

RESOLUTION NO. 2015-12-071R

A RESOLUTION TO AUTHORIZE THE ENTRY INTO AND EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF CHAMPAIGN AS LEAD AGENCY FOR
METCAD AND THE CITY OF URBANA REGARDING PAYMENT OF METCAD FEES

(Agreement Concerning the City of Urbana's
Financing of the Payment of Certain METCAD Fees)

WHEREAS, the City of Urbana, Illinois is a home-rule unit of local government pursuant to the Illinois Constitution of 1970, Article VII, Section 6; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable units of local governments to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, at the April 21, 2014 meeting of the Urbana City Council, the City Council authorized the Mayor, on behalf of the City of Urbana, to enter into and execute an Amended Agreement Concerning the Provision and Administration of Metropolitan Computer-Aided Dispatch ("METCAD") By and Between the City of Champaign, the City of Urbana, Champaign County, Champaign County Sheriff, the Board Of Trustees of the University Of Illinois and the Village Of Rantoul ("Amended METCAD Agreement") and the Mayor did execute the Amended METCAD Agreement on behalf of the City of Urbana; and

WHEREAS, the METCAD Policy Board has approved a budget for METCAD for the fiscal year commencing on July 1, 2015 (FY 2015-16), and said budget provides that the City of Urbana will pay an increase in its METCAD fees over the prior fiscal year of 18% ("Fee Increase") for operating expenses for FY 2015-16; and

WHEREAS, the significant fee increase required for FY 2015-16 is in part due to declining 9-1-1 dispatch service surcharges resulting from the declining use of telephone land lines by the general public, and the Illinois General Assemblies failure, to date, to recognize the shift by the public from telephone land lines to cell phone usage by authorizing reasonable surcharges on cell phone usage for these 9-1-1 dispatch services; and

WHEREAS, pursuant to the Amended METCAD Agreement, the City of Urbana's allocated share of the Fee Increase is the sum of \$103,623 but that the approved City of Urbana budget reflects a shortage of \$94,185 to pay METCAD User Fees; and

WHEREAS, the City of Urbana, because of an anticipated significant shortfall in tax revenues for FY 2015-16, is seeking to finance payment of its share of the Fee Increase over a period of years; and

WHEREAS, the METCAD Policy Board has directed the Lead Agency (the City of Champaign) to enter into an agreement with the City of Urbana to allow the City of Urbana to finance the payment of the aforesaid fee increase over a period of years and that the same is in the best interests of METCAD members and the general public served by METCAD's services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF AND FOR THE CITY OF URBANA, CHAMPAIGN COUNTY, ILLINOIS, follows:

Section 1. The Agreement Between City of Champaign as Lead Agency For METCAD And The City Of Urbana, in substantially the form appended hereto and made a part hereof, be and hereby is approved.

Section 2. The Mayor shall be and hereby is authorized to execute the Agreement Between City of Champaign as Lead Agency For METCAD on behalf of the City of Urbana in substantially the form appended hereto and made a part hereof.

Section 4. Except as provided in the Agreement Between City of Champaign as Lead Agency For METCAD And The City Of Urbana, nothing in this

Resolution shall be deemed, interpreted or construed as altering, modifying, changing, or amending any provision, term or condition of the Amended METCAD Agreement.

PASSED BY THE CITY COUNCIL of and for the City of Urbana, Illinois this 14th Day of December, 2015 with the "ayes" and "nays" being recorded as follows:

AYES: Ammons, Brown, Roberts, Smyth, Prussing

NAYS: Jakobsson, Madigan, Marlin

ABSTENTIONS:

APPROVED BY THE MAYOR this 6th Day of

