RESOLUTION NO. 3270

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN INTERLOCAL AGREEMENT WITH PARK COUNTY COMBINING THE 911 ADVISORY COMMITTEE WITH THE COMMUNICATIONS ADVISORY COMMITTEE.

WHEREAS, the County and City entered into an Interlocal Agreement on June 6, 1994 to establish the 911 Advisory Committee to establish the 911 Public Safety Telephone System; and

WHEREAS, the County and City formed a Communications Advisory Committee to study the creation of the public safety communication office; and

WHEREAS, the 911 Advisory Committee and the Communications Advisory Committee contain overlapping memberships; and

WHEREAS, the 911 Advisory Committee is, for all intents and purposes defunct and many of its areas of concern could be addressed by the Communications Advisory Committee; and

WHEREAS, the parties hereto believe that in the interest of efficiency, that the function of the 911 Advisory Committee should be merged into the Communications Advisory Committee; and

WHEREAS, 7-11-101 Montana Code Annotated (MCA) et seq. authorized local governmental units to make the most efficient use of their powers by enabling them to cooperate with other local governmental units on a basis of mutual advantage to provide services and facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Interlocal Agreement attached hereto as Exhibit A which is incorporated by this reference as though fully set forth herein makes provision for the merger of the 911 Advisory Committee into the Communications Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Livingston, Montana, as follows:

That the City Manager is hereby authorized to execute on behalf of the City of Livingston the Interlocal Agreement attached hereto as Exhibit A merging the 911 Advisory Committee into the Communications Advisory Committee.

PASSED AND ADOPTED by the City Commission of the City of Livingston, Montana, this 20th day of May, 2002.

VICKI BLAKEMAN - Chairwoman
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Authorizing City Manager to sign interlocal agreement with Park County merging the 911 Advisory Committee into the Communications Advisory Committee.
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INTERLOCAL AGREEMENT

AGREEMENT made this 20th day of May, 2002, by and between the City of Livingston, Montana, a municipal corporation and political subdivision of the State of Montana, with its principal offices located at 414 East Callender Street, Livingston, Montana, 59047, hereinafter referred to as City and Park County, Montana, a political subdivision of the State of Montana, with its principal offices located at 414 East Callender Street, Livingston, Montana, 59047, hereinafter referred to as County.

Recitals.

WHEREAS, the County and City entered into an Interlocal Agreement on June 6, 1994 to establish the 911 Advisory Committee to establish the 911 Public Safety Telephone System; and

WHEREAS, the County and City formed a Communications Advisory Committee to study the creation of the public safety communication office; and

WHEREAS, the 911 Advisory Committee and the Communications Advisory Committee contain overlapping memberships; and

WHEREAS, the 911 Advisory Committee is, for all intents and purposes defunct and many of its areas of concern could be addressed by the Communications Advisory Committee; and

WHEREAS, the parties hereto believe that in the interest of efficiency, that the function of the 911 Advisory Committee should be merged into the Communications Advisory Committee; and

WHEREAS, 7-11-101 Montana Code Annotated (MCA) et seq. Authorized local governmental units to make the most efficient use of their powers by enabling them to cooperate with other local governmental units on a basis of mutual advantage to provide services and facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

NOW, THEREFORE, in consideration of the foregoing recitals and the terms and conditions contained herein, the parties agree as follows:

1. **Duration of Agreement.** This agreement shall commence on June 1, 2002 and shall expire on June 1, 2007

2. **Purpose.** The purpose of this agreement is to provide an advisory board to local government which will to continue to implement and follow the 911 Public Safety Answering
and to that extent the 9 1 1 Advisory Committee is combined into the Communication Advisory Committee (CAC).

The CAC will work towards establishing a public safety communications office and the creation of an interlocal agreement for a multijurisdictional service district for financing and implementing a public safety communication office (7-11-1101 MCA).

The CAC will assist local government by recommending priorities and making recommendations on funding, programs, projects and goals to accomplish the aforementioned purposes.

3. Membership. The membership of the CAC shall be made up of the following members:

Voting Members:
City Chief of Police
Park County Sheriff
City Fire Chief
Rural Fire Chief
County Commissioner to be chosen by the County Commissioners
City Commissioner to be chosen by the City Commissioners
City Resident appointed by City Commission
County Resident appointed by County Commission

Advisers: (non-voting):
City Manager
Police Head Dispatcher
Disaster and Emergency Services coordinator
Hospital representative
Rural addressing
City Attorney
County Attorney
Red Cross coordinator
Yellowstone National Park Service representative

4. Financial Arrangements. The costs shall be shared equally by the City and County.

5. Command and Control. The dispatch center shall be continued to be operated by the City and manned by City employees until such time as the public safety communication office is established and funded through a multijurisdictional service district for dispatch services as provided under 7-11-1101 et seq. MCA.

6. Organization and meetings. The CAC shall meet in a group on or before the 27th day of June, 2002, to elect a chairman, adopt bylaws and establish a monthly meeting date.
City of Livingston

Steve Golnar - City Manager

Attest:

Pam Payovich - Recording Secretary

Approved as to Form:

Bruce E. Becker
City Attorney

Park County

Ed Schilling - Chairman of County Commission

Dan Gutebier - County Commissioner

Ed Carrell - County Commissioner

Attest:

Denise Nelson - Clerk and Recorder

Approved as to Form

Tara DePuy
Park County Attorney