



County of Sonoma

State of California

Date: March 24, 2020

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, adopting an Amended and Restated Joint Powers Agreement for the Sonoma County Public Safety Consortium Dated March 1, 2020

Whereas, the Joint Powers Agreement Establishing a Separate Public Agency to Operate and Maintain a Public Safety Communication System in Sonoma County (the “Original JPA Agreement”) was entered into by the following members effective on July 1, 2008: City of Cotati, City of Petaluma, City of Rohnert Park, City of Santa Rosa, City of Sonoma, Town of Windsor, County of Sonoma, Sonoma County Junior College District, and Redwood Empire Dispatch and Communications Authority, a joint powers authority agency (“REDCOM”), all of which are collectively referred to herein as “Members”.

Whereas, through the Original Agreement, the Members created the Sonoma County Public Safety Consortium (“SCPSC”), a Joint Powers Authority entity separate and apart from its Members (as defined in California Government Code Sections 56047.7 and 6507).

Whereas, the Original Agreement also provided a process by which new members could join the SCPSC, and pursuant to that process, Sonoma State University became a Member of the SCPSC effective December 7, 2017.

Whereas, the purpose of establishing the SCPSC was to provide for its Members’ integrated public safety communications and data management systems, which initially included Computer Aided Dispatch (“CAD”), Records Management System (“RMS”), and Mobile Data Computing (“MDC”) technology.

Whereas, since its inception, SCPSC has continued to operate, maintain, and improve its public safety communication and data management systems through the CAD/RMS/MDC, and has acquired and operated new related technologies and services (collectively, the “SYSTEMS”).

Whereas, the Members of the SCPSC wish to amend and restate the provisions of the Original Agreement to allow SCPSC to continue its mission of providing public safety communications and data management systems, as well as new and related technologies and services, pursuant to the provisions of the JPA Act.

Now, Therefore, Be It Resolved in consideration of the foregoing recitals and the mutual covenants contained herein, the Board of Supervisors of the County of Sonoma hereby adopts the Amended and Restated Joint Powers Agreement for the Sonoma County Public Safety Consortium Dated March 1, 2020 (“Agreement”) pursuant to the provisions of the Joint Exercise of Powers Act, Title 1, Division 7, Chapter 5, Article 1, Sections 6500, et seq., of the California Government Code (the “JPA Act”), for the joint exercise of powers among the parties hereto, and amends and restates the original Joint Powers Agreement effective July 1, 2008.

Supervisors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.