

## **RESOLUTION NO. 22-**

### **Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Second Amendment To The Agreement Between The City Of Emeryville And The Alameda County Fire Department Regarding Fire And Emergency Services For The Term July 1, 2022 Through June 30, 2024**

**WHEREAS**, the City of Emeryville and the Alameda County Fire Department (ACFD) (the Parties) previously entered into an agreement for fire and emergency response services in June 2012, which was extended through June 2018; and

**WHEREAS**, a new agreement between the City of Emeryville and ACFD for the period July 1, 2018 through June 30, 2020 was approved by the City Council on June 19, 2018 ("Agreement") and said Agreement allows the parties to extend for two, two year periods upon mutual agreement; and

**WHEREAS**, on April 21, 2020, the City Council approved the first amendment to the Agreement to extend the term to cover the period July 1, 2020, to June 30, 2022; and

**WHEREAS**, the ACFD Fire Chief is authorized to administratively execute a second amendment to the Agreement with the City of Emeryville to extend the term for another two years to June 30, 2024 and the Parties desire to do so;

**WHEREAS**, the Parties acknowledge and accept the validity of the extension pursuant to section 9(a) of the Agreement, which allows the Parties to mutually agree to execute an amendment extending the term within nine months of the end of the previous term; now, therefore, be it

**RESOLVED**, that the City Council of the City of Emeryville authorizes the City Manager to execute the second amendment to the agreement with the Alameda County Fire Department, in substantially the form attached hereto, for the provision of fire and emergency services for the term of July 1, 2022, to June 30, 2024.

Resolution No. \_\_\_\_\_  
Fire Services Agreement; Second Amendment  
City Council Meeting | February 1, 2022  
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**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, February 1, 2022, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

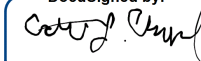
\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY CLERK

DocuSigned by:



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INTERIM CITY ATTORNEY

**ATTACHMENTS**

- Exhibit A – Second Amendment to Fire Contract