

RESOLUTION NO. _____

A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT BETWEEN THE CITY AND THE EMERGENCY COMMUNICATIONS DISTRICT OF THE CITY OF KINGSPORT, TENNESSEE, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, in July, 2014 the board approved a resolution authorizing the mayor to sign an interlocal agreement with the Kingsport Emergency Communications District (KECD) establishing the terms and conditions by which each entity shall provide facilities, services, and employees necessary to operate and maintain communication services for both the KECD and city; and

WHEREAS, a supplement to the agreement is needed to change paragraph 12 d regarding consideration for the Computer Aided Dispatch (CAD) software; and

WHEREAS, the CAD module is a component of the CentralSquare software acquired by the city for use by its police department; and

WHEREAS, this new CAD software offers enhanced capabilities such as automated 911 Abandoned Call Processing, Caller Location Query and Text-to-911; and, allows enhanced dispatch collaboration with Sullivan County and other participating jurisdictions in multiple- jurisdiction critical situations which will benefit KECD; and

WHEREAS, while the KECD Board will vote on approval of the supplemental agreement at its December 21, 2023 meeting, time is of the essence in this matter and it is deemed advisable for the board to approve this agreement before the end of 2023.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the Supplemental Agreement to the Interlocal agreement with the Emergency Communications District of the City of Kingsport is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized to execute, in a form approved by the city attorney, and subject to the requirements of Article X, Section 10 of the Charter of the City of Kingsport, the Supplemental Agreement to the interlocal agreement the Emergency Communications District of the City of Kingsport and all other documents necessary and proper to effectuate the purpose of the agreement or this resolution, said amendment being generally as follows:

**SUPPLEMENTAL AGREEMENT
BETWEEN
THE CITY OF KINGSPORT, TENNESSEE AND
THE EMERGENCY COMMUNICATIONS DISTRICT OF THE CITY OF KINGSPORT,
TENNESSEE**

INTER-LOCAL COOPERATION AGREEMENT ESTABLISHING POLICIES AND
PROCEDURES FOR MUTUAL AID AND COORDINATION OF EMERGENCY
COMMUNICATIONS SERVICE

THIS SUPPLEMENTAL AGREEMENT made and entered into as of January, 2024 by and between the City of Kingsport, hereinafter called, "CITY", and the Emergency Communications District of the City of Kingsport, Tennessee, hereinafter called "DISTRICT."

WITNESSETH

WHEREAS, DISTRICT, by its Resolution adopted on December 21, 2023, authorized the execution of this supplemental inter-local cooperation agreement between DISTRICT and CITY;

WHEREAS, CITY, by its Resolution No. 202_ - , authorized the execution of this supplemental inter-local cooperation agreement between CITY and DISTRICT;

Now, THEREFORE, the premises considered, the parties agree as follows:

SECTION A. That the Agreement be and hereby is amended by adding an new and additional Paragraph d. to Section 12 relating to Consideration, which said paragraph to read as follows:

12. **CONSIDERATION.**

d. DISTRICT shall, pay for the CAD (Computer Aided Dispatch) module of the CITY Public Sector Safety & Administration Software having a one-time cost of \$214,200.00 and the recurring cost for connectivity of \$52,000.00 annually, which provides among other features, automated 911 Abandoned Call Processing, Caller Location Query and Text-to-911; and, allows enhanced dispatch collaboration with Sullivan County and other participating jurisdictions in multiple- jurisdiction critical situations.

[remaining paragraphs to be renumbered]

IN WITNESS WHEREOF, the parties have executed this supplemental agreement as of the day and year first above written.

[Acknowledgements Deleted for Inclusion in this Resolution]

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement set out herein that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION IV. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION V. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 19th day of December, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY