



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL  
From the CITY MANAGER

DATE: April 27, 2021

SUBJECT: Resolution Approving the Sixth Amendment to the Heartland Fire Training Authority Joint Powers Agreement to Revise the Renewal Dates to be Consistent with the Facility Lease Agreement and Update the Duties of Officers.

ISSUING DEPARTMENT: Fire

SUMMARY

Issues

Should the City Council adopt the Sixth Amendment to the Heartland Fire Training Authority Agreement?

Recommendations:

That the City Council approve the attached Sixth Amendment to the Heartland Fire Training Authority ("HFTA") Joint Powers Agreement ("JPA").

Fiscal Impact:

None. Regular member assessments apply.

BACKGROUND:

The Heartland Fire Training Authority exists for the purpose of providing ongoing training for local fire departments at its primarily facility: the Thomas H. Owen Heartland Fire Training facility. The training facility is funded and operated by a Joint Powers Authority. The City of La Mesa is a founding member of this JPA, which currently consists of 10 member agencies.

The current HFTA JPA Agreement is due for renewal in October 2024. Last year, a new 10-year facility lease was executed between HFTA and the City of El Cajon. At that

time, the City of El Cajon attorney and the HFTA attorney recommended that the JPA agreement term match that of the facility lease. This amendment includes increasing the term to match that of the lease agreement, so that both terms end on October 31, 2030, and shall thereafter continue in full force and effect for 15 additional years, or until such time as the member agencies agree to terminate the agreement.


Other changes include amending the duties of officers.

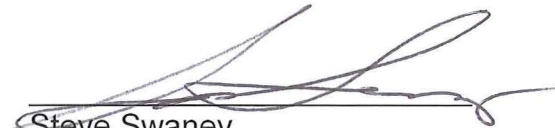
**6TH AMENDMENT**

The sixth amendment will line up the renewal dates of the JPA agreement and the facility lease agreement to October 31, 2030 and update the duties of officers.

Reviewed by,

Respectfully submitted,

  
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Greg Humora  
City Manager

  
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Steve Swaney  
Fire Chief

Attachments:

- A. Resolution
- B. Agreement

RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA APPROVING THE SIXTH AMENDMENT TO THE HEARTLAND FIRE TRAINING AUTHORITY JOINT POWERS AGREEMENT TO REVISE THE RENEWAL DATES TO BE CONSISTENT WITH THE FACILITY LEASE AGREEMENT AND UPDATE THE DUTIES OF OFFICERS

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BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of La Mesa, California, that the Mayor is hereby authorized to execute the Sixth Amendment to the Heartland Fire Training Authority Joint Powers Agreement

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 27th day of April 2021, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2021-, duly passed and adopted by the City Council of said City on the 27th of April 2021, and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)