FOUNTAIN COUNTY BOARD OF COMMISSIONERS

Resolution 2023-_6

Resolution Approving Intergovernmental Cooperation Agreement With Warren County for Emergency Communications

WHEREAS, Indiana law allows units of governments to enter into interlocal cooperation agreements for the provisions of services;

AND WHEREAS, the Board of Commissioners has negotiated an agreement under which Fountain County would provide a consolidated dispatch and 911 Public Safety Answering Point (PSAP) wherein all emergency and non-emergency communications within Fountain and Warren counties are centrally directed and dispatched;

AND WHEREAS, the Board of Commissioners finds that the attached interlocal government cooperation agreement with Warren County should be approved;

AND WHEREAS, this agreement will become effective only after it is approved by the Board of Commissioners, the Fountain County Council, the Warren County Board of Commissioners, and the Warren County Council.

IT IS, THEREFORE, RESOLVED AS FOLLOWS:

- 1. The attached intergovernmental cooperation agreement regarding the provision of PSAP services by Fountain County is hereby approved;
- 2. The President of the Board of Commissioners of Fountain County is hereby authorized, on behalf of the County, to enter into the Intergovernmental Cooperation Agreement, in order to bind the County to the terms and conditions of said agreement. The President shall also execute all documents necessary to effectuate this agreement and deliver this resolution and agreement to the Warren County Board of Commissioners who will facilitate the approval of a reciprocal resolution by the Warren County Board of Commissioners and Warren County Council.
- 3. The Commissioner President will deliver this resolution and the interlocal governmental cooperation agreement to the President of the Fountain County Council and request that the Council consider approving the agreement;
- 4. The Commissioner President will advise the Board of Commissioners of the approval of a reciprocal agreement and execution of the agreement by the Warren County Board of Commissioners and Warren County Council;

5. Upon approval of the agreement by a reciprocal resolution of the Warren County Board of Commissioners and Warren County Council, the Auditor will immediately record the agreement in the Office of the Recorder and file the agreement with the Indiana Department of Local Government Finance within 60 days of its recording.

ADOPTED this _____ day of April, 2023.

Board of Commissioners of Fountain County

Brenda Hardy, President

Tim Shumaker, Vice President

Andrew Hall, Member

Constituting a majority of the Board

ATTEST:

Colleen Chambers, Auditor