

TOWN OF EATONVILLE

Agenda Staff Report

Agenda Item No.:	_____	Meeting Date:	<u>April 27, 2015</u>
Subject:	<u>Resolution No. 2015-M Ratifying the</u>	Prepared by:	<u>Gregory A. Jacoby</u>
	<u>Execution of an Amendment to the</u>		<u>Town Attorney</u>
	<u>Emergency Dispatch Agreement</u>	Atty Routing No:	_____
	<u>Assigning Services to South Sound 911</u>	Atty Review Date:	<u>April 22, 2015</u>

Summary: the Town of Eatonville and West Pierce Fire and Rescue (WPFR) entered into an agreement dated December 16, 2014 pursuant to which WPFR has operated a dispatch center for fire services (the "2014 Dispatch Agreement"). Subsequently, South Sound 911 (SS911) was created to integrate both fire and law enforcement dispatch services. Effective January 1, 2015, WPFR assigned its rights and responsibilities under the 2014 Dispatch Agreement to SS911 and SS911 has agreed to provide the Town with dispatch services until at least December 31, 2015.

Upon integration of WPFR's dispatch center into SS911, the Town and SS911 anticipate they will enter into a new agreement for dispatch services. Until integration is complete, the parties wish to amend the 2014 Dispatch Agreement to document the new arrangements and relationships.

In December 2014, the amendment to the 2014 Dispatch Agreement was executed by Fire Chief Bob Vellias on behalf of the Town. The purpose of Resolution No. 2015-M is to allow the Town Council to approve the term of the amendment by ratifying the Fire Chief's execution of the amendment.

Recommendation: Staff recommends adoption of Resolution No. 2015-M ratifying the execution of an amendment to the Emergency Dispatch Agreement assigning services to South Sound 911.

Motion for consideration: I move to adopt Resolution No. 2015-M ratifying the execution of an amendment to the Emergency Dispatch Agreement assigning services to South Sound 911.

Fiscal Impact:

Attachments: Resolution No. 2015-M

RESOLUTION NO. 2015 - M

**A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON,
RATIFYING THE EXECUTION OF AN AMENDMENT TO THE
EMERGENCY DISPATCH AGREEMENT ASSIGNING SERVICES TO
SOUTH SOUND 911**

WHEREAS, the Town of Eatonville and West Pierce Fire and Rescue (WPFR) entered into an agreement dated December 16, 2014 pursuant to which WPFR has operated a dispatch center for fire services (the "2014 Dispatch Agreement"); and

WHEREAS, South Sound 911 (SS911) was created to integrate both fire and law enforcement dispatch services; and

WHEREAS, effective January 1, 2015, WPFR assigned its rights and responsibilities under the 2014 Dispatch Agreement to SS911 and SS911 has agreed to provide the Town with dispatch services until at least December 31, 2015; and

WHEREAS, upon integration of WPFR's dispatch center into SS911, the Town and SS911 anticipate they will enter into a new agreement for dispatch services; and

WHEREAS, until integration is complete, the parties wish to amend the 2014 Dispatch Agreement to document the new arrangements and relationships; and

WHEREAS, the amendment to the 2014 Dispatch Agreement was previously executed by Fire Chief Bob Vellias on behalf of the Town; now, therefore,

**THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON,
HEREBY RESOLVES AS FOLLOWS:**

THAT: Fire Chief Bob Vellias' execution of the amendment to the Emergency Dispatch Agreement authorizing the assignment of services to South Sound 911 is hereby ratified; a copy of said amendment is attached hereto.

PASSED by the Town Council of Town of Eatonville and attested by the Town Clerk in authentication of such passage this 27th day of April 2015.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk

AMENDMENT TO EMERGENCY DISPATCH AGREEMENT
AUTHORIZING ASSIGNMENT OF SERVICES TO SOUTH SOUND 911

THIS AMENDMENT TO AGREEMENT is made and entered into this 16th day of December, 2014, by and between West Pierce Fire and Rescue ("WPFR"), Eatonville Fire and Rescue #43 ("Agency"), and South Sound 911 ("SS911").

WHEREAS, WPFR operates a dispatch center for fire services; and

WHEREAS, Agency contracts with WPFR for fire dispatch services; and

WHEREAS, SS911 was created to integrate both fire and law enforcement dispatch services; and

WHEREAS, WPFR's dispatch center's budget is transitioning to SS911 starting January 1, 2015; and

WHEREAS, until mutually agreed, WPFR will continue to operate its dispatch center through an agreement with SS911; and

WHEREAS, SS911 agrees to honor the emergency dispatch agreement between WPFR and Agency through at least 2015;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is hereby agreed as follows:

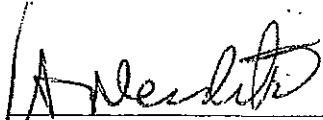
1. Effective January 1, 2015, WPFR assigns to SS911 its rights and responsibilities under the Emergency Dispatch Agreement entered into between WPFR and Agency dated 12/16/2014 ("Agreement").
2. Compensation for services under the Agreement shall be paid to SS911.
3. SS911 shall contract with WPFR to provide service under the Agreement to Agency until at least December 31, 2015. Upon integration of WPFR's dispatch center into SS911, SS911 shall provide service.
4. Prior to integration of WPFR's dispatch center into SS911, SS911 and Agency agree to enter into a new agreement for dispatch service.
5. **Original Agreement in Full Force and Effect:** All other aspects of the original agreement remain in full force and effect except to the extent necessary to reflect the changes stated herein.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Agreement as of the day and year first written above.

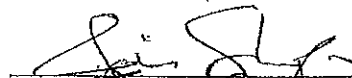
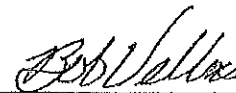
SOUTH SOUND 911

WEST PIERCE
FIRE & RESCUE

AGENCY



Andrew E. Neiditz
Executive Director


Name: Jim Smart
Title: FIRE CHIEF

Name: Bob Vellias
Title: Fire Chief

Approved as to Budget:

3631 DROWER DR
Address: UNIVERSITY PLACE WA
92466

P.O. Box 291

Address: Eatonville, Wa 98328

Janet Caviezel

Janet Caviezel
Budget & Finance Manager

Approved as to Form:

City/State/Zip

City/State/Zip

Peter Beckwith

Peter Beckwith
Legal Advisor