

FILED

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**DISSOLUTION OF TAHOE BASIN TRANSPORTATION SYSTEM
AND JOINT POWERS AGREEMENT**

DOUGLAS COUNTY

CLERK

BY *[Signature]* DEPUTY

This Agreement is made and entered into as of the 5th day of November, 2015 by and the City of South Lake Tahoe, the County of El Dorado, California, and the County of Douglas, Nevada.

RECITALS

WHEREAS, on February 7, 1980, the City of South Lake Tahoe, the County of El Dorado, California, and the County of Douglas, Nevada, entered into a Joint Powers Agreement;

WHEREAS, said Joint Powers Agreement established an entity composed of the above referenced governmental entities for the purpose of providing a coordinated and cost-effective public transportation system within the Lake Tahoe Basin;

WHEREAS, the Joint Powers Agreement established the Tahoe Basin Transportation System;

WHEREAS, the Tahoe Basin Transportation System has not had any outstanding debts or surplus funds in over two decades;

WHEREAS, the Tahoe Basin Transportation System has not commenced or effectuated any of the purposes of the Joint Powers Agreement in over two decades, primarily because of the establishment of other governmental entities with overlapping powers, authorities, and obligations;

WHEREAS, all parties to the Joint Powers Agreement desire that the Tahoe Basin Transportation System be dissolved.

AGREEMENT

The City of South Lake Tahoe, County of El Dorado, California, and County of Douglas, Nevada (the "Parties") do hereby agree that the Tahoe Basin Transportation System shall be forever dissolved, pursuant to paragraph 11 of the Joint Powers Agreement.

The Parties agree that there are no outstanding debts and no surplus funds of the Tahoe Basin Transportation System.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date first written above.

CITY OF SOUTH LAKE TAHOE:

COUNTY OF EL DORADO, CALIFORNIA:

By _____

By _____

Hal Cole, Mayor

Approved as to Form:

COUNTY OF DOUGLAS, NEVADA:

By _____

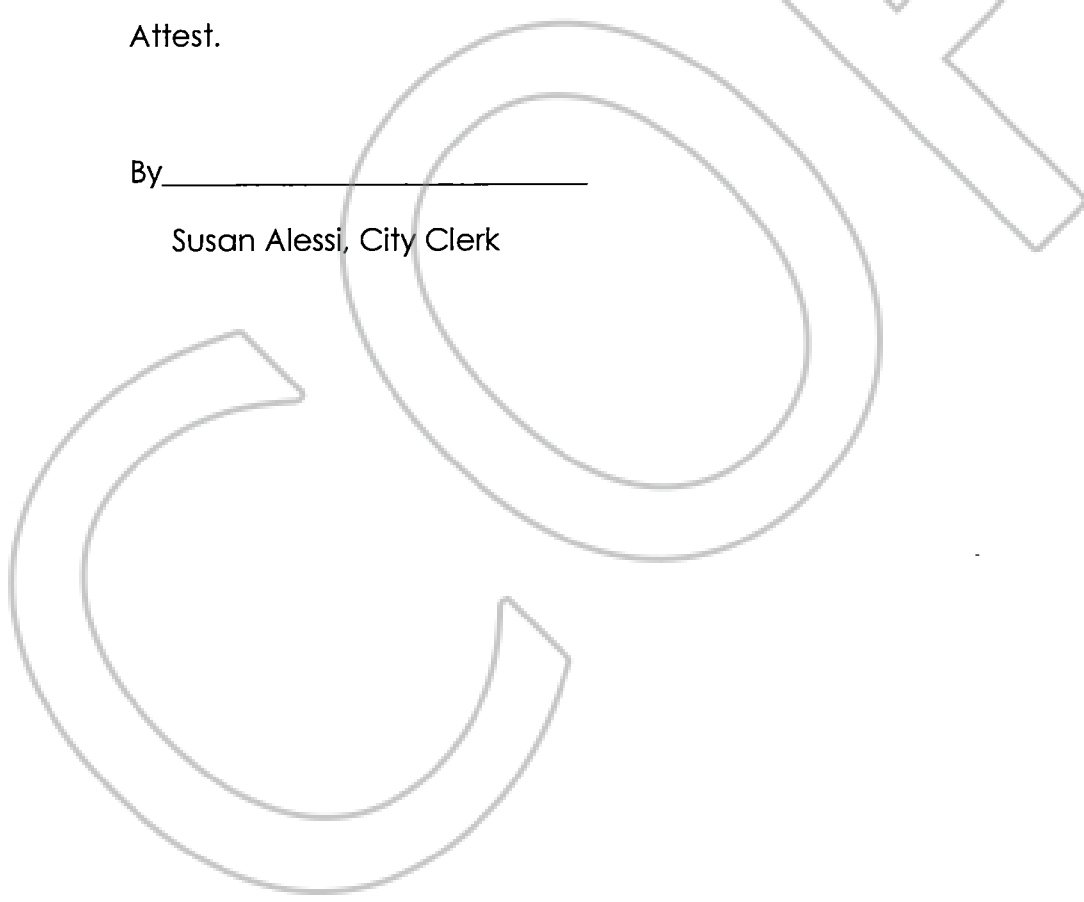
By *Doug N. [Signature]*

Thomas T. Watson, City Attorney

Attest.

By _____

Susan Alessi, City Clerk



IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date first written above.

CITY OF SOUTH LAKE TAHOE:

COUNTY OF EL DORADO, CALIFORNIA:

By Hal Cole

By [Signature]

Hal Cole, Mayor

Approved as to Form:

COUNTY OF DOUGLAS, NEVADA:

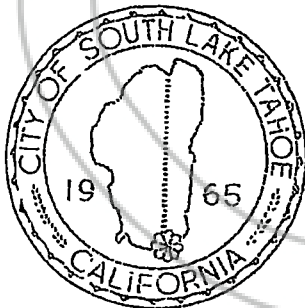
By [Signature]
Thomas T. Watson, City Attorney

By _____

Attest:

By [Signature]

Susan Alessi, City Clerk



Douglas County

State of Nevada

CERTIFIED COPY

I certify that the document to which this certificate is attached is a full and correct copy of the original record on file in the Clerk-Treasurer's Office on this

30th day of March, 2015

By [Signature] Deputy