

SEVENTH AMENDMENT TO  
AMENDED INTERSTATE 5 CONSORTIUM CITIES  
JOINT POWERS AGREEMENT

Section 1. That certain Amended Agreement (“Agreement”) entered into by and between the cities of Buena Park, Commerce, Downey, La Mirada, Norwalk, and Santa Fe Springs, on December 4, 1990, and amended in 1997, 2000, 2005, 2008, 2010, and 2015, is further amended by amending Section 2 (Term) and Subsection B of Section 4 (Administrative Entity).

“Section 2. Term.

The term of this Agreement shall be for a period of thirty-five years from and after November 1, 1990 (November 1, 2025). The Agreement may be extended by mutual consent of all parties.”

“Section 4B. Administrative Entity

Purpose

The Administrative Entity shall carry out the policies developed by the Board to facilitate improvement of the I-5 Freeway.

Members

The City Manager of each City shall be a member of the Administrative Entity. Each City Manager may appoint one other employee of the City to serve as the alternate member of the Administrative Entity. Each member of the Administrative Entity shall have one vote. If a City Manager cannot attend a meeting, the alternate shall be fully empowered to act as the member for the meeting.

Responsibilities

- a. Work with State and Federal agencies to develop improvement plans that will be acceptable to the Consortium.
- b. Engage and work with consultants as needed and consistent with the budget approved by the Policy Board.
- c. Develop a budget and funding recommendations for the Consortium for approval by the Policy Board.
- d. Develop plans with Caltrans for the earliest possible widening of the Carmenita Road bridge over I-5.
- e. Provide analysis of economic losses if I-5 widening is proposed outside of existing right-of-way.

Section 2. Except as specifically amended by this Seventh Amendment, all other provisions of the Agreement, as previously amended, shall remain in full force and effect.

IN WITNESS WHEREOF, this Agreement is executed on this 7<sup>th</sup> day of July 2020, by the Parties as follows:

**CITY OF COMMERCE**

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**IVAN ALTAMIRANO  
MAYOR**

**ATTEST:**

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**LENA SHUMWAY  
CITY CLERK**