



## Idyllwild Fire Protection District

PO Box 656  
Idyllwild, CA 92549  
(951) 659-2153

Resolution No. 017-01

### A RESOLUTION OF THE IDYLLWILD FIRE PROTECTION DISTRICT TO TERMINATE THE JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITY COUNCIL OF SAN JACINTO CREATING THE IDYLLWILD-SAN JACINTO REGIONAL FIRE AUTHORITY

**WHEREAS**, on June 7, 2016, the Idyllwild Fire Protection District ("District") adopted Resolution no. 016-05 authorizing a joint exercise of powers agreement with the City Council of the City of San Jacinto ("City") creating the Idyllwild-San Jacinto Regional Fire Authority; and

**WHEREAS**, on June 7, 2016, the District and the City executed the Joint Exercise of Powers Agreement with the City Council of the City of San Jacinto; and

**WHEREAS**, on June 7, 2016, the Idyllwild Fire Protection District adopted Resolution no. 016-05 authorizing an amended and restated joint exercise of powers agreement with the City Council of the City of San Jacinto creating the Idyllwild-San Jacinto Regional Fire Authority; and

**WHEREAS**, on or about August 23, 2016, the City and District executed the Amended and Restated Joint Exercise of Powers Agreement ("Agreement") creating the Idyllwild-San Jacinto Regional Fire Authority ("Authority"); and

**WHEREAS**, section 14.1 of the Agreement provides that the City and the District may jointly agree to terminate the agreement by written consent expressed by resolution of the governing board of both parties; and

**WHEREAS**, the City and the District now intend to terminate the Agreement and wind-up the affairs of the Authority.

**NOW THEREFORE**, the Idyllwild Fire Protection District hereby resolves as follows:

1. Resolutions nos. 016-05 and 3637 are hereby rescinded.
2. The Agreement is hereby terminated, effective as of the date a written acknowledgment of termination is executed by both parties.

3. The City Manager shall execute the written consent to termination, substantially in the form attached hereto as Exhibit "A".
4. The Authority is hereby dissolved, and the City Manager shall take all necessary steps to wind up the affairs of the Authority.

**PASSED, APPROVED AND ADOPTED** by the Idyllwild Fire Protection District, California, at a regular meeting of the Idyllwild Fire Protection District Board held on the Tuesday day of January 24, 2017, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**Board President**

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Jerry Buchanan, President

**ATTEST:**

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Patrick Reitz, Fire Chief, District Clerk

**APPROVED AS TO FORM:**

**BEST BEST & KRIEGER LLP**

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Jeffrey S. Ballinger, City Attorney