

**RESOLUTION NO. 2017-017**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH COUNTY OF SONOMA FOR MITIGATION OF FIRE AND EMERGENCY SERVICES IMPACTS ASSOCIATED WITH THE GRATON CASINO FOR FISCAL YEARS 2016-17 THROUGH 2019-20**

**WHEREAS**, the Federated Indians of the Graton Rancheria operate a casino outside of the City of Rohnert Park area; and

**WHEREAS**, in October 2012, the County of Sonoma approved an Intergovernmental Agreement with the Federated Indians of the Graton Rancheria which includes provisions for recurring payments to mitigate the casino's impacts on fire and emergency services; and

**WHEREAS**, County of Sonoma's Intergovernmental Agreement mitigation payments are administered through the County Department of Fire Services; and

**WHEREAS**, on December 6, 2016, County of Sonoma authorized its Fire and Emergency Services Director to execute a four-year agreement with the City of Rohnert Park to distribute Sonoma County's Graton Mitigation Fund fire monies for Fiscal Years 2016-2017 through 2019-2020.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park that it does hereby accept the County of Sonoma's Graton Mitigation Fund distribution for Fiscal Years 2016-2017 through 2019-2020;

**BE IT FURTHER RESOLVED** that the City Council of the City of Rohnert Park hereby approves the Memorandum of Understanding between the City of Rohnert Park and the County of Sonoma, attached hereto as Exhibit A, and authorizes the City Manager to execute the Memorandum of Understanding and related documents on behalf of the City; and


**BE IT FURTHER RESOLVED** that the Director of Finance is authorized to make any budgetary adjustments necessary to process the distribution.

DULY AND REGULARLY ADOPTED this 14th day of February, 2017.

CITY OF ROHNERT PARK

  
Jake Mackenzie, Mayor

ATTEST:

  
Caitlin Saldanha, Deputy City Clerk

Attachment: Exhibit A

AHANOTU: Aye BELFORTE: Aye CALLINAN: Absent STAFFORD: Aye MACKENZIE: Aye  
AYES: ( 4 ) NOES: ( 0 ) ABSENT: ( 1 ) ABSTAIN: ( 0 )

Exhibit A

MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND THE CITY OF ROHNERT PARK FOR MITIGATION OF FIRE AND EMERGENCY SERVICES IMPACTS ASSOCIATED WITH THE GRATON CASINO FOR THE FISCAL YEARS 2016-17 through 2019-2020.

WHEREAS, the County of Sonoma ("County") and the City of Rohnert Park ("City") have a mutual interest in effective fire and emergency services to serve the citizens of Sonoma County and the visitors to Sonoma County; and

WHEREAS, the County has reached an intergovernmental agreement ("Agreement") with the Federated Indians of the Graton Rancheria ("Tribe"), the owners of the Graton Casino, to mitigate, among other things, the impacts of the casino on fire and emergency services borne in part by the City; and

WHEREAS, the Agreement names the affected fire and emergency service providers as Central Fire Authority of Sonoma County, Rancho Adobe Fire Protection District of Sonoma County, the City of Rohnert Park Department of Public Safety, and the County fire services; and

WHEREAS, the County has conferred with representatives of the City and other fire and emergency services providers named in the Agreement for the purposes of best mitigating the impacts from the casino on all the fire and emergency services providers named in the Agreement; and

THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING HEREBY AGREE:

1. For Fiscal Year 2016-17, the County will distribute a total of Fifty Thousand Dollars (\$50,000), to the City. The County will use reasonable efforts to pay each installment within 10 days of receipt of the relevant quarterly payment to the County under its Agreement with the Tribe.
2. For each subsequent fiscal year, the amount will be adjusted in accordance with the Consumer Price Index, as determined in the Agreement.
3. While the City has complete authority to expend these funds to best mitigate the casino's impacts on fire and emergency services borne by the City, the total of \$50,000 was mutually determined based on the following amounts identified for the following purposes:
  - a. \$50,000 to be set aside for equipment replacement.
4. The City will cooperate with the County to provide information on how the monies provided to the City under this memorandum of understanding are spent in the event that the County is asked to provide information on the uses of these funds.

CITY OF ROHNERT PARK

COUNTY OF SONOMA

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

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

Date: \_\_\_\_\_

Date: \_\_\_\_\_