
SLEEPY HOLLOW FIRE PROTECTION DISTRICT

RESOLUTION NO. 2024-4

**RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE MARIN WILDFIRE
JOINT EXERCISE OF POWERS AGREEMENT
AND AUTHORIZING THE EXECUTION OF AN
AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT
FOR MARIN WILDFIRE PREVENTION AUTHORITY**

WHEREAS, the Sleepy Hollow Fire Protection District (the “District”) is one of the 17 local Marin agencies with fire prevention responsibility that entered into a Joint Exercise of Powers Agreement in 2020 to create the Marin Wildfire Prevention Authority ("Marin Wildfire");

WHEREAS, the District Board of Directors received and considered a Staff Report dated August 19, 2024 that set forth the need for certain amendments to the original Marin Wildfire Joint Exercise of Powers Agreement, which amendments are incorporated in an *Amended and Restated Joint Exercise of Powers Agreement of Marin Wildfire Prevention Authority* (the "Amended JPA Agreement"), a true and correct copy of which is attached hereto;

WHEREAS, to take effect, the Amended JPA Agreement must be executed by three-fourths of the governing boards of the Marin Wildfire member agencies;

WHEREAS, the Board has examined and approved the Amended JPA Agreement and desires to authorize and direct the execution and delivery thereof; and

WHEREAS, it is deemed desirable and in the best interests of the District that the following actions be taken by the District pursuant to this Resolution:

NOW, THEREFORE, BE IT RESOLVED, that the form, terms, and provisions of the Amended JPA Agreement, having been presented to and reviewed by the Board of Directors of the District, be, and hereby is, in all respects approved and adopted; and

IT IS FURTHER RESOLVED, that the President of the Board of Directors be, and hereby is, authorized and directed to execute and deliver the Amended JPA Agreement in substantially said form, with such amendments or modifications to the Amended JPA Agreement and any and all related documents and instruments (including, without limitation, the exhibits) as the President may deem necessary, appropriate, or advisable in connection with effectuating the transactions contemplated by the Amended JPA Agreement, and to do or perform, or to cause to be done or performed, all acts and things that may be necessary, appropriate, or advisable to carry out the intent and accomplish the purposes of the Amended JPA Agreement and the transactions contemplated thereby and that are in compliance with all applicable laws, such approval to be conclusively evidenced by the execution and delivery thereof.

We, the undersigned, hereby certify that the foregoing is a full, true, and correct copy of the foregoing Resolution duly introduced and adopted by the Board of Directors of the Sleepy Hollow Fire Protection District at a Special Meeting on August 19, 2024 by the following vote:

AYES: Directors RICHARD SHORTALL, THOMAS FINN, and SHARON ADAMS

NOES: None

ABSENT: None

Richard C. Shortall, Jr., Director/President

ATTEST

Thomas J. Finn, Director/Secretary