

RESOLUTION 17-01

**TO APPROVE THE FOURTH AMENDMENT
TO THE INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE CITY OF BLOOMINGTON AND MONROE COUNTY
FOR OPERATION OF THE MONROE COUNTY
CENTRAL EMERGENCY DISPATCH CENTER**

WHEREAS, in 1998 the City of Bloomington ("City") and Monroe County Government ("County") entered into an inter local cooperation agreement ("Agreement") to operate a combined emergency dispatch center, known currently as the Monroe County Central Emergency Dispatch Center ("Dispatch Center"); and,

WHEREAS, the Agreement was amended previously on two occasions, in 2003 to increase staffing numbers and to amend provisions related to the Policy Board, and in 2007 to provide for annual, automatic renewal of the Agreement; and,


WHEREAS, the Parties collaborated to build and equip a new, state-of-the-art facility to house the Dispatch Center, which opened its doors in 2014, and the Agreement was amended to reflect this development; and,

WHEREAS, the Parties recognize that the Agreement will need to be periodically amended to capture the nature of the Parties' equal partnership and commitment to sharing the costs of operating and funding of the Dispatch Center.


NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

Section I. The Common Council of the City of Bloomington hereby approves the Fourth Amendment to the Interlocal Cooperation Agreement between the City of Bloomington and Monroe County for operation of the Monroe County Central Emergency Dispatch Center, and authorizes the Mayor and the Clerk of the City of Bloomington to execute the Agreement.

PASSED AND ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 18th day of January, 2017.

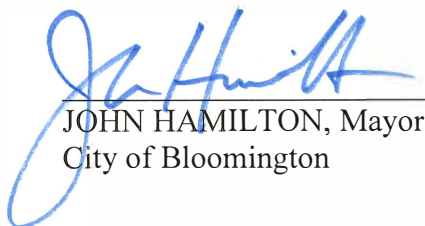

SUSAN SANDBERG, President
Bloomington Common Council

ATTEST:


NICOLE BOLDEN, Clerk
City of Bloomington

PRESENTED by me to the Mayor of the City of Bloomington, Monroe County, Indiana, upon this 19th day of January, 2017.

SIGNED and APPROVED by me upon this 19th day of January, 2017.


JOHN HAMILTON, Mayor
City of Bloomington

SYNOPSIS

This resolution authorizes execution of the Fourth Amendment to the Interlocal Cooperation Agreement between the City of Bloomington and Monroe County for the operation of the Monroe County Central Emergency Dispatch Center. The Agreement a) recognizes the differing contributions made by the City to build and Monroe County to equip the new Dispatch Center opened in 2014, b) provides that the parties will continue to share in operational expense of the Dispatch Centers, c) provides that those employees of the Dispatch Center employed by the County will be transferred to the City so that all Dispatch Center employees will be City employees, and d) provides a mechanism for equalization of the contributions made by the parties. The Agreement further provides for equitable sharing of 911 funds distributed by the State of Indiana to Monroe County, which are intended to be used solely for dispatch operations, and recognizes the additional distribution from the State of Indiana from a Local Income Tax (LIT) levy, which shall be used in part for dispatch operations.

Distributed to: Mayor, Clerk, Council Administrator, Legal, Controller, Police