

County of San Diego Resolution No.: 21-043
San Diego County Fire Protection District Resolution No.: 21-047
Meeting Date: 04/06/2021 (01)

**JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
AUTHORIZING USE OF COUNTY RESOURCES TO ENSURE CONTINUANCE OF
FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES**

WHEREAS, on July 7, 2020 (1), the County of San Diego Board of Supervisors (Board of Supervisors) initiated proceedings with the San Diego Local Agency Formation Commission (LAFCO) to form the San Diego County Fire Protection District (SDCFPD);

WHEREAS, on December 7, 2020, LAFCO finalized the formation of SDCFPD;

WHEREAS, the San Diego County Fire Authority (Fire Authority) previously provided fire services through County Service Area No. 135 (CSA 135);

WHEREAS, SDCFPD is a separate legal entity from the County of San Diego (County) now responsible for providing fire protection and emergency medical services within the CSA 135 area;

WHEREAS, SDCFPD requires support from the County to continue providing these critical services; and

WHEREAS, the County agrees that such support is essential to ensure the continued provision of these services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Diego and the Board of Directors of the San Diego County Fire Protection District that, to the extent permitted by law and required for SDCFPD to provide fire protection and emergency medical services:

1. The County's Chief Administrative Officer is hereby appointed Executive Director of the SDCFPD, and the Deputy Chief Administrative Officer – Public Safety Group or designee shall serve as Deputy Director of the SDCFPD.
2. County officers and employees, when acting for the benefit of the SDCFPD, shall serve as ex officio officers and employees of SDCFPD.
3. In accordance with County Board Policy A-87, Competitive Procurement, the Director of the County Department of Purchasing and Contracting is authorized to enter into negotiations on behalf of SDCFPD with Water Districts, Cities, Joint Powers Agencies/Authorities, recognized Tribal Governments, and other Fire Protection Districts, subject to successful negotiations and a determination of a fair and reasonable price, award a contract or contracts for fire and emergency medical

services and operating goods through June 30, 2023, and may amend the contract or contracts as needed to reflect changes to requirements and funding.

4. On behalf of SDCFPD, the Clerk of the Board of Supervisors is authorized to execute revenue agreements with Fire Protection Districts, Water Districts, Cities, Joint Powers Agencies/Authorities, and recognized Tribal Governments for fire and emergency medical services.
5. Except as otherwise expressly provided, SDCFPD shall comply with all applicable County laws, policies, and procedures.

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

By Suedy Alfaro
Senior Deputy County Counsel

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 06th day of April 2021, by the following vote:

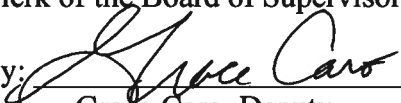
AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

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STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: 
Grace Caro, Deputy



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