RESOLUTION NO. 2026-10
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SPALDING COMMUNITY SERVICES DISTRICT APPROVING THE FIRENET LASSEN JOINT POWERS AGREEMENT, AUTHORIZING ITS EXECUTION, AND DESIGNATING A DISTRICT REPRESENTATIVE

WHEREAS, the Spalding Community Services District ("District") is a community services district organized under the Community Services District Law, Government Code Section 61000 et seq., and is authorized to provide fire protection and emergency services within its boundaries through the Spalding Volunteer Fire Department; and

WHEREAS, Government Code Section 6500 et seq. (the Joint Exercise of Powers Act) authorizes two or more public agencies, by agreement, to jointly exercise any power common to them; and

WHEREAS, the Firenet Lassen Joint Powers Agreement ("Agreement"), attached as Exhibit A, creates the Firenet Lassen Joint Powers Authority ("Firenet Lassen") as a public entity separate from its Member Agencies to provide regional emergency dispatch, emergency radio communications, and related cooperative services, including the shared use of emergency response and support equipment; and

WHEREAS, the District desires to participate in Firenet Lassen as a Member Agency to improve interoperability, response coordination, and mutual aid for the benefit of District residents; and

WHEREAS, under Article XIX of the Agreement, each Member Agency may execute the Agreement only after approval by its governing body, the Agreement becomes effective upon execution by all Member Agencies identified in its Appendix A, and each Member Agency's execution page must identify the resolution authorizing execution; and

WHEREAS, under the Agreement, each Member Agency contributes its prorated share of the funds needed to operate Firenet Lassen, as determined by the Firenet Lassen Board of Directors, and the District's payment of any such contribution requires appropriation by this Board; and

WHEREAS, the Board of Directors has reviewed the Agreement, and this meeting was noticed and conducted in compliance with the Ralph M. Brown Act, Government Code Section 54950 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Spalding Community Services District as follows:

SECTION 1. Approval of Agreement

The Firenet Lassen Joint Powers Agreement, attached as Exhibit A, is hereby approved, and the District agrees to become a Member Agency of Firenet Lassen upon the Agreement becoming effective as provided in Article XIX of the Agreement.

SECTION 2. Execution of Agreement

The Chair of the Board of Directors is hereby authorized to execute the Agreement, including the Member Agency execution page (Appendix A), on behalf of the District in the form approved by this Resolution. If the Chair is unavailable, the General Manager is hereby authorized to execute the Agreement in the Chair's place. The execution page shall cite this Resolution by number and date of adoption.

SECTION 3. District Representative

The Fire Chief is hereby designated as the District's representative to Firenet Lassen and is authorized to act on the District's behalf in the ordinary course of participation, including communicating with Firenet Lassen, attending its meetings, receiving notices, and coordinating dispatch, communications, and shared-equipment matters. The Fire Chief shall keep the Board of Directors informed of Firenet Lassen matters affecting the District.

SECTION 4. Limits on Authority; Financial Matters

This Resolution does not authorize the Fire Chief or any other officer to commit District funds. Any member contribution, fee, assessment, or other expenditure, any contract or equipment agreement with Firenet Lassen, and any amendment of the Agreement or withdrawal of the District from Firenet Lassen shall require separate approval by the Board of Directors.

SECTION 5. Delivery

The General Manager is hereby directed to deliver a certified copy of this Resolution and the executed Appendix A execution page to the Secretary of Firenet Lassen, and to retain a copy with the District's official records.

SECTION 6. Effective Date

This Resolution shall take effect immediately upon adoption. The Agreement shall take effect as provided in Article XIX of the Agreement.

PASSED, APPROVED, AND ADOPTED this 13th day of November, 2026, by the following vote:

AYES:	ABSENT:
NOES:	ATTEST:

ABSTAIN:

APPROVED:

_____

Kathy Claytor, Chair
Spalding Community Services District

_____

Mike Garcia, General Manager
Spalding Community Services District

EXHIBIT A
FIRENET LASSEN JOINT POWERS AGREEMENT

(Agreement with Appendix A, Member Agency Execution Pages, attached)