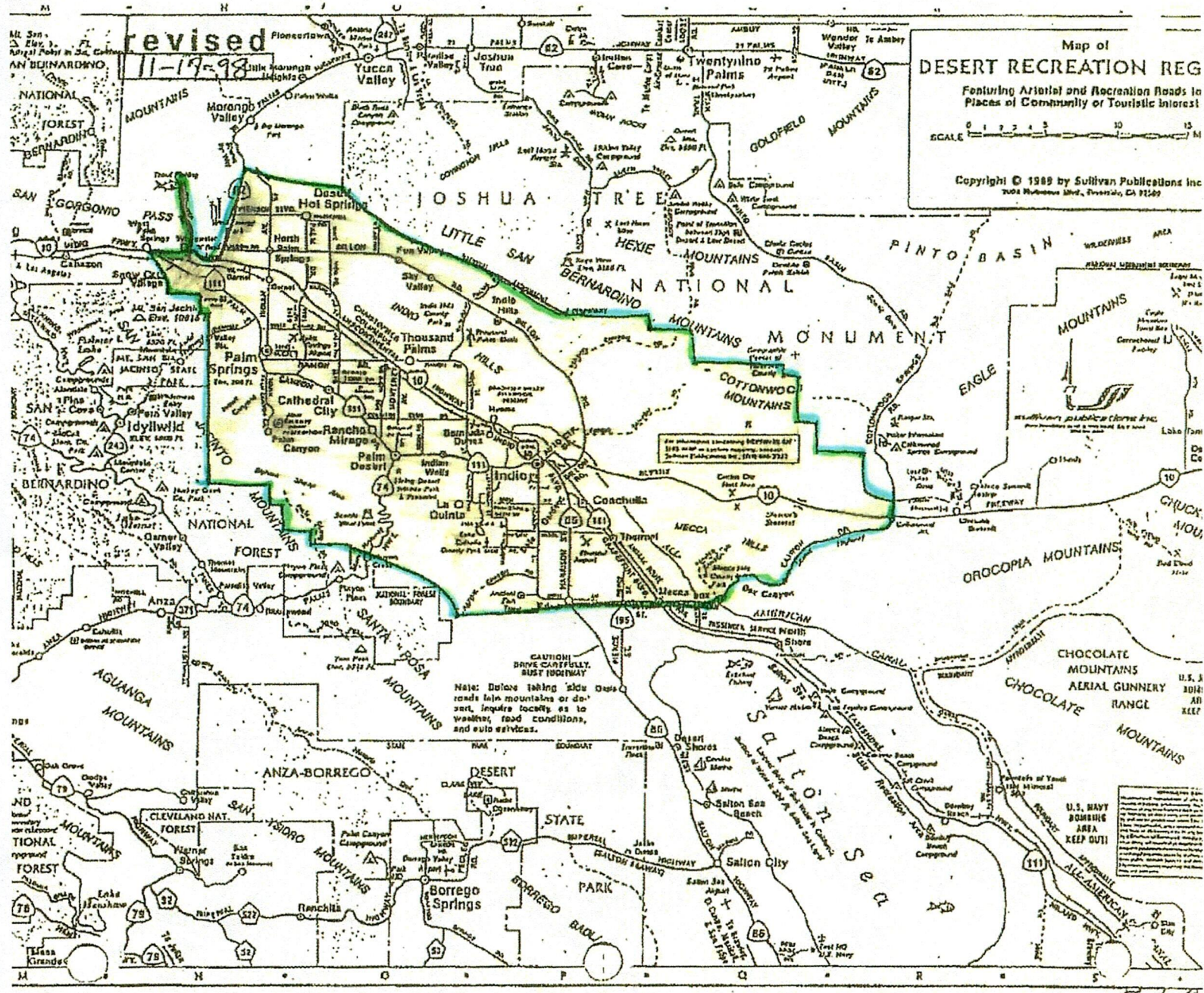
revised
11-19-98

Map of DESERT RECREATION REG

Featuring Aerial and Recreation Roads to
Places of Community or Touristic Interest

SCALE 0 1 2 3 4 5 10 15 M

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7004 Redwood Blvd., Riverside, CA 92509



CAUTION
DRIVE CAREFULLY.
RUSTY ROADWAY

Note: Drivers taking slow steps
roads into mountains or down
part, inquire locally as to
weather, road conditions,
and auto services.

U.S. &
AERIAL GUNNERY
RANGE
KEEP OUT!

U.S. NAVY
BOMBING
AREA
KEEP OUT!