TOWN OF ADDISON, TEXAS

RESOLUTION NO. R13-016

A RESOLUTION OF THE TOWN OF ADDISON, TEXAS SUPPORTING A CONSOLIDATED EMERGENCY DISPATCH SYSTEM TO BE USED BY THE TOWN AND BY THE CITIES OF CARROLLTON, FARMERS BRANCH, AND COPPELL, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT FOR THE SYSTEM; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison, Texas ("Addison") and the Cities of Carrollton, Farmers Branch, and Coppell are neighboring home rule municipalities (Addison and Carrollton, Famers Branch and Coppell being collectively the "Cities") that each provide public health and safety services to their respective citizens and inhabitants, including police protection, fire protection, and emergency medical services; and

WHEREAS, an emergency services dispatch system (the "System") is integral to and a necessary part of providing those public health and safety services, and without such a System the public health and welfare could not be adequately provided for and protected; and

WHEREAS, pursuant to an interlocal agreement the Cities have been in the process of reviewing, evaluating and considering the possible integration of their respective Systems into a unified or consolidated System, including a consolidated public safety dispatch center, to be used cooperatively by the Cities ("Consolidated Emergency Dispatch System"), and in connection therewith the Cities jointly commission iXP Corporation to prepare a study regarding a Consolidated Dispatch System (the "System Study"); and

WHEREAS, the System Study, now completed, indicates that the operation of a Consolidated Emergency Dispatch System by the Cities will result in significant efficiencies and savings in both human and financial resources and allow for a higher level of coordination of public safety services within the Cities that will enhance public safety; and

WHEREAS, based on its review and evaluation and the recommendation of the City Staff, the Addison City Council finds that the creation and implementation of a Consolidated Emergency Dispatch System to serve the Cities would be in the best interest of the public health and safety of the City's residents, business, and other inhabitants.

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

Section 1. The City Manager of the Town of Addison, Texas is authorized to negotiate an interlocal agreement with the City of Carrollton, the City of Farmers, Branch, and the City of Coppell with respect to the design, construction, operation, and management of a Consolidated Emergency Dispatch System to serve Addison and the Cities of Carrollton, Farmers Branch, and Coppell.

Section 2. The above and foregoing recitals are true and correct and are made a part hereof.

Section 3. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 9th day of July, 2013.

Todd Meier, Mayor

ATTEST:

By:_

Chris Terry, City Secretary

APPROVED AS TO FORM:

John Hill, City Attorney