

Resolution No. 2014-21

[CITY COUNCIL MEETING MINUTES SEPTEMBER 15, 2014](#)

RESOLUTION NO. 2014-21

A RESOLUTION relating to public safety; authorizing the execution of an Amended and Restated Interlocal Agreement for Communications Services to add the City of Puyallup as a Member Agency; authorize 63-20 financing; incorporate provisions relating to the responsibilities of member agencies in the event of future shortfalls in tax collections; and update outdated language.

WHEREAS, on, June 6, 2011 the City Council adopted Resolution No. 2011-19, authorizing the execution of an Interlocal Agreement for Communications Services ("Agreement") between Pierce County, the City of Tacoma, the City of Lakewood, and Pierce County Fire Protection District No. 3 (West Pierce Fire & Rescue) ("Member Agencies") for the purpose of providing consolidated public safety communications services under a new emergency communications agency entitled South Sound 911 Agency ("Agency"), and

WHEREAS, on the November 8, 2011, General Election ballot, Pierce County voters approved Proposition No. 1, authorizing a county-wide, one-tenth of one percent local sales and use tax to fund costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing and re-equipping the county's 911 emergency communication system and facilities infrastructure, and

WHEREAS, since the adoption of the original Agreement, the Agency has been working to identify additional regional partners, and

WHEREAS a Participation Agreement with the City of Puyallup was approved by the South Sound 911 Policy Board on May 28, 2014, and it is necessary to add the City of Puyallup as a Member Agency to the Agreement, and

WHEREAS Section 16C of the Agreement states that Pierce County can, at its discretion, issue bonds on behalf of the Agency for the purpose of financing the capital assets required by the Agency, but requires, in part, that all Member Agencies enter into formal signed agreements which identify how the Agency will continue to meet its payment obligations if the dedicated sales tax ever became unavailable or insufficient, and

WHEREAS the Member Agencies entered into a Memorandum of Agreement on July 13, 2013, to facilitate the bonding of a regional radio upgrade, including radio network infrastructure, dispatch consoles, and public safety radios, and

WHEREAS the Agency has completed preliminary planning for the development of a consolidated regional dispatch and records center, and is contemplating utilizing a 63-20 financing methodology through Pierce County, and

WHEREAS the Member Agencies have also negotiated a number of additional amendments, to include authorizing 63-20 financing and incorporating similar provisions to the July 13, 2014, Memorandum of Agreement regarding the responsibilities of Member Agencies in the event of a future shortfall in tax collections; updates to outdated language due to completion of activities originally included in the Agreement; and changes to terminology;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD,

WASHINGTON HEREBY RESOLVES, as Follows:

That the proper officers are hereby authorized to execute the Amended and Restated Interlocal Agreement for Communications Services to recognize the City of Puyallup as a Member Agency of South Sound 911; to add a section authorizing language for 63-20 financing; to incorporate provisions relating to the responsibilities of Member Agencies in the event of a future shortfall in tax collections; to update outdated language due to completion of activities originally included in the Interlocal Agreement; and to make changes to terminology, said document to be substantially in the form of the proposed amended interlocal agreement on file in the office of the City Clerk.

Section 2. That the City Clerk shall publish this Resolution in the official newspaper of the City of Lakewood, as required by law.

Section 3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED by the City Council this 15th day of September, 2014.

CITY OF LAKEWOOD

Don Anderson, Mayor

Attest:

Alice M. Bush, CMC, City Clerk

Approved as to Form:

Heidi Ann Wachter, City Attorney