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SACRAMENTO FIRE DEPARTMENT
"An All-Risk Organization"

DENNIS SMITH
FIRE CHIEF

CITY OF SACRAMENTO
CALIFORNIA

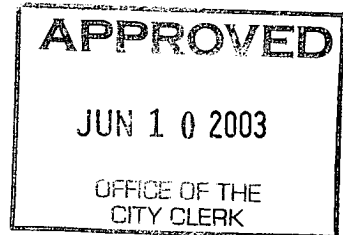
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May 22, 2003

City Council
Sacramento, California

Honorable Members in Session:



SUBJECT: SECOND AMENDMENT TO THE MCCLELLAN REGIONAL FIRE AND RESCUE TRAINING AUTHORITY JOINT POWERS AGREEMENT

LOCATION/COUNCIL DISTRICT: Citywide-All Districts

RECOMMENDATION:

Staff recommends that the City Council adopt the attached resolution approving the Second Amendment to the Joint Powers Agreement governing the McClellan Regional Fire and Rescue Training Authority.

CONTACT PERSON: Dennis Smith, Fire Chief 433-1601

FOR CITY COUNCIL MEETING OF: June 10, 2003

SUMMARY:

On December 2, 1997, the City Council approved Resolution No. 97-654, which authorized the City Manager to enter into a Joint Powers Agreement (JPA) for a Regional Fire and Rescue Training Authority at McClellan Air Force Base. This report is to reestablish participant contributions and a change of the governing name of the agreement.

BACKGROUND:

On December 2, 1997, the City Council approved Resolution No. 97-654 with authorized the City manager to enter into a Joint Powers Agreement (JPA), City Agreement No. 97-184. This JPA included the City of Sacramento Fire Department, American River Fire Protection District, Sacramento County Fire Protection District, and the Fire and Rescue Branch of California Office of Emergency Services (OES) who organized a Fire and Rescue Training Authority. Effective

December 1, 2000, American River Fire Protection District and the Sacramento County Fire Protection District, merged together to form the Sacramento Metropolitan Fire District (SMFD). The second agreement reestablishes the budget contributions between the three entities of SMFD, City of Sacramento and the OES. This agreement is to also facilitate the name change of the agreement from McClellan Regional Fire and Rescue Training Authority to California Fire and Rescue Training Authority

FINANCIAL CONSIDERATIONS:

When the JPA was initially established in 1997, OES contributed 40%, ARFPD contributed 20%, SCFPD contributed 20% and the City of Sacramento contributed 20%. SCFPD merged with ARFPD creating the now SMFD. The second amendment to the JPA addresses the issue of one less entity participating in the JPA; the contributions are adjusted to reflect this change.

When the JPA budget requires contributions from each member agency to defray Authority expenses that are not defrayed by other anticipated revenues, the required contribution shall now be paid as follows: OES remains at 40%, SMFD 30% and the City of Sacramento 30%. No budget augmentation is being requested at this time.

ENVIRONMENTAL CONSIDERATIONS:

This report does not involve an activity, which may cause a direct or indirect change on the environment and does not constitute a project within the meaning of CEQA.

POLICY CONSIDERATIONS:

Approval of this amendment is consistent with the City Council's goal to establish and strengthen community and regional partnerships to enhance the quality of life.

ESBD EFFORTS:

This report does not involve the procurement of any supplies or services.

Respectfully Submitted,



Dennis Smith
Fire Chief

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager

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APPROVED
JUN 10 2003
OFFICE OF THE
CITY CLERK

RESOLUTION NO. 2003-360

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**A RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO
CITY AGREEMENT #97-184, THE MCCLELLAN REGIONAL FIRE AND RESCUE
TRAINING AUTHORITY**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

That the City Manager, or his designee, is authorized to sign the second amendment to City Agreement 97-184 which provides a realignment of contributions and a change of name from McClellan Regional Fire and Rescue Training Authority to California Fire and Rescue Training Authority.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____