



County Administrator

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To: All Regional 911 Consolidation Partner Communities and Public Safety Entities

From: Amy J. P. McEwan, Deputy County Administrator

Date: September 12, 2018

Subject: IGA Intergovernmental Agreement

Attached please find, an intergovernmental agreement for Regional 911 Consolidation Project. Each of the partner communities or public safety entities has already passed a resolution supporting the development of a Regional 911 Consolidation Implementation and Migration Plan. As part of this resolution, each community or public safety entity has agreed to contribute funding to support the development of a detailed and actionable plan. This IGA outlines a very basic understanding between the partner communities on how those funds will be spent and outlines a governance structure for developing the recommendations that will be placed in the Regional 911 Consolidation Implementation and Migration Plan.

This IGA is designed to address the needs of the group, along with each partner agency, during the development of the plan over the next two years or less if the plan is completed earlier. This agreement allows the county to act on behalf of all the partners to hire and manage a project manager and to hire and manage contractors for any additional services needed for the project. Examples of the types of service that the group may need to seek consulting expertise are financial planning, 911, technology, etc. All funds expended will be for activities directly related to the Regional 911 Consolidation Project and the project manager will regularly report to the Governance Committees on those expenditures. At the conclusion of the implementation and migration plan development, any funds remaining will be returned to the partner agencies proportionate to their original contribution. As we have committed to previously, Lake County will not seek additional funds from the partner agencies for this phase of the project.

Once the Implementation and Migration Plan is complete, each community and/or public safety entity will need to review the plan and determine their interest and ability to move forward with Regional 911 Consolidation as outlined in the plan. At that point, this IGA will have concluded its work, and a group of willing partners will need to form a public safety authority and/or other legally recognized public entity, to formally govern the process for consolidating the centers, as well as, the operation of the center thereafter.

The IGA has been drafted by the Lake County State's Attorney and reviewed by the Operations and Policy Committees at their monthly meetings. The conclusion of which was to unanimously recommend adoption of the IGA (in this format) by each governing body. While it can be tempting to tweak a word here or there, please be aware that any modification of the IGA, at this point, would require all other governing bodies to agree with the modification and re-pass the IGA as modified. Please contact Jim Hawkins, the project manager, with any questions that arise at 847-421-8762 [jhawkins@lakecountyil.gov](mailto:jhawkins@lakecountyil.gov)