

## **EXHIBIT A**

### **PROPOSED AMENDMENT TO JOINT POWERS AGREEMENT CREATING THE MARIN EMERGENCY RADIO AUTHORITY**

#### **AMENDMENT NO. 1**

**ARTICLE 10: INDEMNIFICATION** is modified such that the following is to be added at the end of the present ARTICLE 10:

“Notwithstanding the foregoing language or that language contained in Article 5, § 5.7, the Authority shall not be obligated to defend, indemnify or hold harmless any member, its officers, agents, or employees from any and all claims, losses, damages, costs, injury and liability of every kind and nature when such claim arises from any effort of any nature by a member, either directly or indirectly, to prevent the Authority from constructing any facility within the jurisdiction of the member.”

ADOPTED: 5-13-02 BOD