



DEBRA BOWEN | SECRETARY OF STATE | STATE OF CALIFORNIA
BUSINESS PROGRAMS | SPECIAL FILINGS

1500 11th Street, 2nd floor | Sacramento, CA 95814 | P.O. Box 942877 | Sacramento, CA 94277-0001 | (916) 653-3984 | www.sos.ca.gov

RECEIVED

May 7th 2008

MAY 12 2008

Matt Machado, Authority Mgr.
North County Corridor Transportation Expressway Authority
1010 Tenth St., Ste 3500
Modesto CA 95354

STANISLAUS COUNTY
DEPARTMENT OF PUBLIC WORKS

The purpose of this letter is to acknowledge the filing in this office of a Notice of a Joint Powers Agreement for North County Corridor Transportation Expressway Authority pursuant to California Government Code Section 6503.5 or 6503.7. This was filed as of May 1, 2008 and assigned file number 2068.

In the future, if additional information concerning the Joint Powers is to be reported to the Secretary of State's Office, the Amendment to a Joint Powers Agreement form can be downloaded from our website at www.ss.ca.gov

If it is determined that this entity meets the requirements for inclusion on the Statement of Facts Roster of Public Agencies pursuant to Government Code Section 53051, please complete the Statement of Facts form which can be downloaded from the above listed web address and submit it for filing.

Sincerely,

Special Filings Unit



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TO WHOM IT MAY CONCERN

If you wish to obtain a copy of a document that has been filed with our office, please submit a request in writing to Secretary of State, Special Filings, PO Box 942877, Sacramento, CA 94277-0001, along with the proper fee. The fees are as follows:

Pages Reproduced	\$1.00 for the first page and \$.50 each additional page
Certification (Certified Copy)	\$5.00 (in addition to the reproduction fee)

FOR EXAMPLE: a plain copy of a 3-page document would be \$2.00, a certified copy of the 3-page document would be \$7.00



State of California
Secretary of State

FILE NO. _____

NOTICE OF A JOINT POWERS AGREEMENT
(Government Code Section 6503.5 or 6503.7)

Instructions:

- 1. Complete and mail to: Secretary of State, P.O. Box 942877, Sacramento, CA 94277-0001 (916) 653-3984
2. Include filing fee of \$1.00.
3. Do not include attachments, unless otherwise specified.

(Office Use Only)

The name of the agency or entity created under the agreement and responsible for the administration of the agreement is: North County Corridor Transportation Expressway Authority

Mailing Address: 1010 Tenth Street, Suite 3500

Provide a short title of the agreement if applicable: None

The public agencies party to the agreement are:

- (1) County of Stanislaus, a political subdivision of the State of California
(2) City of Modesto, Stanislaus County
(3) City of Oakdale, Stanislaus County

If more space is needed, continue on a separate sheet and attach it to this form.

The effective date of the agreement is: April 1, 2008

Provide a condensed statement of the agreement's purpose or the powers to be exercised: To complete Project Approval and Environmental Documentation (PA/ED) that will develop a preferred alternative that will be used to establish a precise alignment of a North County Transportation Expressway.

4-29-08
Date

[Handwritten Signature]
Signature

Matt Machado, Authority Manager
Typed Name and Title
Director of Public Works,
Stanislaus County