

**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, APPROVING AN INTERLOCAL AGREEMENT WITH AND BETWEEN THE TOWN AND THE CITY OF CARROLLTON, THE CITY OF COPPELL, THE CITY OF FARMERS BRANCH, AND NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC. (“NTECC”) RELATING TO OPERATIONS AND FUNDING OF THE NTECC CONSOLIDATED PUBLIC SAFETY COMMUNICATIONS CENTER; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE CITY MANAGER; AUTHORIZING ADDITIONAL ACTS TO CARRY OUT THE CITY’S OBLIGATIONS UNDER THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 791 of the Texas Government Code (being the Interlocal Cooperation Act (the “Act”)) authorizes the formulation of interlocal cooperation agreements between and among governmental entities; and

**WHEREAS**, the Town of Addison, the City of Carrollton, the City of Coppel, and the City of Farmers Branch (collectively, the “Cities”) have joined to establish North Texas Emergency Communications Center, Inc. (“NTECC”) for the purpose of financing, constructing, owning, managing and operating a regional public safety communications center (the “Center”) for the benefit of the Cities; and

**WHEREAS**, in order to establish the amount the Cities will pay NTECC to provide services to the Cities through the Center and the agreement among the Cities on how such costs shall be allocated over time, the Cities and NTECC desire to enter an agreement pursuant to the Act to set out the terms and conditions by which such costs for service shall be established, shared, and paid; and

**WHEREAS**, the City Manager recommends that the Town of Addison enter into an interlocal cooperation agreement with NTECC and the other Cities for the purpose of establishing their agreement regarding the provision of public safety communications services by NTECC to the Cities through the Center, the payment of costs for such services, and the allocation among the Cities of such costs; and

**WHEREAS**, the City Council of the Town of Addison, Texas, finds it to be in the public interest to enter into such an agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

Section 1. The City Manager is hereby authorized to (a) sign on behalf of the Town of Addison an agreement titled *Consolidated Public Safety Communications and Dispatch Operations Agreement* by and among the Town, the City of Carrollton, the City of Coppel, the

City of Farmers Branch, and North Texas Emergency Communications Center, Inc., containing substantially the terms and provisions attached hereto as Exhibit "A" and incorporated herein by reference; (b) except for amendments to Sections 4.02, 4.03, and 4.04 of said agreement, negotiate and execute such amendments to said agreement as the City Manager deems to be in the best interest of the City; and (c) take such steps that are reasonable and necessary to comply with the intent of this resolution and said agreement.

Section 2. The City Manager is further authorized to take such actions as reasonable and necessary to carry out the City's obligations pursuant to the interlocal agreement described in Section 1, above, including, but not limited to, paying the City's share for costs of operating and maintaining the Center as set forth in the agreement from available funds in the City's approved budget.

Section 3. This Resolution shall become effective upon its passage and approval.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas this 9<sup>th</sup> day of December, 2014.

\_\_\_\_\_  
Todd Meier, Mayor

ATTEST:

By: \_\_\_\_\_  
Matt McCombs, City Secretary

APPROVED AS TO FORM:

By: \_\_\_\_\_  
John Hill, City Attorney