



## RESOLUTION NO. 38984

1 A RESOLUTION relating to public safety; authorizing the execution of an Amended  
2 and Restated Interlocal Agreement for Communications Services to add the  
3 City of Puyallup as a Member Agency; authorize 63-20 financing;  
4 incorporate provisions relating to the responsibilities of member agencies in  
the event of future shortfalls in tax collections; and update outdated  
language.

5 WHEREAS, on June 21, 2011, the City Council adopted Resolution  
6 No. 38279, authorizing the execution of an Interlocal Agreement for  
7 Communications Services (“Agreement”) between Pierce County, the City of  
8 Tacoma, the City of Lakewood, and Pierce County Fire Protection District No. 3  
9 (West Pierce Fire & Rescue) (“Member Agencies”) for the purpose of providing  
10 consolidated public safety communications services under a new emergency  
11 communications agency entitled South Sound 9-1-1 Agency (“Agency”), and  
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14 WHEREAS, on the November 8, 2011, General Election ballot, Pierce  
15 County voters approved Proposition No. 1, authorizing a county-wide, one-tenth  
16 of one percent local sales and use tax to fund costs associated with financing,  
17 design, acquisition, construction, equipping, operating, maintaining, remodeling,  
18 repairing and re-equipping the county’s 9-1-1 emergency communication system  
19 and facilities infrastructure, and  
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21 WHEREAS, since the adoption of the original Agreement, the Agency has  
22 been working to identify additional regional partners, and

23 WHEREAS the City of Fife was added as a Member Agency pursuant to  
24 Resolution No. 38527, adopted on August 21, 2012, and

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26 WHEREAS a Participation Agreement with the City of Puyallup was



1 approved by the South Sound 911 Policy Board on May 28, 2014, and it is  
2 necessary to add the City of Puyallup as a Member Agency to the Agreement, and

3 WHEREAS Section 16C of the Agreement states that Pierce County can, at  
4 its discretion, issue bonds on behalf of the Agency for the purpose of financing the  
5 capital assets required by the Agency, but required, in part, that all Member  
6 Agencies would enter into formal signed agreements which would identify how the  
7 Agency would continue to meet its payment obligations if the dedicated sales tax  
8 ever became unavailable or insufficient, and

9 WHEREAS the Member Agencies entered into a Memorandum of  
10 Agreement on July 13, 2013, to facilitate the bonding of a regional radio upgrade,  
11 including radio network infrastructure, dispatch consoles, and public safety radios,  
12 and  
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14 WHEREAS the Agency has completed preliminary planning for the  
15 development of a consolidated regional dispatch and records center, and is  
16 contemplating utilizing a 63-20 financing methodology through Pierce County, and

17 WHEREAS the Member Agencies have also negotiated a number of  
18 additional amendments, to include authorizing 63-20 financing and incorporating  
19 similar provisions to the July 13, 2014, Memorandum of Agreement regarding the  
20 responsibilities of Member Agencies in the event of a future shortfall in tax  
21 collections; updates to outdated language due to completion of activities originally  
22 included in the Agreement; and changes to terminology; Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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That the proper officers are hereby authorized to execute the Amended and Restated Interlocal Agreement for Communications Services to recognize the City of Puyallup as a Member Agency of South Sound 911; to add a section authorizing language for 63-20 financing; to incorporate provisions relating to the responsibilities of Member Agencies in the event of a future shortfall in tax collections; to update outdated language due to completion of activities originally included in the Interlocal Agreement; and to make changes to terminology, said document to be substantially in the form of the proposed amended interlocal agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney