

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL CONTRACT WITH THE CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT FOR PUBLIC SAFETY ANSWERING POINT (PSAP) MAINTENANCE, EQUIPMENT, AND TRAINING AND MAKING CERTAIN FINDINGS RELATED THERETO**

**WHEREAS**, the Capital Area Emergency Communications District (“CAECD”) is a regional emergency communications district and political subdivision of the State of Texas organized and operating in accordance with Texas Health and Safety Code, Subchapter G, chapter 772, as amended; and,

**WHEREAS**, the CAECD has developed an annual budget to operate and maintain Next Generation 9-1-1 emergency communications service within the district; and,

**WHEREAS**, the City of Elgin (“the City”) is a Texas home-rule municipality that operates one Public Safety Answering Point (PSAP) that participates in the district as authorized by Texas Health and Safety Code chapter 772; and,

**WHEREAS**, This the Interlocal Contract attached hereto is entered into between CAECD and the City pursuant to Texas Government Code chapter 791 so that the City can maintain its PSAPs, upgrade 9-1-1 equipment and train its personnel to participate in the Next Generation 91-1 emergency communications system in the district.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS THAT:**

Section 1. That the above recitals are true and correct; and the Mayor is authorized to execute the INTERLOCAL CONTRACT FOR PUBLIC SAFETY ANSWERING POINT MAINTENANCE, EQUIPMENT AND TRAINING, a copy of said Contract being attached hereto and made part of this Resolution as if copied verbatim therein.

Section 2. This Resolution shall take effect immediately upon passage.

**PASSED AND ADOPTED** this 7th day of August 2018.

---

CHRIS CANNON, Mayor  
City of Egin, Texas

ATTEST:

---

AMELIA SANCHEZ, City Secretary