

A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION OF
AN AMENDMENT TO AN AGREEMENT CONCERNING METROPOLITAN
COMPUTER-AIDED DISPATCH (METCAD) BY AND BETWEEN THE
CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE UNIVERSITY
OF ILLINOIS DATED MAY 1, 1979 (AMENDMENT NO. 1)

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

Section 1. That "An Amendment to An Agreement Concerning
Metropolitan Computer-Aided Dispatch (METCAD) By and Between the
City of Champaign, the City of Urbana, and the University of
Illinois", a copy of which said Amendment is attached hereto and
incorporated by reference, be and the same is hereby approved.

Section 2. That the Mayor of the City of Urbana,
Illinois, be and the same is hereby authorized to execute said
Amendment for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 18th day of January,
1982.


Ruth S. Brookens
Ruth S. Brookens, City Clerk

APPROVED by the Mayor this 26th day of January,
1982.

Jeffrey T. Markland
Jeffrey T. Markland, Mayor

AN AMENDMENT TO AN AGREEMENT
CONCERNING METROPOLITAN COMPUTER-AIDED DISPATCH (METCAD)
BY AND BETWEEN THE CITY OF CHAMPAIGN, THE CITY OF URBANA,
AND THE UNIVERSITY OF ILLINOIS DATED MAY 1, 1979
(AMENDMENT NO. 1)

WHEREAS, the City of Champaign, the City of Urbana and The Board of Trustees of the University of Illinois did enter into joint agreement on May 1, 1979 for the creation and operation of a common computer-aided dispatch system; and

WHEREAS, the County of Champaign finds that it is in the County's best interest to join with the City of Champaign, the City of Urbana and The Board of Trustees of the University of Illinois in the provision of combined computer-aided dispatching services and such other emergency services as may be mutually agreed upon from time to time; and

WHEREAS, the City of Champaign, the City of Urbana and The Board of Trustees of the University of Illinois find it is in their best interest to add the County of Champaign to the existing METCAD system; and

WHEREAS, Section 10 of Article VII of the 1970 Illinois Constitution and Chapter 127, Sections 741 through 748 of the Illinois Revised Statutes provide authority for intergovernmental cooperation; and

WHEREAS, Article 19 of the Agreement Concerning Metropolitan Computer-Aided Dispatch (METCAD) By and Between the City of Champaign, the City of Urbana, and The Board of Trustees of the University of Illinois dated May 1, 1979 allows for amendments to the Agreement;

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

A. The following changes are hereby incorporated into the Agreement of May 1, 1979:

1. Definitions

- a. "Parties" means, in addition to the parties of the Agreement of May 1, 1979, the County of Champaign (hereinafter referred to as "County"). Each joint reference to Champaign, Urbana and University made in the Agreement of May 1, 1979, shall be construed to include County.
- b. "Departments" means, in addition to the parties of the Agreement of May 1, 1979, the County Sheriff's Department.
- e. "Interagency Administrative Committee" or "Committee" shall consist of, in addition to the members listed in the Agreement of May 1, 1979, the Chairman of the Champaign County Board and the County Sheriff.

11. Finances

In consideration for joining the METCAD system, the County will pay to the City of Champaign the sum of TWO THOUSAND TWENTY-FIVE (\$2,025.00) DOLLARS as payment for the County's share of the local grant match required by the Illinois Law Enforcement Commission Grant Number 3530.

The County's participation in METCAD will begin on December 1, 1981. From the period of December 1, 1981 through June 30, 1982, the parties' share of the operating costs of METCAD will be as follows:

Champaign	38.034%
Urbana	17.949%
University	23.504%
County	20.513%

For the fiscal year commencing July 1, 1982 and each fiscal year thereafter, the percentage of the METCAD operating expenses which each part shall bear will be determined by a unanimous vote of the Committee.

15. Dissolution

It is the intent of the parties to maintain METCAD as a continuing operation. However, should one or two of the parties elect to withdraw its participation in and support of METCAD, then METCAD may continue in operation for the benefit of the remaining parties. If three or more of the parties elect to withdraw, then METCAD will be dissolved.

16. Disposition of METCAD Assets Upon Dissolution

Upon dissolution of METCAD, all capital assets held in trust by Champaign on behalf of the parties to this Agreement, except for loaned equipment, will be sold and the proceeds, after deducting all costs of sales and any unpaid obligations relating to such capital assets or operating expenses of METCAD, shall be divided among all parties to this Agreement in accordance with the average rate which funding for METCAD operations was provided by each of the parties over the total period of time from May 1, 1979 to the date that METCAD is dissolved. Any one or more of the parties shall have the right to purchase such

such capital assets at their fair market value prior to any public sale. Such fair market value shall be determined by unanimous vote of the Committee. If more than one party wishes to purchase such assets or a particular asset, the matter will be decided by lot.

B. With the addition of the changes included in A above, the Agreement of May 1, 1979 is hereby approved and adopted in its entirety.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals to this Agreement as of the _____ day of _____, A.D. 1982.

APPROVED:

CITY OF CHAMPAIGN

CITY OF URBANA

By [Signature]
City Manager

By [Signature]
Mayor

Attest [Signature]
City Clerk

Attest _____
City Clerk

COUNTY OF CHAMPAIGN

By _____
Chairman

Attest _____
Secretary

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

By _____
Comptroller

Attest _____
Secretary

For the Chancellor

Business Office

Campus Legal Counsel

COUNCIL BILL NO. 82 - 51

A RESOLUTION

APPROVING AN AMENDMENT TO
THE METCAD AGREEMENT

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHAMPAIGN, ILLINOIS
AS FOLLOWS:

1. That the agreement entitled "An Amendment To An Agreement Concerning Metropolitan Computer-Aided Dispatch (METCAD) By And Between The City Of Champaign, The City Of Urbana And The University Of Illinois Dated May 1, 1979 (Amendment No. 1)", a copy of which is attached and a part hereof, be and is hereby approved.

2. That the City Manager be and he is hereby authorized to execute said agreement on behalf of the City.

COUNCIL BILL NO. 82 - 51

PASSED:

APPROVED AS TO FORM:

Fredrick C. Starnes
City Attorney

APPROVED: John Seaver
Mayor

ATTEST: John T. Lyons
City Clerk