



**Chandler • Arizona**  
*Where Values Make The Difference*

#8

MAR 27 2014

**MEMORANDUM      Fire**

**DATE:**            MARCH 27, 2014

**TO:**                MAYOR AND CITY COUNCIL

**THRU:**            RICH DLUGAS, CITY MANAGER *RD*

**FROM:**            JEFF CLARK, FIRE CHIEF *JC*

**SUBJECT:**        RESOLUTION NO. 4740 COUNTY ISLAND FIRE PROTECTION INTERGOVERNMENTAL AGREEMENT

**RECOMMENDATION:** Staff recommends adoption of Resolution No. 4740, extending the Intergovernmental Agreement (IGA) between the City and the Chandler County Island Fire District for the provision of emergency services on county islands within Chandler's corporate limits.

**BACKGROUND/DISCUSSION:** County island residents within the corporate limits of the City have formed a fire district allowed under State Law. The Chandler County Island Fire District was officially formed by action of the County Board in December 2008. Shortly after the formation of the Fire District, the City and the Fire District began discussions to enter into an IGA for fire protection services. The IGA provides for the City of Chandler Fire Department to provide emergency services to the non-contiguous county island parcels that comprise the Chandler County Island Fire District. The initial agreement was for five years and contains a provision for renewal for an additional five years.

**FINANCIAL IMPLICATIONS:** The IGA provides for the Chandler County Island Fire District to pay for emergency services provided by the City of Chandler Fire Department. The payments are based on an agreed upon formula contained in the IGA. The annual revenue received for fire and emergency medical service in Fiscal Year 2013-14 is \$807,067.

**PROPOSED MOTION:** Move to adopt Resolution No. 4740, extending the Intergovernmental Agreement between the City of Chandler and the Chandler County Island Fire District for the provision of emergency services to county islands within Chandler's corporate limits.

RESOLUTION NO. 4740

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION TO THE INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF FIRE PROTECTION SERVICES BETWEEN THE CITY OF CHANDLER AND THE CHANDLER COUNTY ISLAND FIRE DISTRICT.

WHEREAS, A.R.S 48-853 authorizes a city to provide fire protection services outside of its corporate limits to non-contiguous count islands formed into a fire district pursuant to an intergovernmental agreement (IGA); and

WHEREAS, the Chandler County Island Fire District (Fire District) has been duly formed by the Maricopa County Board of Supervisors in accordance with A.R.S. 48-851; and

WHEREAS, the City of Chandler and the Fire District have negotiated the terms of an IGA for the provision of fire protection services and emergency medical services within the Fire District that has been in effect since 2009; and

WHEREAS, the IGA contains a provision for the Agreement to be renewed for an additional five (5) year term by mutual agreement of the parties and the Fire District has requested the renewal.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Chandler, Arizona as follows:

Section 1. That the Mayor is hereby authorized to execute an extension of the IGA between the City of Chandler and the Chandler County Island Fire District for a period of five (5) years, to expire on June 30, 2018.

Section 2. That City officers and employees are hereby authorized and directed to perform all acts necessary to give effect to this Resolution.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

APPROVED AS TO FORM:

\_\_\_\_\_

Resolution No. 4740

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CITY ATTORNEY (*kb*)

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4740 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2014, and that a quorum was present at the meeting.

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CITY CLERK

INTERGOVERNMENTAL AGREEMENT EXTENSION

EXTENSION TO THE INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF FIRE PROTECTION SERVICES BETWEEN THE CITY OF CHANDLER AND THE CHANDLER COUNTY ISLAND FIRE DISTRICT.

WHEREAS, the City of Chandler and the Chandler County Island Fire District have negotiated the terms of an IGA for the provision of fire protection services and emergency medical services within the Fire District that has been in effect since 2009; and

WHEREAS, the IGA contains a provision for the Agreement to be renewed for an additional five (5) year term by mutual agreement of the parties.

NOW, THEREFORE, by the Council of the City of Chandler, Arizona and the Board of the Chandler County Island Fire District, Arizona execute on this day \_\_\_\_\_ of \_\_\_\_\_, 2014:

An extension of the Intergovernmental Agreement for the Provision of Fire Protection Services between the City of Chandler and the Chandler County Island Fire District for a period of five (5) years, to expire on June 30, 2018.

IN WITNESS WHEREOF, the parties have executed this IGA Extension by signing their names on the day and year written above:

CITY OF CHANDLER

CHANDLER COUNTY ISLAND FIRE DISTRICT

By: \_\_\_\_\_

By: Edward R. Herley

Its: \_\_\_\_\_

Its: Board Chair

ATTEST:

\_\_\_\_\_  
City Clerk

[Signature]  
Board Clerk

APPROVED AS TO FORM

[Signature]  
CITY ATTORNEY