

Resolution No.

# STOCKTON CITY COUNCIL

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## **RESOLUTION AUTHORIZING STOCKTON'S PARTICIPATION IN AND APPROVAL OF THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SAN JOAQUIN COUNTY REGIONAL FIRE DISPATCH AUTHORITY**

The City of Stockton (City) is a public agency located in the County of San Joaquin, State of California; and

As a public agency defined under Government Code section 6500, et seq., City is authorized and empowered to contract with other public agencies for the joint exercise of powers common to each agency; and

The City operates and maintains a Fire Department that includes emergency and non-emergency dispatch services; and

In 2013 the City retained Management Partners Consulting to review and provide recommendations for gaining possible efficiencies in the Fire Department Dispatch Services. This review resulted in the issuance of the Stockton Regional Fire Threshold Analysis report by Management Partners recommending that the City seek regional partnerships in providing emergency and non-emergency dispatch services and specifically recommended creation of a Joint Powers Authority (JPA) comprised of regional governmental agencies to govern and provide for emergency and non-emergency dispatch services; and

As a result of the recommendation the City surveyed potential members of such a regional fire dispatch joint powers authority to determine the interest and feasibility of cost sharing, performance objectives, and governance structures that could be achieved by creation of such a JPA. A JPA review and formation group was formed with the fire chiefs from the Lathrop-Manteca Fire District, City of Lodi, City of Manteca, City of Stockton, and City of Tracy; and

The JPA review and formation group met over a 10-month period to review, discuss, and develop the Joint Exercise of Powers Agreement Between the Lathrop-Manteca Fire Department, the City of Lodi, the City of Manteca, and the City of Stockton; and

The City has considered the Joint Exercise of Powers Agreement creating the San Joaquin County Regional Fire Dispatch Authority (SJCRFDA), a copy of which is attached hereto as Exhibit 1; and

The City finds it is in the best interest of the City to participate in said Agreement creating the SJCRFDA and become a member thereto; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. It is in the best interest of the City to become a party to the Joint Exercise of Powers Agreement creating the SJCRFDA.
2. The Joint Exercise of Powers Agreement Between the Lathrop-Manteca Fire Department, the City of Lodi, the City of Manteca, and the City of Stockton Creating the San Joaquin County Regional Fire Dispatch Authority is hereby approved.
3. The City Manager is hereby authorized and directed to sign the Joint Exercise of Powers Agreement Between the Lathrop-Manteca Fire Department, the City of Lodi, the City of Manteca, and the City of Stockton Creating the San Joaquin County Regional Fire Dispatch Authority as set forth in Exhibit 1.
4. The City Manager is hereby authorized to take such other actions as are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED June 23, 2015

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ANTHONY SILVA, Mayor  
of the City of Stockton

ATTEST:

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BONNIE PAIGE, City Clerk  
of the City of Stockton