

(ITEM) From the Director, Office of Emergency Management, requesting authorization to execute Amendment No. 1 to the Intergovernmental Agreement with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits for the period effective January 1, 2016, through January 1, 2018, resulting in total expenditures of \$491,339 in 2016 and \$501,166 in 2017; and requesting an administrative transfer in the amount of \$491,339 from Org. Unit 1940 to an appropriate account to pay the Milwaukee Police Department after January 1, 2016, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Office of Emergency Management (OEM) was created on January 1, 2015, through the 2015 Adopted Budget and is now responsible for the 911 Communications Division; and

WHEREAS, the initial three-year term of the Intergovernmental Agreement between Milwaukee County (the County) and the City of Milwaukee for the handling of cellular 9-1-1 emergency calls commenced on January 1, 2013, and is set to expire on January 1, 2016; and

WHEREAS, Amendment No. 1 to the Intergovernmental Agreement includes a provision for a two-year extension (option term); and

WHEREAS, the option term of two years commences on January 1, 2016, and terminates on January 1, 2018; and

WHEREAS, the compensation for such services extends the fee structure in the Intergovernmental Agreement by a two percent escalator, which would result in total expenditures of \$491,339 in 2016, and \$501,166 in 2017; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of December 10, 2015, recommended adoption of the Director's request (vote 7-0); now, therefore,

BE IT RESOLVED, Milwaukee County agrees to Amendment No. 1 and enters into the two-year option term with the City of Milwaukee for the support of cellular 9-1-1 calls placed within the City of Milwaukee, effective January 1, 2016, through January 1, 2018; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Department of Administrative Services to transfer, after January 1, 2016, \$491,339 from an allocated contingency held within Org. Unit 1940 – Countywide Non-Departmental-Law Enforcement Grants to an appropriate account

46 within the same Org. Unit to pay the City of Milwaukee Police Department for cellular
47 9-1-1 services for 2016.

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