

RESOLUTION 2017-012

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, ESTABLISHING THE FIRE DEPARTMENT MANAGEMENT GOVERNANCE AND ORGANIZATIONAL EVALUATION COUNCIL STANDING COMMITTEE.

WHEREAS, on October 14, 2009, the City entered into an agreement for cooperative fire department management services with the cities of Del Mar and Encinitas and the Rancho Santa Fe Fire Protection District; and

WHEREAS, the Agreement became effective on October 15, 2009. On March 29, 2013, Rancho Santa Fe Fire withdrew from the cooperative; and

WHEREAS, during the past several months, there has been extensive work completed on merging programs, blending operational policies, sharing resources and improving efficiencies among the entities; and

WHEREAS, it is now desired to conduct an evaluation of potential future fire department governance models and fire department organizational structures; and

WHEREAS, it is proposed that City Council Committees be established by each entity to work with Staff on exploring potential governance and organizational structural opportunities.

NOW, THEREFORE, the City Council of the City of Solana Beach, California does hereby resolve as follows:

1. That the above recitations are true and correct.
2. To hereby establish the Fire Department Management Governance and Organizational Evaluation Council Standing Committee as follows:
 - a. Purpose: To explore and evaluate potential fire department governance and organizational structural opportunities, possibly with other participating entities involved in the Agreement for Cooperative (Fire) Management Services.
 - b. Membership: Membership of the Committee shall include two Council members.

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- c. Term: The term of this committee shall continue until disbanded by the City Council.

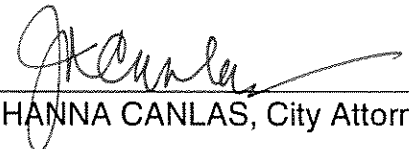
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Solana Beach, held this 25th day of January 2017, by the following vote:

AYES: Councilmembers – Nichols, Marshall, Zito, Edson, Hegenauer
NOES: Councilmembers – None
ABSTAIN: Councilmembers – None
ABSENT: Councilmembers – None



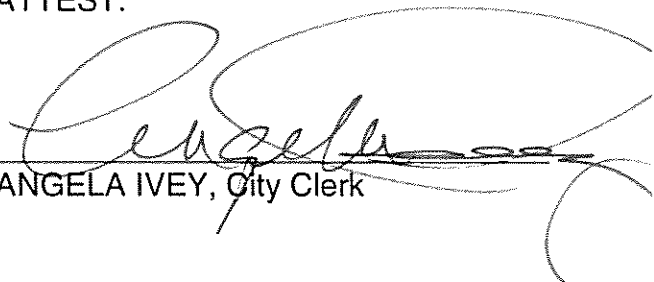
MIKE NICHOLS, Mayor

APPROVED AS TO FORM:



JOHANNA CANLAS, City Attorney

ATTEST:



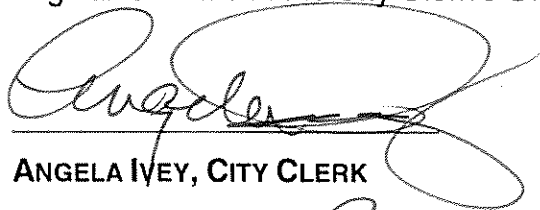
ANGELA IVEY, City Clerk



RESOLUTION CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF SAN DIEGO } §
CITY OF SOLANA BEACH }

I, ANGELA IVEY, City Clerk of the City of Solana Beach, California, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of **Resolution 2017-012** *establishing the Fire Department Management Governance and Organizational Evaluation Council Standing Committee* as duly passed and adopted at a Regular Solana Beach City Council meeting held on the 25th day of January, 2017 and the original is on file in the City Clerk's Office.


ANGELA IVEY, CITY CLERK

CERTIFICATION DATE: February 17, 2017