EXHIBIT B

PROPOSED AMENDMENT TO JOINT POWERS AGREEMENT CREATING ARC MARIN EMERGENCY RADIO AUTHORITY

AMENDMENT NO. 2

ARTICLE 9: FUNDING, § 9.2 Funding of the Authority is modified such that the following sentence is to be added at the end of the present ARTICLE 9, § 9.2: "In the event a member, either directly or indirectly, prevents the installation of an Authority facility within its jurisdiction, that member shall be liable for any additional direct or indirect costs, of any nature, incurred by the Authority in the installation of that facility."

ADOPTED: 5-13-02 BOD