

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

915



FROM: Fire

SUBMITTAL DATE:
January 25, 2012

SUBJECT: Approval of the First Amendment to the Fire Protection Services Agreement with the City of Norco
District 2 / District 2

RECOMMENDED MOTION: Move that the Board of Supervisors approve and authorize the Chairman to sign the attached First Amendment to the Fire Protection Services Agreement between the County and the City of Norco.

BACKGROUND: On November 1, 2011 the County and the City of Norco 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". The parties now wish to amend the agreement to provide for a new Exhibit D, setting forth the arrangement of the Reserve Fire Engine Use Agreement.

John R. Hawkins, County Fire Chief

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	11/12

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature
BY: Robert Tremaine
Robert Tremaine

FORM APPROVED COUNTY COUNSEL
BY: Synthia M. Gunzel DATE: 2-15-12
Department Counsel

Poll by Consent
Poll by Consent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Benoit and Ashley
Nays: None
Absent: Stone
Date: March 13, 2012
xc: Fire

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Dept's Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 11/01/11 Item 3.39 | **District:** 2 / 2 | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3 . 22



**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


CITY OF NORCO

By: 
KEVIN BASH
Mayor

ATTEST:

By: 
BRENDA K. JACOBS, CMC
City Clerk

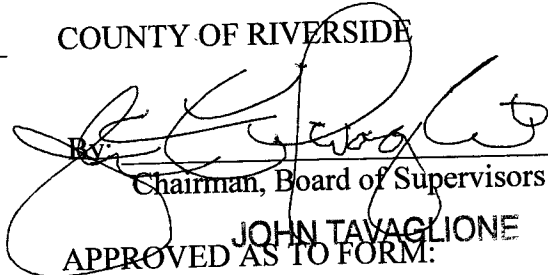
APPROVED AS TO FORM:

By: 
JOHN HARPER
City Attorney

(SEAL)

Dated: MAR 13 2012


COUNTY OF RIVERSIDE

By: 
Chairman, Board of Supervisors
JOHN TAVAGLIONE
APPROVED AS TO FORM:
PAMELA J. WALLS,
County Counsel

ATTEST:

KECIA HARPER-IHEM
Clerk of the Board

By: 

By: 
SYNTHIA M. GUNZEL
Deputy County Counsel

(SEAL)

