

**PSAP CONSOLIDATION COMMITTEE (PCC)**

**RESOLUTION 24-1026**

**RESOLUTION AUTHORIZING THE FINAL DISPOSITION OF THE REMAINING FUNDS IN THE REGIONAL PSAP CONSOLIDATION FUND**

**WHEREAS**, the *Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points* (“Agreement”) took effect on September 1, 2022; and

**WHEREAS**, an Amendment to the Agreement took effect on March 1, 2024 that updated the Parties to the Agreement and extended the term of the Agreement to 30 months; and

**WHEREAS**, the purpose of the Agreement as stated in Article 2 of the Agreement is to, “develop an Implementing Intergovernmental Agreement (“Implementing IGA”) that establishes a NEW CONSOLIDATED PSAP in Lake County, Illinois to replace and consolidate the PSAPs operated by the Parties to this Agreement”; and

**WHEREAS**, Article 3 of the Agreement (as amended) defines the Governance for the Agreement in the form of the PSAP Consolidation Committee; and

**WHEREAS**, Article 4 of the Agreement establishes the Regional PSAP Consolidation Fund to, “be used for the development of the Implementing IGA and the supporting implementation and migration plans;” and

**WHEREAS**, Article 4 of the Agreement further assigns the County, as the Executive Agent, to, “administer the Regional PSAP Consolidation Fund for paying the Project Manager, Project Consultants, and Legal Counsel according to the contracts that secure their participation. For other expenses directly connected with regional 9-1-1 consolidation, the County, as Executive Agent, may make disbursements from the Regional PSAP Consolidation Fund as authorized by the PSAP Consolidation Committee.”; and

**WHEREAS**, Article 4 of the Agreement further states that the contributions to the Fund are non-refundable and, “Upon completion of the work described in this agreement, if the Regional PSAP Consolidation Fund has excess funds, the PSAP Consolidation Committee shall determine the final disposition of the remaining balance of those funds.”; and

**WHEREAS**, the PSAP Consolidation Committee has determined that the purpose of the Agreement has been met with the establishment of Lake Consolidated Emergency Communications (LakeComm) and that any remaining funds in the Regional PSAP Consolidation Fund should directly support the transition and operational establishment of LakeComm; and

**WHEREAS**, the PSAP Consolidation Committee has further determined that any funds remaining in the Regional PSAP Consolidation Fund can be used to directly support the transition and operational establishment of LakeComm until any remaining funds are able to be transferred to LakeComm; and

**WHEREAS**, the PSAP Consolidation Committee has further determined that once LakeComm is able to accept the funds, the final disposition of any funds remaining in the Regional PSAP Consolidation Fund will be transferred to LakeComm for use by LakeComm as they see fit.

**NOW, THEREFORE, BE IT RESOLVED, BY THE PSAP CONSOLIDATION COMMITTEE, AS FOLLOWS;**

**SECTION 1:** The above recitals are full, true, and correct and are hereby referenced, incorporated, and made part of this Resolution as findings.

**SECTION 2:** The purpose of this Resolution is for the PSAP Consolidation Committee to direct the use and the final disposition of the funds remaining in the Regional PSAP Consolidation Fund as directed in Article 4 of the Agreement.

**SECTION 3:** The PSAP Consolidation Committee hereby approves the use of the funds remaining in the Regional PSAP Consolidation Fund for LakeComm expenses until the remaining funds can be transferred to LakeComm.

**SECTION 4:** Until all funds are transferred to LakeComm, the County will remain as Executive Agent for the Regional PSAP Consolidation Fund. The County will continue to administer the Regional PSAP Consolidation Fund and pay all outstanding PSAP Consolidation Committee debts for the Project Manager, Project Consultants, and Legal Counsel according to the contracts that secure their participation. The County will continue to administer the Regional PSAP Consolidation Fund by applying the financial controls it otherwise uses for other County funds.

**SECTION 5:** Until all funds are transferred to LakeComm, any remaining, unencumbered funds in the Regional PSAP Consolidation Fund may be disbursed by the County as authorized by LakeComm or a LakeComm agent in accordance with the approved LakeComm Bylaws. The remaining funds in the Regional PSAP Consolidation Fund can be used for LakeComm expenses to include, but not limited to:

- Recruiting and hiring the Executive Director and staff
- Legal support
- Insurance
- Website establishment and development
- Administrative supplies

**SECTION 6:** Once LakeComm is able to receive the funds, the PSAP Consolidation Committee hereby approves the transfer of any remaining funds in the Regional PSAP Consolidation Fund to LakeComm for use by LakeComm as outlined in this Resolution.

**SECTION 7:** This Resolution shall be in effect and in full force immediately upon passage by the PSAP Consolidation Committee.

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**ADOPTED** at Lake County, Illinois, on \_\_\_\_\_, 2024.

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

	Aye	Nay	Abstain	Absent
CenCom				
Village of Fox Lake				
Village of Gurnee				
County of Lake				
Village of Lake Zurich				
Village of Mundelein				
Village of Vernon Hills				

\_\_\_\_\_  
CHAIR  
PSAP CONSOLIDATION COMMITTEE

\_\_\_\_\_  
ATTEST