

**RESOLUTION NO. 2023-69**

A Resolution Approving an Amendment to the Intergovernmental Agreement Between the City of McMinnville, Oregon, and McMinnville Fire District for Temporary Fire and Emergency Response Services for a Specified Term.

**RECITALS:**

**Whereas**, on July 11, 2023, this Council adopted Resolution 2023-44, approving an Intergovernmental Agreement between the City of McMinnville and the McMinnville Fire District ("IGA"); and

**Whereas**, the IGA contracted the City to provide various administrative and management services through City personnel, including Human Resources services, Information Services, and Finance services; and

**Whereas**, the Term of the IGA is set to expire on December 31, 2023, unless amended to extend the Term prior to that date; and

**Whereas**, the McMinnville Fire District has need of an extension of those services; and

**Whereas**, the City of McMinnville has the staffing capacity and resources to continue providing the services under the terms of the IGA.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:**

1. That the City Manager be authorized to execute an amendment to the IGA, extending the Term of the Agreement six months to June 30, 2024, with an option to extend an additional three months to September 30, 2024, and with all other terms of the IGA and Resolution 2023-44 to remain in place through the extended Term.
2. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

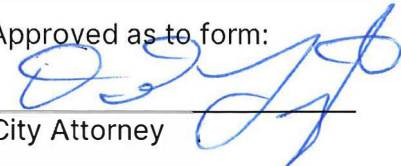
Adopted by the Common Council of the City of McMinnville at a regular meeting held the 12th day of December, 2023 by the following votes:

Ayes: Chenoweth, Garvin, Geary, Menke, Payne, Peralta

Nays: \_\_\_\_\_

Approved this 12th day of December, 2023.

  
\_\_\_\_\_  
MAYOR

Approved as to form:  
  
\_\_\_\_\_  
City Attorney

Attest:  
  
\_\_\_\_\_  
City Recorder

**EXHIBITS:**

- A. Amendment 1 to Intergovernmental Agreement Between the McMinnville Fire District and the City of McMinnville, Oregon, for Temporary Fire and Emergency Response Services for a Specified Term.

**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE MCMINNVILLE FIRE DISTRICT AND THE CITY OF  
MCMINNVILLE, OREGON, FOR TEMPORARY FIRE AND EMERGENCY  
RESPONSE SERVICES FOR A SPECIFIED TERM**

This First Amendment to Intergovernmental Agreement (“First Amendment”) is effective the 14<sup>th</sup> day of Dec. 2023 (“Effective Date”), by and between the McMinnville Fire District (“District”) and the City of McMinnville (“City”), each a legal governmental agency operating under the laws of the State of Oregon.

**RECITALS**

WHEREAS, the City and District entered into an Intergovernmental Agreement (“IGA”) for a Term from July 1, 2023, through December 31, 2023; and

WHEREAS, the District has continued need of the services rendered by the City under the terms of the IGA (“Services”); and

WHEREAS, City has the staffing capacity and resources to continue providing the services under the terms of the IGA;

NOW, THEREFORE, in consideration of these mutual promises and the terms and conditions set forth herein, the parties agree as follows:

**AGREEMENT**

The Agreement is amended as follows:

**Section 1. Term**

The term of the Agreement is hereby extended to June 30, 2024, with an option, to be agreed upon in writing by both parties, to extend an additional three months to September 30, 2024.


**Section 2. All Other Terms**

All of the other terms and conditions of the Agreement shall remain in full force and effect, as therein written. Unless otherwise defined herein, the defined terms of the Agreement shall apply to this First Amendment.


IN WITNESS WHEREOF, CITY and DISTRICT have executed this Agreement as of the date the Agreement is signed by both parties.

*[Signatures on Following Page]*

FOR THE CITY OF MCMINNVILLE:

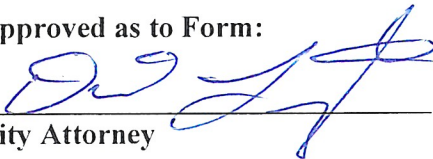
By:   
Name: Jeff Towery  
Title: City Manager

Date: 12/13/2023


Attest:   
Name: Claudia Cisneros  
Title: City Recorder

Date: 12/13/2023

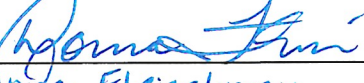
Approved as to Form:

  
City Attorney

MCMINNVILLE FIRE DISTRICT

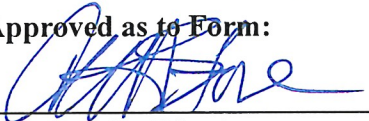
By:   
Name: Adam Garvin  
Title: Board President

Date: 12/14/2023

ATTEST:   
Name: Donna Fleischman  
Title: Office Manager

Date: 12/14/2023

Approved as to Form:

  
Attorney for District