

**WHEATLAND CITY COUNCIL
RESOLUTION NO. XX-25**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHEATLAND
APPROVING AMENDMENT NO.1 TO THE FIRST AMENDED AND RESTATED WHEATLAND
FIRE AUTHORITY JOINT POWERS AGREEMENT**

WHEREAS, the Wheatland Fire Authority was formed on January 1, 2006 through a Joint Powers Agreement between the City of Wheatland and the Plumas Brophy Fire Protection District; and

WHEREAS, the 2006 Joint Powers Agreement was amended and restated on December 14, 2010; and

WHEREAS, the Wheatland City Council, on October 22, 2024 received and reviewed a consultant's report titled the Wheatland Fire Authority Sustainability Analysis; and

WHEREAS, an amendment to the 2010 First Amended and Restated Wheatland Fire Authority Joint Powers Agreement has been developed based upon recommendations included in the Wheatland Fire Authority Sustainability Analysis report and several administrative changes recommended by City staff; and

WHEREAS, the Wheatland City Council has reviewed and concurs with the recommended amendments to the Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED by the City Council of the City of Wheatland that:

- A. The foregoing recitals are true and correct.
- B. The City Council of the City of Wheatland hereby approves Amendment No.1 to the First Amended and Restated Wheatland Fire Authority Joint Powers Agreement provided in the attached Exhibit A.

PASSED AND ADOPTED by the City Council of City of Wheatland on this 8th day of July 2025, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Angela Teter, Mayor

ATTEST:

Lisa Thomason, City Clerk