

RESOLUTION NO. 7677-R49

A RESOLUTION CONCERNING THE METROPOLITAN
COMPUTER AIDED DISPATCH (METCAD) SYSTEM

WHEREAS, the Police Departments of the City of Urbana, the City of Champaign, and the University of Illinois (at Urbana-Champaign) are establishing three (3) separate Metropolitan Computer Aided Dispatch (METCAD) Systems with common central equipment to provide for more effective use of their existing facilities and personnel; and

WHEREAS, operational planning for the METCAD Systems is being handled by a Technical Advisory Committee consisting of one (1) representative of each Police Department participating in the project; and

WHEREAS, consideration is in order at this time for a single consolidated or collocated Police Dispatch Center to serve the three (3) participating Police Departments.

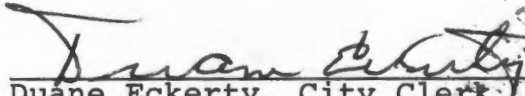
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

1. That the Metropolitan Computer Aided Dispatch (METCAD) Technical Advisory Committee be and the same is hereby authorized and directed to study the feasibility of a single consolidated or collocated Police Dispatch Center to serve the Police Departments of the City of Urbana, the City of Champaign, and the University of Illinois (at Urbana-Champaign).

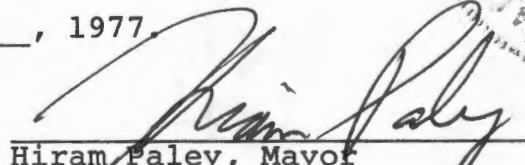
2. That there be and is hereby established a Citizens Advisory Committee to the METCAD Technical Advisory Committee, and that the Mayor of the City of Urbana appoint two (2) advisory members to said Citizens Advisory Committee to serve with two (2) members appointed by each the City of Champaign and the University of Illinois (at Urbana-Champaign), and that the Committee report back to the above governing bodies with their findings and recommendations by May 1, 1977.

3. That the City Clerk be and he is hereby directed to transmit a copy of this Resolution to each of the other participating agencies.

PASSED by the City Council of the City of Urbana, Illinois, this 7th day of February, 1977.


Duane Eckerty, City Clerk

APPROVED by the Mayor of the City of Urbana, Illinois, this 14 day of February, 1977.


Hiram Paley, Mayor



AN AGREEMENT CONCERNING OPERATION
METCAD (METROPOLITAN COMPUTER AIDED DISPATCH) BY AND
BETWEEN THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND
THE UNIVERSITY OF ILLINOIS

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WHEREAS, It is in the best interests of the City of Champaign, the City of Urbana, and The Board of Trustees of the University of Illinois to provide a common police computer aided dispatch system with a central computer and dispersed dispatching centers related to police services in the Champaign-Urbana-University community; and

WHEREAS, it may be in the best interests of the City of Champaign, the City of Urbana, and The Board of Trustees of the University of Illinois to consolidate police and other emergency service dispatch systems in a central facility; and

WHEREAS, it may be in the best interests of the City of Champaign, the City of Urbana, and The Board of Trustees of the University of Illinois to implement a 911 emergency call number and undertake further systems studies related to police and other emergency services in the Champaign-Urbana-University community; and

WHEREAS, Section 10 of Article VII of the 1970 Illinois Constitution provides authority for intergovernmental cooperation.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, the City of Champaign, the City of Urbana, and The Board of Trustees of the University of Illinois at Urbana-Champaign agree as follows:

1. Definitions.

- (a) "METCAD" or "Grant number 1854" means a project of the Illinois Law Enforcement Commission as defined in Illinois Law Enforcement Commission grant number 1854, awarded August 7, 1975, an application of the City of Champaign.
- (b) "Grant participants" means the City of Champaign, the City of Urbana, and The Board of Trustees of the University of Illinois, Urbana-Champaign Campus.
- (c) "Departments" means the police departments of the City of Champaign, the City of Urbana, and The Board of Trustees of the University of Illinois, Urbana-Champaign Campus.
- (d) "Interagency Law Enforcement Operations Board" or "Operations Board" means the body charged with the responsibility of controlling operation METCAD, which body consists of the Chief of Police of each of the City of Urbana, the City of Champaign, and the University of Illinois at Urbana-Champaign.
- (e) "Interagency Administrative Committee" or "Committee" means the body established to develop cooperative approaches at the administrative level to problems and concerns common to the City of Urbana, the City of Champaign and the University of Illinois at Urbana-Champaign. Such body consists of the Mayor and Administrative Officer of the City of Urbana, the

Mayor and City Manager of the City of Champaign,
and the Vice Chancellor for Administrative Affairs
and the Director of Security of the University of
Illinois at Urbana-Champaign.

2. Institution and Implementation.

The grant participants shall institute and implement project METCAD pursuant to Illinois Law Enforcement Commission grant number 1854, a copy of which is attached hereto and hereby incorporated by reference; the grant participants and the departments shall cooperate with each other in any reasonable manner to institute and implement said project METCAD, as permitted by law.

3. Interagency Law Enforcement Operations Board.

The Interagency Law Enforcement Operations Board shall provide direction and advice concerning the institution and implementation of project METCAD subject to policy guidelines approved by the Interagency Administrative Committee.

- (a) The Chief of Police of the City of Champaign, being the representative of the "Applicant" (City of Champaign), shall chair the Operations Board and shall function as Applicant's "Project Director."

4. Operational Director.

The Operational Director for project METCAD shall be that person employed from project METCAD funds by Applicant upon direction from the Operations Board and with the concurrence of the Committee and shall be charged with the responsibility of directing the day-to-day operations of project METCAD in accordance with directions and advice from the Operations Board.

5. Applicant Responsibilities.

The City of Champaign, being the Applicant for grant number 1854, defining project METCAD, shall provide the necessary governmental services, including such services as employment of necessary personnel, for the institution and implementation of project METCAD and shall provide financial reports as requested by the other participants.

6. Finances.

- (a) The grant participants shall, upon request of the City of Champaign as Applicant under grant number 1854, make such money payments and provide such in-kind services, equipment and facilities as are required pursuant to project METCAD, grant number 1854.
- (b) No expenditure shall be made under project METCAD without approval of the Operational Director and the Project Director.

7. Amendment.

This Agreement shall be considered amended as necessary to institute and implement project METCAD, grant number 1854, as it may be amended or changed by the Illinois Law Enforcement

Commission, except that additional or increased cash or money contributions or allocations of the grant participants shall not be effective until approved by the grant participants.

8. All commitments by The Board of Trustees of the University of Illinois, a public corporation, herein are subject to constitutional and statutory limitations and restrictions binding upon it and to the availability of funds which may be lawfully applied thereto.

9. Effective Date.

- (a) This Agreement shall become effective when signed by a duly designated official of each of the grant participants and by attaching hereto the ordinance, resolution, or other document authorizing said official to sign this Agreement.
- (b) This Agreement shall be effective from the effective date of the grant and shall remain in effect so long as the Illinois Law Enforcement Commission continues to fund project METCAD unless terminated by any of the parties hereto at the end of a specific Illinois Law Enforcement Commission grant award period for project METCAD, notice of such termination to be given in writing to the other parties sixty (60) days in advance of such termination.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals to this Agreement this 30 day of March, A. D. 1977.

APPROVED:

[Signature]
For Chancellor
[Signature]
Business Office

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

By [Signature]
Comptroller

Attest:

[Signature]
Secretary

[Signature]
Campus Legal Counsel

CITY OF CHAMPAIGN

[Signature]
City Manager

CITY OF URBANA

[Signature]
Mayor

Attest:

[Signature]
City Clerk