

Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION AUTHORIZING APPROVAL OF THE OPERATING AGREEMENT BETWEEN THE CITY OF STOCKTON AND 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 provision of services; and

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

The San Joaquin County Regional Fire Dispatch Authority, a duly constituted Joint Powers Authority, of which City is a member, and which wishes to enter into an agreement to purchase such emergency and non-emergency dispatch services from City; and

Based on a 2013 Management Partners Consulting recommendation and a subsequent Threshold Analysis Report, the City began the process of seeking regional partners in creating a JPA to provide emergency and non-emergency dispatch services. This effort culminated in a June, 2015 Resolution by the Stockton Council to approve its participation in the formation of such a JPA. Starting with four members, the cities of Lodi, Manteca, Stockton, as well as the Lathrop-Manteca Fire District, and contemplating the near-term addition of the City of Tracy, the JPA formation was completed in October 2015. In February 2016, the JPA Board of Directors voted unanimously in favor of the proposed Operating Agreement, and this is now the matter before the Council; and

The City has considered the Operating Agreement between City and 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 Operating Agreement; 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 enter into an Agreement with SJCRFDA to provide emergency and non-emergency dispatch services to JPA Members, including City.

2. The Operating Agreement between the City and SJCRFDA is hereby approved.

3. The City Manager is hereby authorized and directed to sign the Operating Agreement between CITY and SJCRFDA.

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 July 12, 2016.

ANTHONY SILVA, Mayor
of the City of Stockton

ATTEST:

BONNIE PAIGE, City Clerk
of the City of Stockton