



**BOARD OF DIRECTORS**

ANDREAS BORGEAS  
KUYLER CROCKER  
NATHAN MAGSIG  
BUDDY MENDES  
BRIAN PACHECO  
PETE VANDER POEL  
J. STEVEN WORTHLEY

**Meeting Location:**  
**County of Fresno**  
**Fresno County Board of Supervisors**  
**Chambers**  
**2281 Tulare Street, #301**  
**Fresno, CA 93721**

**AGENDA DATE:** July 20, 2018

**ITEM NUMBER:** Item 18

**SUBJECT:** Approve and Authorize President to Execute Second Amendment to Agreement with County of Tulare for Cash Advances and Repayment (A)

**REQUEST(S):** That the Board Authorize President to execute Second Amendment to Agreement with County of Tulare for Cash Advances and Repayment.

**DESCRIPTION:**

On May 4, 2018, the SJVIA's Board of Directors expressed its desire to extend the date of repayment of the cash advances made by the County of Tulare and to ensure the solvency of the SJVIA by building reserves. The SJVIA's Board of Directors also directed that the Agreement should be further amended to provide dollar-for-dollar repayment of Fresno and Tulare ending no later than December 30, 2021.

**FISCAL IMPACT/FINANCING:**

Repayment of loan in the amount of \$4,000,000 plus accrued interest at the County of Tulare Treasury Pool interest rate.

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink that reads "Paul Nerland".

Paul Nerland  
SJVIA Manager

A handwritten signature in black ink that reads "Rhonda Sjostrom".

Rhonda Sjostrom  
SJVIA Assistant Manager