

RESOLUTION NO. 131-2016

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
APPROVING THE AGREEMENT TO ADMINISTER THE 9-1-1 PROGRAM**

WHEREAS, the Abilene-Taylor County 9-1-1 Emergency Communication District's board of managers contracts with the City of Abilene for the administration and operations of the 9-1-1 program pursuant to Chapter 772 of the Health & Safety Code, Section 307(c); and

WHEREAS, the most recent five year agreement expired on September 30, 2016; and

WHEREAS, the board of managers considered and approved the renewal of the agreement for an additional five years at the board's September 27, 2016 meeting; and

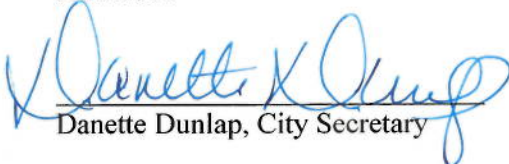
WHEREAS, attached as Exhibit A is the proposed new five year agreement with an expiration date of September 30, 2021.

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

Part 1: The City Council of the City of Abilene, Texas hereby approves the Agreement to Administer the 9-1-1 Program for the five year term ending September 30, 2021.

ADOPTED this 13th day of October, 2016.

ATTEST:

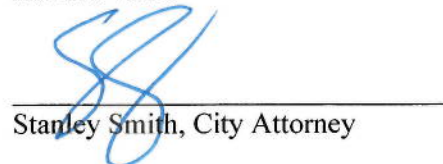


Danette Dunlap, City Secretary



Norman Archibald, Mayor

APPROVED:



Stanley Smith, City Attorney

**STATE OF TEXAS
COUNTY OF TAYLOR**

AGREEMENT TO ADMINISTER 9-1-1 PROGRAM

THIS AGREEMENT, made by and between the City of Abilene, Texas, a municipal corporation of Taylor and Jones Counties (hereinafter referred to as "CITY") and the BOARD OF MANAGERS for the 9-1-1 EMERGENCY COMMUNICATION DISTRICT (hereinafter referred to as "BOARD").

WITNESSETH:

THAT for and in consideration of the covenants, promises, and agreements set forth herein, it is mutually agreed as follows:

I.

BOARD hereby employs CITY to administer the 9-1-1 Emergency Communication District of Taylor County, to serve and perform certain duties that at such times and places, and in such manner as may be required by the V.T.C.A. Health & Safety Code Sections 772.301 – 772.309, and as may be required by the BOARD, in furtherance of the purposes of the Emergency Communication District.

CITY agrees to perform faithfully the duties assigned by the BOARD, and to provide personnel adequate to carry out such duties. CITY is to make prompt and accurate reports to the BOARD, informing said BOARD of CITY'S transactions of business thereto, and work and expenses related to the administration of said District.

II.

IN CONSIDERATION for such service, BOARD agrees to compensate CITY as per the Annual Budget as approved by the BOARD. The Budget is subject to amendment by written agreement of both parties. BOARD agrees to compensate CITY for any reasonable expenses.

IT IS AGREED that the Budget year will begin October 1 and end on September 30 of the following year. Any partial year period covered under this AGREEMENT will be figured on a pro rata basis.

III.

THIS AGREEMENT shall be in effect from October 1, 2016, and shall expire September 30, 2021, it being the intention of the parties hereto to comply with the provision of the Emergency Telephone Number Act. If, for any reason, either party desires to terminate this Agreement, either party shall have the option to terminate this Agreement upon ninety (90) days written notice to the other party.

EXECUTED THIS 27th day of September, 2016.

CITY OF ABILENE

Mayor

ATTEST:

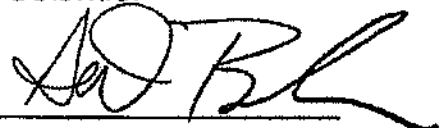
City Secretary

Approved as to form:

City Attorney

Date Approved by City Council:

BOARD OF MANAGERS
9-1-1 DISTRICT



Board President



Secretary

Date Approved by Board:

27 Sep 2016