

**FIFTH AMENDMENT TO THE JOINT POWERS AGREEMENT BETWEEN
THE CITY OF SANTA CRUZ AND THE COUNTY OF SANTA CRUZ
AND THE CITIES OF CAPITOLA AND SCOTTS VALLEY,
RELATING TO LIBRARY SERVICES**

This Fifth Amendment to the Joint Powers Agreement is effective as of January 1, 2026 once it has been duly approved and executed by all parties hereto by and among the County of Santa Cruz ("County"), the City of Santa Cruz ("Santa Cruz"), the City of Capitola ("Capitola"), and the City of Scotts Valley ("Scotts Valley"), each duly organized and existing under the laws of the State of California.

Recitals

1. Whereas, the above-referenced parties (collectively, "Parties") executed a Joint Powers Agreement relating to the provision of library services within the cities of Santa Cruz, Capitola and Scotts Valley and the unincorporated area of Santa Cruz County through the establishment of a Library Services Joint Powers Authority ("LJPA" or "Services Authority") with an effective date of June 24, 1996 ("the 1996 Agreement"); and
2. Whereas, the Parties entered into amendments to the 1996 Agreement: First Amendment in or about June 1998, a Second Amendment in or about November 1999, Third Amendment in or about June 2007; and
3. Whereas, the Parties entered into a Fourth Amendment to the 1996 Agreement on or about December 16, 2015 ("Fourth Amendment" or "2015 LJPA Agreement"), which replaced and superseded the terms of the original 1996 Agreement and the prior three amendments thereto. The term of the 2015 LJPA Agreement expires on December 31, 2025; and
4. Whereas, the Parties agree to enter into this Fifth Amendment to the 1996 Agreement to extend the term of the 2015 LJPA Agreement, as specified herein.

AGREEMENT

NOW, THEREFORE, it is agreed between the Parties to incorporate the above Recitals hereto, and that the Parties agree to the following:

1. Section "4.Term" of the 2015 LJPA Agreement is hereby amended to extend the term from January 1, 2026 through June 30, 2032.
2. Except as amended by this Fifth Amendment, all other applicable terms and conditions of the 2015 LJPA Agreement shall remain in full force and effect. The terms of this Fifth Amendment shall control if any conflict exists.
3. Each party acknowledges that it has reviewed this Fifth Amendment and that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Fifth Amendment.
4. The unenforceability, invalidity or illegality of any provision(s) of this Fifth Amendment shall not render the other provisions unenforceable, invalid or illegal.

5. The Parties may execute this Fifth Amendment in two or more counterparts, which shall, in the aggregate, be deemed an original but all of which, together, shall constitute one and the same instrument. A scanned, electronic, facsimile or other copy of a party's signature shall be accepted and valid as an original.

6. The signatories to this Fifth Amendment warrant and represent that each is authorized to execute this Fifth Amendment and that their respective signatures serve to legally obligate their respective representatives, agents, successors and assigns to comply with the provisions of this Fifth Amendment.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, the Parties have caused this Fifth Amendment to be effective as of the first date written above and is executed and attested by their proper officers thereunto duly authorized on the day and year stated below.

COUNTY OF SANTA CRUZ

Dated: _____

By: _____

Nicole D. Coburn
County Executive Officer, Santa Cruz County

ATTESTED:

By: _____

Clerk of the Board

Approved as to form:

Signed by:
Jason M. Heath 1/22/2026
2936E053FF38435...
Office of the Santa Cruz County Counsel

IN WITNESS WHEREOF, the Parties have caused this Fifth Amendment to be effective as of the first date written above and is executed and attested by their proper officers thereunto duly authorized on the day and year stated below.

CITY OF SANTA CRUZ

Dated: _____

By: _____
Matt Huffaker, City Manager

ATTESTED:

By: _____
City Clerk

Approved as to form:

Office of the Santa Cruz City Attorney

IN WITNESS WHEREOF, the Parties have caused this Fifth Amendment to be effective as of the first date written above and is executed and attested by their proper officers thereunto duly authorized on the day and year stated below.

CITY OF CAPITOLA

Dated: _____

By: _____
Jamie Goldstein, City Manager

ATTESTED:

By: _____
City Clerk

Approved as to form:

Capitola City Attorney

IN WITNESS WHEREOF, the Parties have caused this Fifth Amendment to be effective as of the first date written above and is executed and attested by their proper officers thereunto duly authorized on the day and year stated below.

CITY OF SCOTTS VALLEY

Dated: _____

By: _____
Mali LaGoe, City Manager

ATTESTED:

By: _____
City Clerk

Approved as to form:

Scotts Valley City Attorney

Certificate Of Completion

Envelope Id: E13235CF-BCF2-4657-A6FE-8BA10D7E2C75
 Subject: Complete with Docusign: LJPA_Fifth_Amendment_Jan26.pdf
 Source Envelope:
 Document Pages: 6
 Certificate Pages: 5
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed
 Envelope Originator:
 Nicole Coburn
 701 Ocean Street
 Santa Cruz, CA 95060
 Nicole.Coburn@santacruzcountyca.gov
 IP Address: 63.194.190.249

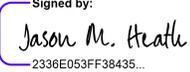
Record Tracking

Status: Original 1/22/2026 5:17:35 PM	Holder: Nicole Coburn Nicole.Coburn@santacruzcountyca.gov	Location: DocuSign
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: County of Santa Cruz	Location: Docusign

Signer Events

Jason M. Heath
 Jason.Heath@santacruzcountyca.gov
 County Counsel
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

Signature

Signed by:

 2336E053FF38435...
 Signature Adoption: Pre-selected Style
 Using IP Address: 63.194.190.50

Timestamp

Sent: 1/22/2026 5:19:17 PM
 Viewed: 1/22/2026 5:23:27 PM
 Signed: 1/22/2026 5:26:39 PM

Electronic Record and Signature Disclosure:
 Accepted: 1/22/2026 5:23:27 PM
 ID: 54ed8ddd-2f02-4846-863f-e83f6758e47f

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Juliette Rezzato
 Juliette.Rezzato@santacruzcountyca.gov
 Chief Deputy Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

COPIED

Sent: 1/22/2026 5:26:40 PM
 Viewed: 1/22/2026 5:28:08 PM

Electronic Record and Signature Disclosure:
 Accepted: 5/11/2022 7:47:21 AM
 ID: 050883f5-a40c-4427-bdbd-fa282a697a25

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	1/22/2026 5:19:17 PM
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Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	1/22/2026 5:23:27 PM
Signing Complete	Security Checked	1/22/2026 5:26:39 PM
Completed	Security Checked	1/22/2026 5:26:40 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

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At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.