

RESOLUTION NO. RES-2021-047

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO AGREEMENT FOR THE USE OF MODULAR TEMPORARY FIRE STATION TRAILER AND APPARATUS TENT BETWEEN THE MENLO PARK FIRE PROTECTION DISTRICT AND THE CITY OF SANTA ROSA, AUTHORIZING THE CITY MANAGER TO APPROVE UP TO AN ADDITIONAL TWO-YEAR EXTENSION IF NECESSARY AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS

WHEREAS, the City suffered the loss of Fire Station 5 located on Newgate Court in the 2017 Tubbs Fire; and

WHEREAS, On February 6, 2018, the City Council, by Resolution No. 2018-014, approved the 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; and

WHEREAS, the proposed First Amendment to the Agreement will extend the use of the Modular Temporary Fire Station Trailer and Apparatus Tent, located on City Property at Parker Hill Road; and

WHEREAS, the term of the first Amendment will extend for 3 years and the City will pay the District one dollar (\$1) per year; and

WHEREAS, since the City is in the beginning stages of building the new Fountaingrove Fire Station, authorization to approve up to an additional two (2) year extension is requested if deemed necessary and appropriate by Staff.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to the Agreement for the use of Modular Temporary Fire Station Trailer and Apparatus Tent Between the Menlo Park Fire Protection District and the City of Santa Rosa substantially in the form of Exhibit A, subject to approval as to form by the City Attorney

BE IT FURTHER RESOLVED that the Council authorizes the City Manager to approve up to an additional two (2) year extension to the Agreement if deemed necessary and appropriate; and

BE IT FURTHER RESOLVED that the Council authorizes the City Manager to execute the First Amendment attached hereto as Exhibit A, and any additional amendment(s) with substantially similar terms and conditions for up to a two (2) year extension if necessary, both subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims from JL Key 05096.

IN COUNCIL DULY PASSED this 16th day of March, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A - 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 and the City of Santa Rosa