



APPROVAL OF FIRST AMENDMENT TO THE AGREEMENT
FOR THE USE OF A MODULAR TEMPORARY FIRE
STATION BETWEEN THE MENLO PARK FIRE
PROTECTION DISTRICT AND THE CITY OF SANTA ROSA,
APPROVAL OF UP TO AN ADDITIONAL TWO-YEAR
EXTENSION, AND AUTHORIZATION FOR THE CITY
MANAGER TO EXECUTE ALL DOCUMENTS

City Council Meeting
March 16, 2021

Jill Scott
Real Estate Manager

BACKGROUND

- 2017 Tubbs Fire destroyed Fire Station 5 on Newgate Court
- On February 6, 2018, the City Council, by Resolution No. 2018-014, approved the “Use Agreement” between the Menlo Park Fire Protection District and the City of Santa Rosa for the Use of a Temporary Fire Station Trailer and Apparatus Tent owned by the Menlo Park Fire Protection District in the amount of one dollar (\$1.00) per year for a term of two (2) years.

ANALYSIS

- The City is currently in the land acquisition and environmental process for a permanent location of Fire Station 5
- The First Amendment to the Agreement will extend the use of the Modular Temporary Fire Station Trailer and Apparatus Tent located at Parker Hill Road for a term of (3) years. The City will pay the District one dollar (\$1.00) per year for the use of the temporary fire station.
- Due to beginning stages of build, staff requests approval of up to an additional 2-year extension if deemed appropriate and necessary
- Authorization for City Manager to execute the Amendments

RECOMMENDATION

- It is recommended by the Fire Department and Real Estate Services that Council, by resolution: 1) approve the First Amendment to the Agreement for the Use of a Modular Temporary Fire Station Trailer and Apparatus Tent Between the Menlo Park Fire Protection District (District) and the City of Santa Rosa, extending the term by three years in the amount of one dollar (\$1) per year; 2) authorize the City Manager to approve an up to an additional two-year extension to the Agreement if deemed necessary; and 3) authorize the City Manager to execute all amendments and any necessary documents, subject to approval as to form by the City Attorney.
- Questions?