

BILL NO. R-11-12-07

RESOLUTION NO. R-_____

**RESOLUTION APPROVING THE 2012 BUDGET
FOR THE CONSOLIDATED COMMUNICATIONS
PARTNERSHIP OF ALLEN COUNTY, INDIANA AND THE
CITY OF FORT WAYNE (CCP).**

WHEREAS, an Interlocal Cooperation Agreement was entered into on February 19, 2010 by and between the Board of Commissioners of the County of Allen, Indiana and the Mayor of the City of Fort Wayne, Indiana to combine all communications services currently provided by the County and the City 911 centers into a joint department of communications; and,

WHEREAS, a joint Operations Board shall be established pursuant to I.C. 36-1-7-3(5)(B) to oversee and administer the CCP; and,

WHEREAS, the Operations Board, upon recommendation by its Executive Director, shall prepare an annual budget for the operation of the CCP to be approved by City and County Councils as required by applicable statutory procedures, and,

WHEREAS, the appropriation from the 2012 Communications-General Fund budget has been approved by City Council; and,

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Consolidated Communications Partnership ("CCP") 2012 budget is approved as described in Exhibit A attached.

SECTION 2. That this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney