

AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT
REGARDING DEVELOPMENT OF THE PLAN AND AGREEMENT TO CONSOLIDATE
PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS

This amendment to the original agreement is between the **County of Lake** (“County”), an Illinois body politic and corporate; **CenCom E911**, an Intergovernmental Cooperative organized under 50 ILCS 750/1, *et seq.*; the **Village of Fox Lake**, an Illinois municipal corporation; the **Village of Gurnee**, an Illinois municipal corporation; the **Village of Lake Zurich**, an Illinois municipal corporation; the **Village of Mundelein**, an Illinois municipal corporation; the **Village of Vernon Hills**, an Illinois municipal corporation; and the **City of Waukegan**, an Illinois municipal corporation, all referred to individually as a “Party” or collectively as the “Parties.”

Recitals

1. In an agreement titled *Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points* (“Planning IGA”) and made effective September 1, 2022, nine governmental entities partnered 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.”
2. The Planning IGA set forth a governance structure and other procedures that its signatories have followed since that IGA’s inception.
3. On November 20, 2023, the Sheriff of Lake County (“Sheriff”) notified the Parties through the Executive Agent that the Sheriff, “made the decision to pull out of the dispatch consolidation aspect of the project” and will not sign an extension to the Agreement.
4. In the Sheriff’s absence, the County seeks to become a full Party to the Planning IGA through this Amendment.
5. The initial term of the Planning IGA is 18 months from its effective date, and the Parties listed above continue to work to achieve the goals set forth in that Agreement. For that reason, these Parties seek to extend the term of the Planning IGA with this Amendment.

In light of the foregoing, the Parties agree as follows:

1. **Article 1:** Article 1 of the Planning IGA shall be replaced with the following language, which establishes the County as a full Party to the Agreement.

The Parties to this Agreement are municipal corporations and intergovernmental cooperatives that independently operate Public Safety Answering Points (PSAPs) in Lake County, Illinois, plus the County, which is an additional Party to this Agreement. The Parties signing below agree that any entity approved for participation in this Agreement, under the procedures set forth below, shall be entitled to participate in this Agreement under the terms set forth in this Agreement.

2. **Article 3:** Sections 3.1, 3.1.1 and 3.3.1 of the Planning IGA shall be replaced with the following language, which establishes the County as a voting member of the PSAP Consolidation Committee.

***3.1. PSAP Consolidation Committee.** The PSAP Consolidation Committee shall be comprised of one representative from each Party to this Agreement, as well as an alternate who may serve in the absence of the primary representative. The PSAP Consolidation Committee will be primarily responsible for providing input and direction to the Project Manager as they develop the Implementing IGA.*

3.1.1 (Deleted by this Amendment #1)

***3.3.1 Quorum.** The quorum for all PSAP Consolidation Committee meetings shall be a simple majority of the Parties to this Agreement.*

3. **Article 8:** Section 8.1 of the Planning IGA shall be replaced with the following language, which extends the IGA’s term to thirty (30) months:

***8.1 Term.** The term of this Agreement shall be **thirty months (30)** with an effective date of **September 1, 2022**. If a Party signs but fails to date a signature, the date that the County (the Executive Agent) receives the signing Party’s signature will be deemed to be the date that the signing party signed this Agreement, and the County may inscribe that date as the date associated with the signing Party’s signature.*

4. Aside from the items listed above, all other provisions of the Planning IGA shall remain in full force and effect.
5. The Parties may sign this Amendment in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.
6. Effective Date. This Amendment to the original Agreement will become effective when all of the parties have signed it, but no later than March 1, 2024, at which time this Amendment to the Agreement will go into effect for the Parties who have signed the Amendment. Prior to March 1, 2024, the date this Amendment is signed by the last party to sign it (as indicated by the date associated with that party’s signature) will be deemed the “Effective Date” of this Amendment.

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COUNTY OF LAKE

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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CENCOM E911

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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VILLAGE OF FOX LAKE

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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VILLAGE OF GURNEE

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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VILLAGE LAKE ZURICH

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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VILLAGE OF MUNDELEIN

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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VILLAGE OF VERNON HILLS

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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CITY OF WAUKEGAN

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____