

RESOLUTION

ETS 045-12

**APPROVAL OF NOTICE OF INTENT TO SEEK
REIMBURSEMENT FOR COSTS FOR THE VILLAGE OF CLARENDON HILLS,
THE VILLAGE OF WESTMONT, AND TRI-STATE FIRE PROTECTION DISTRICT
FOR A FIRE PAGING SOLUTION
[TOTAL AMOUNT NOT TO EXCEED: \$392,000.00]**

WHEREAS, the Emergency Telephone System Board of DuPage County ("DuPage ETSB") and the Village of Clarendon Hills, The Village of Westmont and Tri-State Fire Protection District ("635 Group") on behalf all agencies encompassing the cooperative known as the 635 Group 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 DuPage ETSB 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 DuPage 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 detailed in the Intergovernmental Agreement.

WHEREAS, the DuPage ETSB will provide said financial assistance as reimbursement for costs for a fire paging solution in accordance with the Intergovernmental Agreements entered into by the above parties as part of the DuPage Emergency Dispatch Interoperable Radio System and as documented in the attached letter from the 635 Group dated May 4, 2012; and

WHEREAS, the Intergovernmental Agreement defined 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 a fire paging solution in an amount not to exceed \$392,000.00; and

WHEREAS, the 635 Group 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 Intergovernmental Agreement; and

WHEREAS, the 635 Group acknowledges that any request for reimbursement must be reviewed and approved by DuPage ETSB staff according to the Intergovernmental Agreement to ensure that the requested costs are allowable; and

WHEREAS, the 635 Group acknowledges that all costs submitted for reimbursement must accompany their procurement documentation and proof of payment in order to be reimbursed by DuPage ETSB;

NOW, THEREFORE, BE IT RESOLVED by the DuPage ETSB that it has received the 635 Group's Notice of Intent to Seek Reimbursement for Fire Paging Costs not to exceed \$392,000.00; said Notice of Intent to Seek Reimbursement for Fire Paging Costs is hereby accepted and approved; and

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



Patrick J. O'Shea, Chairman

ATTEST:


Gary A. King, County Clerk