

**RESOLUTION NO. 19-44**

**RESOLUTION OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT  
APPROVING AND AUTHORIZING EXECUTION OF THE SIXTH AMENDED JOINT  
POWERS AGREEMENT AND THE FIRST AMENDED LIABILITY RISK COVERAGE  
AGREEMENT FOR CERTAIN INSURANCE AND SELF-INSURANCE PURPOSES  
WITH THE FIRE AGENCIES INSURANCE RISK AUTHORITY.**

**WHEREAS**, on July 28, 2015, the Los Altos Hills County Fire District Board (“District Board”) approved and authorized the then District President to execute the Fifth Amended Joint Powers Agreement with the Fire Agencies Insurance Risk Authority (“FAIRA”); and

**WHEREAS**, also on July 28, 2015, the District Board approved and authorized the then District President to sign the Liability Risk Coverage Agreement with FAIRA; and

**WHEREAS**, FAIRA has continued to provide the District with insurance coverage under the Fifth Amended Joint Powers Agreement and Liability Risk Coverage Agreement approved at the July 28, 2015 meeting; and

**WHEREAS**, on October 24, 2019, the District received a memorandum from Susan Blankenburg (“Blankenburg Memorandum”), FAIRA’s General Manager, informing FAIRA Member Districts of updates to the Joint Powers Agreement and Liability Risk Coverage Agreement (collectively “Agreements”) requesting that Member Districts review revisions to the Agreements, and return signed Agreements to FAIRA by no later than December 31, 2019; and

**WHEREAS**, the District also received a memorandum from FAIRA’s General Counsel to Susan Blankenburg summarizing the changes to the Agreements, a complete updated copy of the Sixth Amended Joint Powers Agreement, a complete updated copy of the First Amended Liability Risk Coverage Agreement, and a sample Resolution, attached to the Blankenburg Memorandum; and

**WHEREAS**, a copy of the Blankenburg Memorandum and its attachments are included herewith as **Exhibit 1**; and

**WHEREAS**, the District’s General Manager performed a thorough review of the Blankenburg Memorandum and its attachments, and recommends the District Board approve and authorize execution of the Agreements; and

**WHEREAS**, Fire District Board has reviewed and considered the Agreements.

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**NOW, THEREFORE,** the District Board does **RESOLVE** as follows:

1. Public interest and convenience require the District to enter into the Agreements attached hereto as a part of **Exhibit 1**.
2. The Fire District hereby approves the Agreements and the District President is hereby authorized on behalf of the District to execute the Agreements.

**PASSED AND ADOPTED** this 19<sup>th</sup> day of November 2019.

By: \_\_\_\_\_  
Mark Warren, Board President

ATTEST:

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District Clerk