SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA





FROM: FIRE DEPARTMENT

SUBMITTAL DATE: 4/3/2012

SUBJECT: Authorization to accept donation of one (1) fire engine from City of Norco.

RECOMMENDED MOTION: That the Board of Supervisors accepts the donation of one (1) fire engine from City of Norco to Riverside County Fire Department as part of the transition of the service.

BACKGROUND: The City of Norco proposes to donate an engine to Riverside County Fire Department as part of the transition of fire services. The expectation is that the engine shall be stationed primarily in the City. Once title is transferred, Riverside County Fire Department will be responsible for the cost of maintenance and insurance as stated in "Exhibit D" of their Cooperative Agreement. The engine is identified as the following:

responsible for the cost of maintenance and insurance as stated in "Exhibit D" of their Cooperative						
Agreement. The engine is identified as the following:						
1997 SaulsburyLicense No 1,006677,VIN No 4S7AT4193VC022529						
Jan Wish						
	John R.Hawkins, County Fire Chief					
FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0.00	In Current Year Budget: N/A		I/A	
	Current F.Y. Net County Cost:	\$ 0.00	Budget Adjustment: No			
	Annual Net County Cost:	\$ 0.00	For Fiscal Year:		11/12	
SOURCE OF FUNDS:				Positions To Be Deleted Per A-30		
		(A)		Requires 4/5 Vote		
C.E.O. RECOM	MENDATION:	APPROVE				
_		By Notal humans				
County Executive Office Signature		Robert Tremaine				
	p		4			

Dep't Recomm.: Per Exec. Ofc.:

Policy

 \boxtimes

Prev. Agn. Ref.:

District: 2/2

Agenda Number:

EXHIBIT "D"

TO THE COOPERATIVE AGREEMENT TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE AND MEDICAL AID FOR THE CITY OF NORCO DATED NOVEMBER 17, 2011

ADDITIONAL SERVICES RESERVE FIRE ENGINE USE AGREEMENT

Reserve Fire Engine 1

License No. <u>1006677</u>

VIN No. 4S7AT4193VC022529

The Reserve Fire Engine Use Agreement is utilized in the event that a fire engine(s) which was initially purchased by the CITY, and then the CITY elects to have the COUNTY take responsibility of said fire engine(s).

This reserve fire engine(s) shall be used as an integrated unit for Fire Services as set forth in this Cooperative Agreement between the COUNTY and CITY, and shall be stationed primarily in the CITY. The change in ownership of the fire engine does not waive or supersede any responsibilities of the CITY pursuant to this agreement. This exhibit is strictly to further detail for the CITY, the responsibilities and costs associated within the Cooperative Agreement between the COUNTY and CITY; therefore, the Reserve Fire Engine Use Agreement is inseparable.

The CITY will have the option of transferring title of said fire engine(s) to the COUNTY. If the CITY transfers title of said fire engine(s) to the County, the County will take ownership of the said fire engine(s), and the County will maintain insurance on said fire engine(s). If the CITY opts to maintain ownership and title of said fire engine(s), the CITY will maintain insurance on said fire engine(s). Proof of Insurance is to be provided to the COUNTY.

The COUNTY will be responsible for the cost of operations, maintenance, and repairs. All capital improvements and/or betterments to the fire engine(s) listed above, will be the responsibility and paid for by the owner of fire engine(s) under this Agreement.

When the Riverside County Fire Department Fleet personnel determine the fire engine(s) listed above is due for replacement, the COUNTY will notify the CITY; and the owner of said fire engine(s) can survey the old fire engine(s). The CITY has no obligation to replace the reserve fire engine at any time.

Exhibit "D" CITY OF NORCO Page 1 of 1

FIRST AMENDMENT TO "A COOPERATIVE AGREEMENT TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE AND MEDICAL EMERGENCY SERVICES FOR THE CITY OF NORCO"

THIS FIRST AMENDMENT, made and entered into this 18th day of January , 2012, by and between the County of Riverside, a political subdivision of the State of California, on behalf of the Fire Department, (hereinafter referred to as "COUNTY") and the City of Norco, a duly created city, (hereinafter referred to as "CITY"), whereby it is agreed as follows:

- 1. Recitals. This First Amendment is made with respect to the following purposed and facts which each of the parties agree to be true and correct:
- A. On November 1, 2011 the COUNTY and the CITY entered into that certain agreement entitled: "A Cooperative Agreement to Provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Norco" (hereinafter referred to as the "Agreement").
- B. The parties now wish to amend the Agreement to provide for a new Exhibit D to the Agreement setting forth the arrangement of the Reserve Fire Engine Use Agreement.
- 2. Exhibit "D". This Exhibit D, dated November 17, 2011 is hereby attached and incorporated to said Agreement.
- 3. Other Terms Remain. Except as specifically set forth herein, all other terms and conditions of the Agreement shall remain in full force and effect.

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[Signature Provisions on following page]

IN WITNESS WHEREOF, the duly authorized officials of the parties hereto have, in their respective capacities, set their hands as of the date first hereinabove written.

Dated: January 18, 2012	By: KEVIN BASH Mayor
BRENDA K. JACOBS, OMC	APPROVED AS TO FORM: By: JOHN HARPER City Attorney
(SEAL) Dated: MAR 13 2012	COLDITY OF DIVIED ON
ATTEST: KECIA HARPER-IHEM	COUNTY OF RIVERSIDE By: Chairman, Board of Supervisors JOHN TAVAGLICNE APPROVED AS TO FORM: PAMELA J. WALLS, County Counsel
Clerk of the Board By: OiO Ella	By: Synthia M. Gunzel Synthia M. Gunzel Deputy County Counsel

(SEAL)