

RESOLUTION NO 2331

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
APPROVING CERTAIN IMPLEMENTATION MEASURES IN
CONNECTION WITH REPRESENTATION OF CITIES
ON THE BOARD OF DIRECTORS OF THE
MONTEREY BAY UNIFIED AIR
POLLUTION CONTROL**

WHEREAS, on October 9, 1993, the Governor signed unto law, Assembly Bill No. 75, authored by the Honorable Dan E. Hauser, a member of the California State Assembly; and,

WHEREAS, Assembly Bill No.75 (Hauser) provides for the representation of cities on the Board of Directors of the Monterey Bay Unified Air Pollution Control District (MBUAPCD); and,

WHEREAS, the City Council of the City of Soledad finds that it is in the interests of the citizens and residents of the City of Soledad to have city representation on the MBUAPCD Board of Directors; and,

WHEREAS, the cities of the Monterey Bay Region, organized under the aegis of the Monterey Bay Division of the League of California Cities, have met together to decide upon a collective approach to and resolution of certain organizational and policy issues relating to the implementation of Assembly Bill No. 75.

NOW THEREFORE, the Mayor and City Council of the City of Salinas do hereby resolve as follows:

Section 1. That the Mayor and City Council approve in concept the composition of an eleven member MBUAPCD Board of Directors as follows:

A. Monterey County

1. Three (3) members of the Monterey County Board of Supervisors
2. One (1) City member representing the cities of

B. Santa Cruz County

1. Two (2) members representing the County of Santa Cruz Board of Supervisors.
2. One (1) member representing the cities of Capitola, Santa Cruz, Scotts Valley, and Watsonville.

C. San Benito County

1. One (1) member representing the San Benito County Board of Supervisors.
2. One (1) member representing the cities of Hollister and San Juan Bautista to be rotated every two years with the cities of Capitola, Santa Cruz, Scotts Valley, and Watsonville.

Section 2. That the "AB-75 Implementation Team" organized by the League of California- Cities, Monterey Bay Division is authorized and empowered on behalf of the Mayor and City Council to negotiate the implementation of Assembly Bill No. 75 with representatives of the counties of Monterey, San Benito, and Santa Cruz; and to consider and settle upon alternative city representation scenarios other than the concept of an eleven board.

Section 3. That the Mayor shall sign and the Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 14th day of March, 1994, by the following vote:

AYES, and in favor thereof, Councilmembers: John Holguin, Ben Jimenez, Jr., Richard Ortiz, Mayor Pro Tem Fabian Barrera, Mayor Fred Ledesma.

NAYES, Councilmembers. None

ABSENT, Councilmembers: None

RESOLUTION NO 2332

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE EXECUTION OF A 'COOPERATIVE
REIMBURSEMENT AGREEMENT FOR THE CALENDAR
YEAR 1994 WITH MISSION-SOLEDAD RURAL
FIRE PROTECTION DISTRICT**

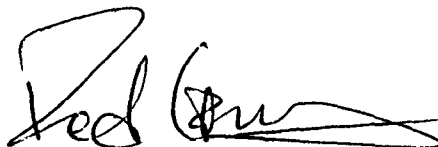
BE IT RESOLVED by the City Council of the City of Soledad that the Mayor and City Clerk be, and they are hereby, authorized and directed for and on behalf of said City to execute and deliver a **"Cooperative Reimbursement Agreement" with MISSION-SOLEDAD RURAL FIRE PROTECTION DISTRICT** for calendar year 1994 in the form of the document hereunto attached, marked "Exhibit A", and by reference made a part hereof

PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 28th day of March, 1994 by the following vote:

AYES, and in favor thereof, Councilmembers. John Holguin, Ben Jimenez, Jr., Richard Ortiz, Mayor Pro Tem Fabian Barrera, Mayor Fred Ledesma.

NAYES, Councilmembers: None

ABSENT, Councilmembers: None



AGREEMENT
FISCAL YEAR 1994/1995

THIS AGREEMENT is made by and between the **CITY OF SOLEDAD**, a California municipal corporation, hereinafter called "**CITY**", and **MISSION-SOLEDAD RURAL FIRE PROTECTION DISTRICT**, a political subdivision of the State of California, hereinafter called "**DISTRICT**" as follows.

RECITALS.

A. CITY has a fire house and an established Fire Department. Said Department operates four (4) fire trucks, owned jointly by CITY and DISTRICT, for the mutual benefit of both entities.

B. The parties are now entering into this agreement for the purpose of setting forth their respective rights and obligations with respect to the use, operation and maintenance of said equipment.

AGREEMENT:

It is therefore mutually agreed by and between the said parties, as follows.

1. The term of this agreement shall be for one (1) year commencing January 1, 1994 and ending on December 31, 1994

Page 2

said trucks for the prevention and suppression of fires within the MISSION-SOLEDAD RURAL FIRE PROTECTION DISTRICT. CITY agrees to furnish men and such other incidental equipment as may be necessary for said purposes. Decisions as to what particular item or items of equipment shall be used for said purposes shall at all times rest with the discretion of the appropriate official or officials of the fire department of the CITY.

4. a) DISTRICT hereby agrees to pay to CITY, on or before December 31, 1994, the amount of Seventy-Two Thousand Seven Hundred Twenty-Five Dollars (\$72,725) for normal cost of the CITY's fire department expenditures for the fire protection service. This amount does not include any separate billing by the Fire Department Association for rural fires.

b) DISTRICT also agrees to pay to CITY on or before July 1, 1994, the fourth payment for the fire truck jointly purchased by the CITY and DISTRICT in the amount of Sixteen Thousand Eight Hundred Ninety-Four Dollars and Twenty-Eight Cents (\$16,894.28).

5 DISTRICT during calendar year 1994, will adopt a

Page 3

By: *[Signature]*
CITY OF SOLEDAD
MAYOR

ATTEST *[Signature]*
CITY CLERK

MISSION-SOLEDAD RURAL FIRE
PROTECTION DISTRICT
By: *[Signature]*
COMMISSIONER

By: *[Signature]*
COMMISSIONER