

RESOLUTION NO. 2025-XX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER
APPROVING AMENDMENTS TO THE FIRE PROTECTION SERVICE
AGREEMENTS FOR THE COUNTY OF SAN BENITO AND THE CITY OF
SAN JUAN BAUTISTA AND AUTHORIZING THE CITY MANAGER, OR
DESIGNEE, TO EXECUTE THE AMENDED AGREEMENTS**

WHEREAS, the City of Hollister (“City”) has provided fire protection services to the County of San Benito and the City of San Juan Bautista since 2013; and

WHEREAS, the fire services contract with the County of San Benito and the City of San Juan Bautista (“Agreement”) were renegotiated in 2016 and 2019; and

WHEREAS, on June 18, 2024, the City issued notices of termination of the Agreement to the County of San Benito and City of San Juan Bautista noticing the City’s intent to terminate the Agreement effective March 17, 2025 (“270 Day Notices”); and

WHEREAS, on January 21, 2025, the City rescinded the 270 Day Notices; and

WHEREAS, the Agreement includes an automatic extension provision whereby the Agreement will be automatically extended for one year if none of the parties terminate the Agreement at least 270 days prior to the Agreement termination date; and

WHEREAS, on March 24, 2025, the City issued new 270 Day Notices to prevent the Agreement from being extended beyond December 31, 2025; and

WHEREAS, the City has continued negotiating amendments to the Agreement with the County of San Benito and City of San Juan Bautista and has drafted amendments to the Agreement for City Council consideration.

NOW, THEREFORE, BE IT RESOLVED that the City Council:

1. Approves the amendments to the fire services agreement with the County of San Benito and the City of San Juan Bautista.
2. Delegates authority to the City Manager, or their designee, to execute the amended fire services agreement with the County of San Benito and the City of San Juan Bautista subject to approval of such amendments by both the County of San Benito and City of San Juan Bautista governing boards and authorizes the City Manager to make non-substantive revisions, as necessary, to the Amendments without further City Council approval.

3. Requires both the County of San Benito and the City of San Juan Bautista to execute the Amendments. If one agency determines not to execute the Amendment, then the other Agency's executed Amendment will be null and void.

PASSED AND ADOPTED, by the City Council of the City of Hollister at a special meeting held on June 6, 2025, by the following vote:

AYES:
NOES:
ABSTAINED:
ABSENT:

Roxanne Stephens, Mayor

ATTEST:

APPROVED AS TO FORM:
Lozano Smith Attorneys at Law

Angie Gonzalez, MMC, Deputy City Clerk

Mary F. Lerner, City Attorney

I, Angie Gonzalez, MMC, Deputy City Clerk of the City of Hollister, do hereby certify that the attached Resolution No. 2025-XX is an original resolution, or true and correct copy of a City resolution, duly adopted by the Council of the City of Hollister at a special meeting held on June 6, 2025 at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Hollister on June 6, 2025.

Angie Gonzalez, MMC
Deputy City Clerk of the City of Hollister