

RESOLUTION NO. 13/2015

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA TO
AUTHORIZE THE TOWN MANAGER TO SIGN A REVISED JOINT POWERS
AGREEMENT (JPA) WITH THE COUNTY OF MARIN AND OTHER PARTICIPATING
MUNICIPALITIES FOR THE MAJOR CRIMES TASK FORCE**

WHEREAS, the Marin County Major Crimes Task Force has been in existence since 1977 as a specialized undercover unit comprised of highly trained investigators which focus is on drug-related criminal activity throughout the County of Marin. Additionally, the Task Force assists local law enforcement agencies with major criminal investigations; and

WHEREAS, in FY 2002/2003 the City of San Rafael elected to withdraw from participation in the Marin Major Crimes Task Force and in FY 4/15 the City of San Rafael began negotiating with the County of Marin to re-join the Task Force. On February 9, 2015 the negotiated agreement between the City of San Rafael and Marin County was brought to the Oversight Committee for review and possible adoption of an amendment to allow the City of San Rafael to re-join the Task Force. The Oversight Committee unanimously approved the amendment; and

WHEREAS, the current JPA provides that the Oversight Committee will designate the police agency of one of the Member Agencies as the Designated Police Agency to handle the functions of operating the Major Crimes Task Force. Only the Marin County Sheriff's Office or the Novato Police Department were large enough to handle that task and were the only agencies authorized to be the Designated Police Agency. With the return of the San Rafael Police Department, and the growth in size of the Central Marin Police Authority (formerly known as Twin Cities Police Authority), the Oversight Committee voted unanimously to an amendment to the JPA to include both of those agencies capable of being assigned as the Designated Police Agency; and,

WHEREAS, subject to the approval of the Oversight Committee, a member agency may request to satisfy their annual member contribution by assigning an officer to the Task Force. In the event the cost of the FTE is less than the required member contribution, the member agency shall offset the difference by making a cash contribution. If the cost of the FTE is more than the member agency's required contribution, no credit shall accrue, or rebate given to the agency.

WHEREAS, the Major Crimes Task Force Oversight Committee desired to raise the general liability insurance for the Task Force JPA from a minimum combined single limit of \$1,000,000 and aggregate minimum of \$1,000,000, to \$2,000,000. After considerable discussion and research by the County of Marin, the Oversight Committee unanimously voted to adopt an amendment to increase both limits to \$2,000,000.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Corte Madera hereby authorizes the Town Manager to sign the revised JPA with the County of Marin and other participating municipalities for the Town's participation in the Major Crimes Task Force.


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I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the Town Council of Corte Madera at a regular meeting held on the 7th day of April, 2015, by the following vote, to wit:

AYES:	Councilmembers:	Bailey, Condon, Furst, Lappert, Ravasio
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	None
ABSTAIN:	Councilmembers:	None


Carla Condon, Mayor

ATTEST:



Rebecca Vaughn, Town Clerk