

Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION TERMINATING SAN JOAQUIN COUNTY REGIONAL FIRE DISPATCH AUTHORITY AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OR ALTERNATIVELY ALLOWING CITY TO PROVIDE NOTICE OF ITS INTENT TO WITHDRAW FROM THE JOINT POWERS ASSOCIATION

The City of Stockton is a member of the San Joaquin County Regional Fire Dispatch Authority (“Authority”); and

The Authority is a joint powers agency comprised of the Lathrop-Manteca Fire Protection District, the City of Lodi, the City of Manteca, South San Joaquin County Fire Authority (SSJCFA), and the City of Stockton and was established to administer emergency and non-emergency dispatch services and related services within San Joaquin county to its members; and

The Amended and Restated Agreement (Exhibit 1) provides that the Agreement shall continue in full force and effect without a specific term until it is terminated or rescinded in accordance with Section 2.4; and

Section 2.4 states the Agreement may be terminated (i) upon the mutual written consent of a majority of the governing bodies of the MEMBERS; and (ii) upon a majority vote of the Board of the AUTHORITY; and

Section 2.3 of the Amended and Restated Agreement provides that any individual member agency can withdraw from membership in this Agreement by providing written notice to all other member agencies by resolution of intent to withdraw adopted by the governing board of the withdrawing party. The notice of intent to withdraw shall be given at least two (2) years before the start of the fiscal year in which it shall be effective; and

The City finds it is in the best interest of the City to terminate the Restated and Amended Joint Exercise of Powers Agreement; now, therefore,

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

1. It is in the best interest of the City to terminate the Restated and Amended Joint Exercise of Powers Agreement.
2. The termination of the Restated and Amended Joint Exercise of Powers Agreement between the Lathrop-Manteca Fire Department, the City of Lodi, the City of Manteca, SSJCFA and the City of Stockton is hereby approved.

3. Alternatively, if a vote to terminate by either Council or JPA fails, Council approves City of Stockton's submittal of notice to withdraw membership in the JPA and issuance of notice to terminate its contracted dispatch services to the JPA members pursuant to the terms of the Amended and Restated Joint Exercise of Power Agreement.

4. The City Manager is hereby authorized to take appropriate and necessary actions to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED September 15, 2020.

MICHAEL D TUBBS
Mayor of the City of Stockton

ATTEST:

ELIZA R. GARZA, CMC
City Clerk of the City of Stockton