



Lake County Illinois

Legislation Details (With Text)

File #: 21-1307 **Version:** 1 **Name:** Joint resolution approving a second 12-month (no-cost) extension to the Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Lake County Emergency Telephone System Board (ETSB), and the Lake County Board, to remain a member of the Regional 9-1-1 Consolidation Implementation Governance Committees formed by 21 independent Public Safety Entities in Lake County.

Type: resolution **Status:** Passed

File created: 8/27/2021 **In control:** Law & Judicial Committee

On agenda: **Final action:** 9/14/2021

Title: Joint resolution approving a second 12-month (no-cost) extension to the Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Lake County Emergency Telephone System Board (ETSB), and the Lake County Board, to remain a member of the Regional 9-1-1 Consolidation Implementation Governance Committees formed by 21 independent Public Safety Entities in Lake County.

Sponsors:

Indexes:

Code sections:

Attachments: 1. a-Original_911_IGA(09.06.18), 2. b-911_IGA_1st_Extension(Approved), 3. c-911_IGA_2nd_Extension(Proposed)

Date	Ver.	Action By	Action	Result
9/14/2021	1	Lake County Board	adopted	Pass
9/9/2021	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
8/31/2021	1	Law & Judicial Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution approving a second 12-month (no-cost) extension to the Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Lake County Emergency Telephone System Board (ETSB), and the Lake County Board, to remain a member of the Regional 9-1-1 Consolidation Implementation Governance Committees formed by 21 independent Public Safety Entities in Lake County.

- Original IGA expired on September 6, 2020.
- 9 1 1 Consolidation Policy Committee approved the first 12-month extension to September 6, 2021 on August 20, 2020.
- 9 1 1 Consolidation Policy Committee approved a second 12-month extension to September 6, 2022 on August 5, 2021.
- Continuation of the IGA provides the opportunity to seamlessly complete an ongoing procurement of 9-1-1 technology as well as to develop agreements that support future consolidation pathways.

RESOLUTION

WHEREAS, Lake County partnered in the development of a resolution of support passed by

all participating public safety entities and the creation of the Regional 9-1-1 Consolidation Consortium charged with developing an implementation and migration plan for 9-1-1 consolidation in Lake County; and

WHEREAS, this two-year Intergovernmental Agreement outlined the purpose of the Regional 9-1-1 Consolidation Committees, the expected expenditure of the collected funds, and the timeline of the project; and

WHEREAS, this original Intergovernmental Agreement was set to expire on September 6, 2020; and

WHEREAS, on August 20, 2020, the Regional 9-1-1 Consolidation Consortium Policy Committee approved a 12-month Intergovernmental Agreement extension to September 6, 2021; and

WHEREAS, on September 8, 2020, the Lake County Board approved the first 12-month extension to the original Intergovernmental Agreement; and

WHEREAS, on August 5, 2021, the Regional 9-1-1 Consolidation Consortium Policy Committee approved a second 12-month Intergovernmental Agreement extension to September 6, 2022; and

WHEREAS, Lake County is an active Regional 9-1-1 Consolidation Consortium partner supporting ongoing consolidation analysis and planning, continuation as a member of the Consortium is in the best interest of Lake County residents.

NOW, THEREFORE, BE IT RESOLVED, this Lake County Board does hereby authorize approval of a second 12-month extension to the Intergovernmental Agreement (IGA) regarding the Regional 9-1-1 Consolidation Implementation Project to expire on September 6, 2022.

DATED at Waukegan, Illinois on 14th of September, 2021.