

RESOLUTION NO.

RESOLUTION AUTHORIZING THE EXECUTION OF ADDENDUM #3 TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND THE COUNTY DATED
SEPTEMBER 2, 2003 REGARDING THE JOINT 911 CALL CENTER

- WHEREAS, pursuant to N.C. Gen. Stat. § 160A-461, "[a]ny unit of local government in this State and any one or more other units of local government in this State ... may enter into contracts or agreements with each other in order to execute any undertaking;" and
- WHEREAS, on September 2, 2003, the City and County entered into an interlocal agreement creating a consolidated call center (herein "2003 Agreement"); and
- WHEREAS, on December 13, 2005, the City and County executed an addendum to the 2003 Agreement establishing a new completing date for the consolidated communication center; and
- WHEREAS, on September 25, 2009, the City and County executed a second addendum to the 2003 Agreement establishing a joint agreement for the operation of the communication center; and
- WHEREAS, the 911 Board has determined that the City and County joint communication center is not consolidated; and
- WHEREAS, since the City is not a primary PSAP, the City is eligible for funding as a secondary PSAP; and
- WHEREAS, both parties wish to amend the 2003 Agreement through a third addendum to allow the City to be a secondary PSAP and the County to use the secondary PSAP funding to pay for allowable expenditures related to the City's portion of the joint call center; and
- WHEREAS, the City of Asheville approved the execution of the third addendum to the 2003 Agreement on January 28, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

The Chairman of the Board of Commissioners is hereby authorized to enter into and sign the third addendum to the intergovernmental agreement between the City and County dated September 2, 2003.

ADOPTED this the 3rd day of March 2020.

ATTEST

**BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE**

Lamar Joyner, Clerk

BY: _____
Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney