

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING FUNDING FOR NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC. (“NTECC”) RELATING TO THE PURCHASE OF ESSENTIAL TECHNOLOGY EQUIPMENT FOR THE NTECC CONSOLIDATED PUBLIC SAFETY COMMUNICATIONS CENTER; AUTHORIZING THE CITY MANAGER TO TAKE ALL ADDITIONAL ACTS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the City of Carrollton (“Carrollton”), Town of Addison (“Addison”), City of Coppel (“Coppel”) and the City of Farmers Branch (“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 maintain the service delivery by NTECC, it is necessary for the Cities, in proportion to their respective percentage set forth under the original agreement, to provide funding to NTECC for technology equipment to ensure continuation of operations at the Center; and

WHEREAS, based upon the percentage of funding under the original agreement between the Cities, funding in the amount of \$159,840 is attributed to Carrollton; and

WHEREAS, the City Council of the City of Carrollton, Texas, finds it to be in the public interest to provide funding for the technology equipment necessary to improve business continuity and continuation of services to Carrollton citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1.

The above and foregoing premises are found to be true and correct and are incorporated herein and made part hereof for all purposes.

SECTION 2

The City Manager is further authorized to (a) take such actions as reasonable and necessary to carry out the City’s obligations pursuant to the interlocal agreement between the Cities, including, but not limited to, paying the City’s share of \$159,840, for the costs of

technology equipment necessary to maintain service at the Center from available funds in the City's approved budget, as the City Manager deems to be in the best interest of the City.

SECTION 3

This Resolution shall become effective immediately upon approval.

DULY PASSED and approved by the City Council of the City of Carrollton, Texas, this 18th day of April, 2017.

CITY OF CARROLLTON, TEXAS

Matthew Marchant, Mayor

ATTEST:

Laurie Garber, City Secretary

APPROVED AS TO FORM:

Meredith Ladd, City Attorney

APPROVED AS TO CONTENT

Chrystal Davis, Assistant City Manager