

RESOLUTION NO. 2026-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSS VALLEY
PARAMEDIC AUTHORITY APPROVING AN AMENDED AND RESTATED JOINT
POWERS AGREEMENT AND RECOMMENDING ADOPTION BY MEMBER
AGENCIES**

WHEREAS, the Ross Valley Paramedic Authority (“RVPA”) is an eight member California Joint Powers Authority formed by agreement in 1982 pursuant to the California Joint Exercise of Powers Act, Gov. Code, §§ 6500 *et seq.*, by and among the cities/towns of Corte Madera, Larkspur, Fairfax, Ross, and San Anselmo; the Kentfield Fire Protection District; the Sleepy Hollow Fire Protection District; and the County of Marin (“Member Agencies”) for the purpose of providing paramedic and pre-hospital emergency medical services throughout and across the Member Agencies’ jurisdictional boundaries by a single, consolidated agency; and

WHEREAS, on March 7, 2024, the RVPA Board of Directors (“Board”) directed staff to engage the services of Citygate Associates, LLC to conduct a review and draft a report regarding RVPA’s governance, deployment, and fiscal structures (“Citygate Report”); and

WHEREAS, on November 7, 2024, the Board received the Citygate Report and heard a presentation regarding key findings and recommendations, which included the centralization of operational and fiscal processes and updating and strengthening the Joint Powers Agreement; and

WHEREAS, on November 21, 2024, the Board voted unanimously to update the original Joint Powers Agreement drafted and approved in 1982, to modernize the JPA Agreement consistent with current legal requirements, strengthen and stabilize RVPA, and provide for centralized fiscal and operational processes, pursuant to the recommendations in the Citygate Report; and

WHEREAS, on April 20, 2026, the Board held a duly noticed public meeting to consider approval of the Amended and Restated Joint Powers Agreement (“Agreement”) drafted pursuant to its prior direction; and

WHEREAS, at the April 20, 2026 meeting, the Board considered and approved the Agreement with certain modifications; and

WHEREAS, at said meeting, the Board also recommended that the Member Agencies’ governing boards approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The above recitals are true and correct and incorporated as findings herein.

2. The Board approves the Amended and Restated Joint Powers Agreement (“Agreement”) in substantially the form presented, and as modified and approved by the Board during its meeting on April 20, 2026, subject to approval by the governing bodies of the Member Agencies.
3. The Board recommends that the governing bodies of each Member Agency approve and adopt the Agreement as approved by the Board herein.
4. The Board directs the General Counsel to incorporate any modifications to the Agreement as approved by the Board during its April 20, 2026 meeting into the final version of the Agreement for transmission to each Member Agency, together with this Resolution, for approval.
5. The Board authorizes the General Counsel to make minor, non-substantive revisions to the Agreement as necessary to finalize the Agreement.
6. The Board directs the Executive Officer or designee to file the Agreement with the California Secretary of State pursuant to California Government Code section 6503.5 within thirty (30) days of approval of the Agreement by the Member Agencies’ governing boards.
7. This Resolution shall become effective immediately upon its adoption.

RESOLUTION PASSED AND ADOPTED, at a meeting of the Board of Directors of the Ross Valley Paramedic Authority on the 20th day of April, 2026 by the following vote:

AYES: Blash, Corbet, Meagor, Casissa, Candell, Burdo, Finn

NOES: None

ABSTAIN: Robbins

ABSENT: None

APPROVED: DocuSigned by:
Thomas Finn
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Thomas Finn
Board of Directors Chair, RVPA

ATTEST: Signed by:
Jason Weber
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Jason Weber, Executive Officer, RVPA