

## **RESOLUTION NO. 286 OF 2011**

#### Resolution introduced by Supervisors Taylor, Conover, Monroe, Champagne and Goodspeed

### RESOLUTION APPROVING, CONCEPTUALLY, THE TRANSFER OF 911 DISPATCH FUNCTIONS FROM THE CITY OF GLENS FALLS TO THE COUNTY OF WARREN AND AUTHORIZING AND DIRECTING THE PREPARATION OF AN INTERMUNICIPAL AGREEMENT TO BE PRESENTED TO THE RESPECTIVE BOARDS OF THE COUNTY AND THE CITY

WHEREAS, representatives of the County of Warren and City of Glens Falls have discussed the transfer of functions with regard to 911 Call Dispatch services such that the County Sheriff's office communication center would handle all calls for the City of Glens Falls in addition to those it handled for other areas of Warren County, and

WHEREAS, it has been proposed that the City of Glens Falls pay to the County of Warren the sum of One Hundred Forty Thousand Dollars (\$140,000) for a period of eight (8) years and provide initial training for those City employees transferred to the Warren County Sheriff's office communication staff in return for the County's acceptance of the transfer of functions, and

WHEREAS, a number of other matters must be worked out with regard to the transfer of functions including, but not limited to, employee qualification, pay and other matters concerning the transfer of employees, compliance with the various Civil Service Law provisions, timing of the transfer and the development of an intermunicipal agreement addressing these and other matters, and

WHEREAS, it has been proposed that both the City and the County adopt resolutions which indicate their agreement in concept with the transfer and direct and authorize their various officials and attorneys to draft all documents necessary to complete the transaction and present the same to their respective Boards at a future date for review and approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby indicates its approval, conceptually, to the transfer of 911 Dispatch functions from the City of Glens Falls to the County of Warren

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as outlined in the preambles of this resolution, and be it further

RESOLVED, that the County Attorney/Administrator be, and hereby is, authorized and directed to work with City officials and draft an intermunicipal agreement providing for the aforesaid transfer of functions with the understanding that such transfer of functions and agreements shall be subject to further review and approval by the Warren County Board of Supervisors at a future scheduled meeting before the County shall be bound thereby, and be it further

RESOLVED, that this resolution is adopted subject to the adoption of a similar resolution by the Common Council for the City of Glens Falls.