

RESOLUTION NO. 2262-08

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO SIGN A
JOINT POWERS AGREEMENT THAT ESTABLISHES A SEPARATE PUBLIC
AGENCY TO OPERATE AND MAINTAIN A PUBLIC SAFETY COMMUNICATION
SYSTEM IN SONOMA COUNTY**

WHEREAS, the Sonoma County Law Enforcement Consortium (“SCLEC”) was formed effective July 1, 1997, for the purpose of securing grant funding to purchase an integrated, county-wide system of cad/rms/mdc technology through an agreement entitled “county wide multi-agency agreement for procurement of computer assisted dispatch, records management systems and mobile data communications”;

WHEREAS, the City of Santa Rosa, on behalf of the SCLEC, successfully obtained grant funding and subsequently purchased an integrated public safety communication system (System) that provides CAD/RMS/MDC technology for its members;

WHEREAS, upon expiration of the first cooperative agreement, the members of the SCLEC entered into the “Second Cooperative Agreement for County Wide Multi-Agency Procurement of Computer Assisted Dispatch, Records Management Systems and Mobile Data Communications” which continued to provide for the City of Santa Rosa to act as Lead Agency for the purpose of entering into and managing contracts on behalf of the SCLEC members, to apply for and administer the grant, and to bill the members for costs associated with purchasing and maintaining the System;

WHEREAS, the Second Cooperative Agreement had an initial four-year term, and thereafter was ongoing and continuing, unless or until it was amended or superseded;

WHEREAS, the members of the SCLEC desire to continue to operate, maintain and improve the System and add additional members by entering into a new agreement establishing a separate Joint Powers Authority entity called the Sonoma County Public Safety Consortium (SCPSC) pursuant to the provisions of Government Code Sections 6500, et seq.

WHEREAS, SCPSC members will include the Cities of Cotati, Petaluma, Rohnert Park, Santa Rosa, Sonoma, Town of Windsor, County of Sonoma, the Sonoma County Junior College District, and REDCOM, a joint powers authority agency, as well as future members admitted according to the provisions of the Agreement;

WHEREAS, the SCPSC will operate under an approved fiscal year budget adopted by the Board of Directors comprised of the City Manager from each Member agency, the Sonoma County Administrator, an appointed representative of the REDCOM Board of Directors, and the President of the Sonoma County Junior College District, or their respective designees;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Town of Windsor authorizes the Town Manager to sign the Joint Powers Agreement that establishes a separate public agency to operate and maintain a public safety communication system in Sonoma County.

PASSED, APPROVED AND ADOPTED this 16TH day of April 2008 by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON AND
MAYOR FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK