

RESOLUTION NO. 2015-XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS,
CALIFORNIA, ADOPTING THE FIRST AMENDMENT TO THE SECOND
AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT
FOR THE NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY

WHEREAS, the cities of Carlsbad, Encinitas, Oceanside, San Marcos, Solana Beach, Vista, and the Fire Protection Districts of North County and Rancho Santa Fe entered into a Joint Powers Agreement on June 11, 1984 and subsequently executed an Amended and Restated Joint Powers Agreement dated October 30, 2002; and

WHEREAS, the Joint Powers Authority will benefit from having a uniform process for the election of officers for the Board and for the Chiefs; and

WHEREAS, the Joint Powers Authority member agencies should be responsible for a pro-rata share of liabilities if terminated or withdrawing from the Authority; and

WHEREAS, the Board of Directors of the Joint Powers Authority approved the First Amendment to the Second Amended and Restated Joint Exercise of Powers Agreement on December 4, 2014 changing the term for Board Chair and requiring member agencies to be responsible for a pro-rata share of long-term financial obligations upon withdrawal; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Marcos as follows:

1. The City of San Marcos hereby adopts Attachment A, the First Amendment to the Second Amended and Restated Joint Exercise of Powers Agreement for the North County Dispatch Joint Powers Authority.
2. The City Council authorizes the City Manager to sign all appropriate documents required for the amendment of the Restated Joint Exercise of Powers Agreement.

PASSED, APPROVED AND ADOPTED by the City Council of the City of San Marcos at a regular meeting thereof, this 13th day of January, 2015, by the following roll call vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

James M. Desmond, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos