

RESOLUTION NO. 18-044

AUTHORIZE THE CITY MANAGER TO AMEND THE FIRE SERVICES AGREEMENT WITH THE CITY OF PACIFIC GROVE AND EXTEND IT UNTIL JUNE 30, 2019 (NOT A PROJECT UNDER CEQA ARTICLE 20, SECTION 15378 AND UNDER GENERAL RULE ARTICLE 5, SECTION 15061

FINDINGS

1. The City of Monterey has been providing fire services to the City of Pacific Grove since December 16, 2008; and
2. The current "Agreement to Provide Fire Services Between the Cities of Monterey and Pacific Grove" is set to expire on December 31, 2018; and
3. The current "Agreement to Provide Fire Services Between the Cities of Monterey and Pacific Grove" requires the Monterey City Council and the Pacific Grove City Council to have taken action to extend the contract prior to June 30, 2018, and then for an additional five years; and
4. The City of Pacific Grove and the City of Monterey currently are in negotiations for consideration of a successor contract to provide fire services based on a RFP issued by Pacific Grove in May, 2018; and
5. It is in the best interest of both cities to continue operating under the existing agreement through June 30, 2019; and
6. This does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council authorizes the City Manager to amend Section 2.2 of the "Agreement to Provide Fire Services Between the Cities of Monterey and Pacific Grove" to read as follows:

Extension of Term. This agreement may, by resolution of both the Pacific Grove and Monterey City Councils, be extended for a period of time mutually agreed upon in writing, no later than the November 30 immediately preceding the Agreement's expiration.

3. Extend the term of the Fire Services Agreement until June 30, 2019.
4. The aforementioned Agreement is hereby approved and incorporated herein by reference.
5. This Resolution shall become effective immediately following passage and adoption thereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 7th day of November, 2018, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Garfield, Fischer, Huitt, Peake, and Smith.

NOES: None.

ABSENT: None.

APPROVED:



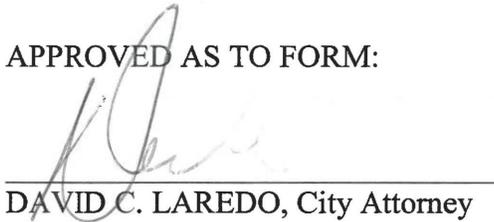
BILL KAMPE, Mayor

ATTEST:



SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:



DAVID C. LAREDO, City Attorney