

RESOLUTION

ETS 039-12

**APPROVAL OF NOTICE OF INTENT TO SEEK
REIMBURSEMENT FOR COSTS FOR THE VILLAGE OF WESTMONT
CONSOLIDATION WITH THE DOWNERS GROVE PSAP
[TOTAL AMOUNT NOT TO EXCEED: \$235,100.00]**

WHEREAS, the Emergency Telephone System Board of DuPage County ("DuPage ETSB") and the Village of Westmont("Village") are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the County and Village are part of a collaboration to enhance their ability to effectively respond to emergency calls to 9-1-1 through interoperable public safety communications capabilities available throughout the service area of the DuPage ETSB; and

WHEREAS, the Constitution and laws of the State of Illinois permit units of local government to enter into intergovernmental agreements in such a manner as is not restricted by law or ordinance; and

WHEREAS, the ETSB is further charged with the responsibility of providing wireless 9-1-1 emergency services and has designated one of its answering points to serve as a primary wireless 9-1-1 public safety answering point for its jurisdiction; and

WHEREAS, the DuPage ETSB will bear the financial responsibility for the re-engineering and relocation of the 9-1-1 System services and equipment as designed in the ICC approved modifications to the DuPage ETSB 9-1-1 System Plan as to be detailed in an Intergovernmental Agreement between DuPage ETSB and the Village to be prepared at a later date (the "Intergovernmental Agreement").

WHEREAS, the DuPage ETSB will provide said financial assistance as reimbursement for the migration to a consolidated center to the Village as detailed in Attachment A of DuPage ETSB Policy ETS-009-06: Agency Migration to Consolidated Centers and Public Safety Answering Points (the "Policy") and as documented in the attached letters from the Village dated May 2, 2012 and May 24, 2012; and

WHEREAS, an Intergovernmental Agreement must be executed to define the rights and responsibilities of the County on behalf of DuPage ETSB and the Village in order to facilitate the reimbursement of allowable costs for consolidation in an amount not to exceed \$235,100.00 according to the Policy; and

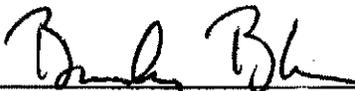
WHEREAS, the Village acknowledges that this resolution is for the sole purpose of providing proper notice to DuPage ETSB of the Village's intent to seek reimbursement as allowed according to the Policy; and

WHEREAS, the Village acknowledges that any request for reimbursement must be reviewed and approved by DuPage ETSB staff, according to the Policy, to ensure that the requested costs are allowable; and

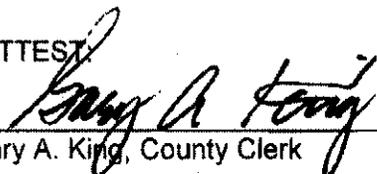
WHEREAS, the Village acknowledges that all costs submitted for reimbursement must be accompanied by the procurement documentation and proof of payment from the Village in order to be reimbursed by DuPage ETSB;

NOW, THEREFORE, BE IT RESOLVED by the DuPage ETSB that it has received the Village's Notice of Intent to Seek Reimbursement for Consolidation Costs ("Notice of Intent") not to exceed \$235,100.00, and that said Notice of Intent for the reimbursement of consolidation costs is hereby accepted and approved.

Enacted and approved this 14th day of June, 2012 at Wheaton, Illinois.



Patrick J. O'Shea, Chairman

ATTEST


Gary A. King, County Clerk