

FORSYTH COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2015 AGENDA ITEM NUMBER: 8

SUBJECT: RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND THE TOWN OF KERNERSVILLE FOR DISTRIBUTION OF 911 SECONDARY PUBLIC SAFETY ANSWERING POINT (PSAP) FUNDS (FORSYTH COUNTY EMERGENCY SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: yes no

SIGNATURE: *J. Bentley Watts, Jr./cdh* COUNTY MANAGER DATE: January 7, 2015

**RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN
INTERLOCAL AGREEMENT BETWEEN
FORSYTH COUNTY AND THE TOWN OF KERNERSVILLE
FOR DISTRIBUTION OF 911 SECONDARY PUBLIC SAFETY
ANSWERING POINT (PSAP) FUNDS
(FORSYTH COUNTY EMERGENCY SERVICES DEPARTMENT)**

WHEREAS, a monthly 911 service charge is imposed on each active voice communications service connection that is capable of accessing the 911 system; and the service charge is payable by the subscriber to the voice communications service provider and must be remitted by the provider to the State's 911 Board; and

WHEREAS, under the current legislation, the 911 Board must make monthly distributions to primary Public Safety Answering Points (PSAP's), the first point of reception of a 911 call, from the amount allocated to the 911 Fund for PSAP's; and

WHEREAS, through special legislation, the Town of Kernersville was designated as a secondary PSAP and was the only secondary PSAP in the State with authority to collect 911 surcharge funds directly from the State, however, under the current legislation, effective January 1, 2008, the Town lost the authority to collect 911 surcharge funds in this manner; and

WHEREAS, the only way that a secondary PSAP can receive 911 surcharge funds is through an agreement with a primary PSAP, therefore, in order to receive secondary PSAP 911 funding, the Town has requested that Forsyth County enter into an interlocal agreement with the Town in which the County will receive the funding and distribute it to the Town on the condition that the Town agrees to hold the County harmless in the event the funds are not used in a manner consistent with the law; and

WHEREAS, the Town of Kernersville requests \$26,775 and the Sheriff's Office requests \$56,378 in secondary PSAP funding; and

WHEREAS, the Forsyth County Emergency Services Department Administrator and the County Manager recommend that the County enter into the attached Interlocal Agreement with the Town of Kernersville consistent with the provisions herein;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby ratifies an interlocal agreement between Forsyth County, on behalf of its Emergency Services Department, and the Town of Kernersville, for the distribution of 911 secondary Public Safety Answering Point (PSAP) funds, pursuant to the provisions of N.C.G.S. 160A-461, and the Chairman or the County Manager and the Clerk to the Board are hereby authorized to execute the said Interlocal Agreement, on behalf of Forsyth County, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that this resolution ratifying interlocal cooperation between Forsyth County and the Town of Kernersville is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this the 12th day of January 2015.