RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN BUNCOMBE COUNTY AND THE TOWN OF MONTREAT REGARDING CONSOLIDATION OF 911 SERVICES

- WHEREAS, cities and counties are authorized to enter into joint undertakings as authorized by NCGS §153A-445 and Ch. 160A, Art. 20, Part 1, Joint Exercise of Powers;
- WHEREAS, the North Carolina 911 Board requested that Buncombe County present a full consolidation plan by the end of the fiscal year;
- WHEREAS, as an initial step towards full consolidation, the County has been working with the Town of Montreat to develop an Intergovernmental Agreement for the County to provide all 911 call taking and dispatch services for the Town;
- WHEREAS, staff representing the County and the Town have agreed to terms of a proposed Intergovernmental Agreement, a copy of which is attached hereto, and a timeline for implementation of consolidated services to be effective January 20, 2021;
- WHEREAS, the Town of Montreat approved the proposed Intergovernmental Agreement at its January 14, 2021 meeting; and
- WHEREAS, this Board of Commissioners is of the opinion that it is in the best interest of citizens and residents of Buncombe County to enter into this proposed Intergovernmental Agreement with the Town of Montreat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE AS FOLLOWS:

- 1. That the Chairman and the County Manager, or either of them, are hereby authorized to execute the attached Intergovernmental Agreement.
- 2. That this Resolution shall be effective upon its adoption.

Adopted this 19th day of January, 2021.

ATTEST:

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE

Ву: _

Brownie Newman, Chairman

Lamar Joyner, Clerk to the Board

APPROVED AS TO FORM:

County Attorney