

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY**

DEPT: Chief Executive Office

BOARD AGENDA: 5.B.9
AGENDA DATE: December 9, 2025

SUBJECT:

Approval of the Seventh Amendment to the Joint Exercise of Powers Agreement Between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services Extending the Term of the Agreement to Include January 1, 2026, to December 31, 2026; and Related Actions


BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2025-0633

On motion of Supervisor Grewal Seconded by Supervisor Chiesa
and approved by the following vote,
Ayes: Supervisors: Chiesa, Withrow, Grewal, C. Condit, and Chairman B. Condit
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:



ATTEST: NOEMI LEON, Interim Clerk of the Board of Supervisors

File No. C-6-T-7

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Chief Executive Office

BOARD AGENDA:5.B.9
AGENDA DATE: December 9, 2025

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval of the Seventh Amendment to the Joint Exercise of Powers Agreement Between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services Extending the Term of the Agreement to Include January 1, 2026, to December 31, 2026; and Related Actions

STAFF RECOMMENDATION:

1. Approve the Seventh Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services. The Seventh Amendment will change the term of the agreement to include January 1, 2026, to December 31, 2026.
2. Authorize the Chief Executive Officer to execute the Seventh Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services and sign on behalf of the County.

DISCUSSION:

Stanislaus Regional 911 (SR911) is a public safety organization that provides comprehensive 24/7 emergency dispatch services in Stanislaus County (County). Formed in 1999 through a Joint Powers Agreement (JPA) between the City of Modesto (Modesto) and the County of Stanislaus, SR911 is governed by a four-member Consolidated Emergency Dispatch Agency Commission (Commission) with representatives from both entities. Supervisors Grewal and B. Condit are the appointed members representing the County on the Commission. Using a centralized dispatch model, SR911 efficiently coordinates emergency responses for 24 county law enforcement and fire agencies, including cities that contract for law enforcement services with the Sheriff's Office. While the JPA was formed in 1999, the County and Modesto have jointly contracted for dispatch services since June 1978. This is a longstanding partnership dedicated to ensuring optimum essential emergency services support for the County. The current agreement with Modesto expires on December 31, 2025.

A seventh amendment to the JPA between the City of Modesto and the County of Stanislaus is recommended. The amendment will extend the term of the agreement to December 31, 2026, addressing section 5 of the agreement. Extending the agreement will provide additional time to continue work with Modesto leadership to benchmark best practices in the structure and operations of regional dispatch agencies.

The City of Modesto will seek approval of the amendment from the Modesto City Council on December 9, 2025. Upon approval by the Board of Supervisors and the Modesto City Council, the amendment can be fully executed.

POLICY ISSUE:

Section 18 of the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services states that the agreement may be amended by a supplemental agreement executed by both members at any time. Any such amendment requires approval by a majority vote of the governing body that exercises authority over each member.

FISCAL IMPACT:

Existing staff will process and manage the agreement. There is no fiscal impact associated with the recommended Board action.

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priority of *Supporting a Strong and Safe Community and Delivering Efficient Public Services* by continually working towards improvement in the way emergency dispatch services are provided to the community.

STAFFING IMPACT:

Existing staff will process and manage the agreement. There is no staffing impact associated with the recommended Board action.

CONTACT PERSON:

Raul Mendez, Assistant Executive Officer

(209) 525-6333

ATTACHMENT(S):

1. Seventh Amendment to the JPA Agreement

**SEVENTH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT
BETWEEN THE CITY OF MODESTO AND THE COUNTY OF STANISLAUS
FOR EMERGENCY DISPATCH SERVICES**

This Seventh Amendment to the Joint Exercise of Powers Agreement (“Seventh Amendment”) is made by and between the City of Modesto (“Modesto”), a charter city and municipal corporation in the State of California, and the County of Stanislaus (“County”), a political subdivision of the State of California as of December 9, 2025.

RECITALS

WHEREAS, on September 1, 1999, Modesto and the County entered into the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services (“Agreement”), creating a joint powers agency for the purpose of providing dispatch services; and

WHEREAS, on August 23, 2016, Modesto and the County entered into the First Amendment to the Agreement; and

WHEREAS, in October 2021, Modesto provided written notice of its intent to terminate the Agreement, effective January 1, 2024; and

WHEREAS, on May 3, 2022, Modesto and the County entered into the Second Amendment to the Agreement; and

WHEREAS, on December 6, 2022, Modesto and the County entered into the Third Amendment to the Agreement; and

WHEREAS, on December 8, 2023, Modesto and the County entered into the Fourth Amendment to the Agreement, extending the term of the Agreement to terminate on June 30, 2024; and

WHEREAS, on June 4, 2024, Modesto and the County entered into the Fifth Amendment extending the term of the Agreement to December 31, 2024, making changes to the governing body structure of the Commission and designating Agency Member Liaisons to assist the Dispatch Director; and

WHEREAS, on December 10, 2024, Modesto and the County entered into the Sixth Amendment to the Agreement, extending the term of the Agreement to terminate on December 31, 2025; and

WHEREAS, Modesto and the County agree to amend the Agreement for a seventh time to extend the term of the Agreement to terminate on December 31, 2026.

NOW, THEREFORE, Modesto and the County hereby agree as follows:

AGREEMENT

1. Section 5, “Term,” of the Agreement is hereby amended as follows:

“5. Term.

- 5.1 This Agreement shall become effective as of September 1, 1999, and shall continue in full force and effect until ~~December 31, 2025~~ **December 31, 2026** ("Termination Date"), unless Modesto and the County mutually agree to extend the Agreement.
- 5.2 Modesto and the County shall work in good faith to make appropriate arrangements to independently or jointly provide Emergency Dispatch Services on or before the Termination Date.
- 5.3 Modesto and the County shall work in good faith to ensure that all indebtedness, claims, and liabilities incurred by the Agency are fully and completely satisfied on or before the Termination Date.
- 5.4 All property owned by the Agency shall be distributed equally to Modesto and the County, unless otherwise approved by the Members on or before the Termination Date."

2. All other terms and conditions in the Agreement shall remain in full force and effect to the extent they are not in conflict with this Seventh Amendment.

3. The signatures of Modesto and the County to this Seventh Amendment may be executed and acknowledged on separate pages or in counterparts, which, when attached to this Seventh Amendment, shall constitute one complete Seventh Amendment.

IN WITNESS WHEREOF, Modesto and the County have executed this Seventh Amendment on the day and year first above written.

CITY OF MODESTO

COUNTY OF STANISLAUS



 Joseph P. Lopez, City Manager



 Jody L. Hayes, Chief Executive Officer

Date: 12/10/25


Date: 12/9/2025

Approved as to Form:

Approved as to Form:



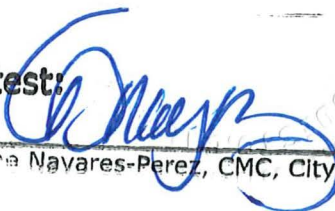
 Jose M. Sanchez, City Attorney



 Thomas E. Boze, County Counsel

Date: 12/10/25

Date: 12/9/2025

Attest:


 Ana Navares-Perez, CMC, City Clerk