
SLEEPY HOLLOW FIRE PROTECTION DISTRICT

RESOLUTION NO. 2026-2

RESOLUTION OF THE BOARD OF THE SLEEPY HOLLOW FIRE PROTECTION DISTRICT APPROVING AN AMENDED AND RESTATED JOINT POWERS AGREEMENT FOR THE ROSS VALLEY PARAMEDIC AUTHORITY AND AUTHORIZING EXECUTION OF SAME

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 RVPA 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 RVPA Board voted unanimously to direct RVPA staff to draft an updated and amended JPA Agreement to strengthen and stabilize RVPA, and provide for centralized fiscal and operational processes; and

WHEREAS, on April 20, 2026, the RVPA Board held a public meeting where it approved the Agreement and recommended the Member Agencies’ legislative bodies approve the Agreement; and

WHEREAS, the Sleepy Hollow Fire Protection District has been a Member Agency of RVPA for over 40 years; and

WHEREAS, the community has consistently received responsive, high-quality paramedic and pre-hospital emergency medical care from RVPA and the Sleepy Hollow Fire Protection District wishes to maintain and ensure this service into the future; and

WHEREAS, on June 3, 2026, the Sleepy Hollow Fire Protection District held a duly noticed Special Meeting and voted to approve the Agreement and direct its execution.

NOW, THEREFORE, BE IT RESOLVED that:

1. The above recitals are true and correct and incorporated as findings herein;
2. The Sleepy Hollow Fire Protection District Board hereby approves the First Amended and Restated Joint Powers Agreement for the Ross Valley Paramedic Authority (“Agreement”) as attached hereto; and
3. The Sleepy Hollow Fire Protection District Board Chair shall perform all acts necessary to execute the Agreement on behalf of the Sleepy Hollow Fire Protection District.

PASSED AND ADOPTED at a Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District held in the District on the 3rd day of June 2025 by the following vote:

AYES: Directors RICHARD SHORTALL, THOMAS FINN, and JENNIFER GAUNA

NOES: None

ABSENT: None

Richard C. Shortall, Jr., Director/President

ATTEST

Thomas J. Finn, Director/Secretary