

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING THE FIRST AMENDMENT TO CONSOLIDATED PUBLIC SAFETY COMMUNICATIONS AND DISPATCH OPERATIONS AGREEMENT WITH THE CITY OF COPPELL, THE TOWN OF ADDISON, 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**, effective on January 1, 2015, the City of Carrollton (“Carrollton”), Town of Addison (“Addison”), City of Coppel (“Coppel”) and the City of Farmers Branch (“Farmers Branch”)(collectively, “the Cities”) and the North Texas Emergency Communications Center, Inc. (“NTECC”) entered into that certain *Consolidated Public Safety Communications and Dispatch Operations Agreement* (“the Agreement”) setting forth the terms and conditions pursuant to which NTECC owns, manages, operates, and maintains the Facilities (as defined in the Agreement) for the benefit of the Cities, provides Public Safety Communications Services, and provides Radio System Services to the Cities in consideration of the Cities’ obligation to pay for same; and

**WHEREAS**, Section 4.02 of the Agreement provides for the allocation of the Cities’ shares for funding NTECC’s Annual Expense Budget and the periodic adjustment of that allocation; and

**WHEREAS**, unanticipated delays in the date on which NTECC’s operations commenced has resulted in a conflict in the literal reading of Section 4.02 of the Agreement and the Parties’ original intent relating to the operation of the language in Section 4.02 with respect to the periodic adjustment of the cost allocation amongst the Cities; and

**WHEREAS**, NTECC’s board of directors, consisting of the Cities’ city managers, has requested that Section 4.02 of the Agreement be amended to reflect the Cities’ original intent; and

**WHEREAS**, the City Council of the City of Carrollton, Texas, finds it to be in the public interest to approve such amendment.

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

**SECTION 1.**

All of the above premises are found to be true and correct legislative and factual finding of the City Council, and they are hereby approved, ratified, and incorporated into the body of the Resolution as if copied in their entirety.

**SECTION 2.**

The City Manager is hereby authorized to execute the *First Amendment to Consolidated Public Safety Communications and Dispatch Operations Agreement* with the Town of Addison, City of Coppell, 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 and to take such steps that are reasonable and necessary to comply with the intent of this Resolution and said agreement.

**SECTION 3.**

This Resolution shall become effective immediately upon approval.

**DULY PASSED** and approved by the City Council of the City of Carrollton, Texas, on this the \_\_\_\_ day of January 2019.

\_\_\_\_\_  
Kevin W. Falconer, Mayor

**ATTEST:**

\_\_\_\_\_  
Laurie Garber, City Secretary

**APPROVED AS TO FORM:**

**APPROVED AS TO CONTENT**

\_\_\_\_\_  
Meredith A. Ladd, City Attorney

\_\_\_\_\_  
Rex Redden, Director of Public Safety

**FIRST AMENDMENT TO  
CONSOLIDATED PUBLIC SAFETY COMMUNICATIONS AND  
DISPATCH OPERATIONS AGREEMENT**

THIS FIRST AMENDMENT TO CONSOLIDATED PUBLIC SAFETY COMMUNICATIONS AND DISPATCH OPERATIONS AGREEMENT ("First Amendment") is dated and entered into as of the Effective Date by and among the **TOWN OF ADDISON, TEXAS**, ("Addison"), the **CITY OF CARROLLTON, TEXAS** ("Carrollton"), the **CITY OF COPPELL, TEXAS** ("Coppell"), and the **CITY OF FARMERS BRANCH, TEXAS**, ("Farmers Branch"), all of whom are Texas home rule municipalities operating under the authority of their respective governing bodies (Addison, Carrollton, Coppell, and Farmers Branch, are hereinafter sometimes referred to collectively as "the Cities"), and the **NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.** ("NTECC"), a Texas non-profit local government corporation created pursuant to Subchapter D of Chapter 431, Texas Transportation Code, as amended and Chapter 394, Texas Local Government, as amended. The Cities and NTECC are hereafter collectively referred to as the "Parties" or individually as a "Party".

**RECITALS**

**WHEREAS**, effective on January 1, 2015, the Parties entered into that certain *Consolidated Public Safety Communications and Dispatch Operations Agreement* ("the Agreement") setting forth the terms and conditions pursuant to which NTECC owns, manages, operates, and maintains the Facilities (as defined in the Agreement) for the benefit of the Cities, provides Public Safety Communications Services, and provides Radio System Services to the Cities, in consideration of the Cities' obligations to pay for same; and

**WHEREAS**, Section 4.02 of the Agreement provides for the allocation of the Cities' shares for funding NTECC's Annual Expense Budget and the periodic adjustment of that allocation; and

**WHEREAS**, unanticipated delays in the date on which NTECC's operations commenced has resulted in a conflict in the literal reading of Section 4.02 of the Agreement and the Parties' original intent relating to the operation of the language in Section 4.02 with respect to the periodic adjustment of the cost allocation amongst the Cities; and

**WHEREAS**, the Parties desire to amend Section 4.02 of the Agreement to reflect the Parties' original intent.

**NOW, THEREFORE**, the Parties agree as follow:

1. Section 4.02 of the Agreement is amended to read in its entirety as follows:

**4.02 Cities' Share of Annual Expense Budget.** For providing Public Safety Communications Services to the Cities by NTECC under this Agreement, each City agrees to pay NTECC an amount equal to a portion of NTECC's Annual Expense Budget determined as follows:

(a) **Years 0 through 4:** For the period commencing on April 1, 2014 (notwithstanding that such date precedes the Effective Date of this Agreement), and ending on the last day of the fourth (4<sup>th</sup>) complete Fiscal Year following the date NTECC commences providing Public Safety Communications Services to the Cities, the Cities’ agree to pay NTECC an amount equal to the following percentages of NTECC’s Annual Expense Budget (excluding the Radio System Service Charges and the Denco PSAP Charges):

(1)	Addison:	19%
(2)	Carrollton:	36%
(3)	Coppell:	21%
(4)	Farmers Branch:	24%

(b) **Years 5 and After:** Commencing with the fifth (5<sup>th</sup>) complete Fiscal Year following the date NTECC commences providing Public Safety Communications Services to the Cities and for each Fiscal Year thereafter, the Cities’ share of the percentage of NTECC’s Annual Expense Budget (excluding the Radio System Service Charges and the Denco PSAP Charges) shall be adjusted based on the percentage of each City’s Workflow during the three (3) most recent calendar years in relation to the total Workflow for all of the Cities for the same three (3) calendar years. By way of example, for the Fiscal Year beginning October 1, 2020, the percentage share of the Annual Expense Budget for the City of “A” (excluding the Radio System Service Charges and the Denco PSAP Charges) will be City A’s Workflow for calendar years 2017, 2018 and 2019 divided by the total Workflow for all of the Cities for calendar years 2017, 2018, and 2019.

2. The defined words and phrases set forth in this First Amendment shall have the same meanings as set forth in the Agreement.
3. Except as amended by this First Amendment, the Parties acknowledge and agree the Agreement remains in full force and effect.
4. This First Amendment shall be effective and enforceable on the date it is signed by authorized representatives of all of the Parties (“Effective Date”).

**(Signatures on following pages)**

**Exhibit “A” to Resolution No. \_\_\_\_\_**

***Town of Addison Signature Page***

SIGNED AND AGREED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

TOWN OF ADDISON

By: \_\_\_\_\_  
Wesley Pierson, City Manager

ATTEST:

\_\_\_\_\_  
Irma Parker, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Brenda McDonald, City Attorney

**Exhibit “A” to Resolution No. \_\_\_\_\_**

***City of Carrollton Signature Page***

SIGNED AND AGREED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

CITY OF CARROLLTON

By: \_\_\_\_\_  
Erin Rinehart, City Manager

ATTEST:

\_\_\_\_\_  
Laurie Garber, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Meredith A. Ladd, City Attorney

**Exhibit “A” to Resolution No. \_\_\_\_\_**

***City of Coppell Signature Page***

SIGNED AND AGREED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

CITY OF COPPELL

By: \_\_\_\_\_  
Michael Land, City Manager

ATTEST:

\_\_\_\_\_  
Christel Pettinos, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

**Exhibit “A” to Resolution No. \_\_\_\_\_**

***City of Farmers Branch Signature Page***

SIGNED AND AGREED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

CITY OF FARMERS BRANCH

By: \_\_\_\_\_  
Charles S. Cox, City Manager

ATTEST:

\_\_\_\_\_  
Amy Piukana, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Peter G. Smith, City Attorney



Exhibit "A" to Resolution No. \_\_\_\_\_

*NTECC Signature Page*

SIGNED AND AGREED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**NORTH TEXAS EMERGENCY  
COMMUNICATIONS CENTER, INC.**

By: \_\_\_\_\_  
Terry Goswick, Executive Director

APPROVED AS TO FORM:

\_\_\_\_\_  
Kevin B. Laughlin, General Counsel