



Item # 2021-06-02

RESOLUTION AUTHORIZING AGREEMENTS WITH PUBLIC SAFETY ANSWERING POINTS (PSAPS) FOR 9-1-1 SERVICE AND COUNTIES FOR LOCAL ADDRESSING AND GIS SERVICES

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, an agreement is required between NCT9-1-1 and member PSAPs to govern the provisioning of 9-1-1 emergency communications services; and,

WHEREAS, an agreement is required between NCT9-1-1 and member counties to govern the provisioning of GIS services and govern the disbursement of funds for GIS county addressing; and,

WHEREAS, the Strategic Advisory Committee has reviewed and approved the agreements as written; and,

WHEREAS, the term of the agreements will be October 1, 2021, through September 30, 2023.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers authorizes agreements with member PSAPs and counties to manage the respective 9-1-1 and related services in substantially the same form as Attachments B.

Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Emergency Communications District.

Section 3. This resolution shall be in effect immediately upon its adoption.

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Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 3, 2021.

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Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County