ORDINANCE NO. 2012/3() /() () () () OF DELAWARE COUNTY EMERGENCY COMMUNICATION CENTER EXECUTIVE BOARD

MIGNAL

CREATING AN EMERGENCY COMMUNICATION CENTER CAPITAL IMPROVEMENT FUND

WHEREAS, Delaware County and the City of Muncie has negotiated and executed a new InterLocal Agreement setting forth the rights and responsibilities with respect to the operations and management of a joint emergency communication center; and,

WHEREAS, the joint InterLocal Agreement complies with the requirements of I.C. 36-1-7 et. Seq. and has been approved by the fiscal body of each party; and,

WHEREAS, the joint InterLocal Agreement creates the Delaware County Emergency Communication Center Executive Board ("Board") consisting of ten (10) individuals; and,

WHEREAS, the joint InterLocal Agreement decrees the duties and responsibilities of the Board; and,

WHEREAS, #13 of the joint InterLocal Agreement <u>Capital Costs</u>: stipulates, "The County shall establish a non-reverting fund for capital costs associated with the upgrade, maintenance and replacement of equipment necessary for the operation of the Center. The Board shall provide in its budget a sufficient annual contribution to the non-reverting fund. Any and all expenditures from the capital account for the upgrade, maintenance, and replacement of such equipment shall be approved by a majority vote of the Board."

NOW, THEREFORE, BE IT ORDAINED that the Auditor shall establish a fund entitled Delaware County Emergency Communication Center Capital Improvement Fund. Such funds are non reverting and further the expenditure of said funds shall not require the appropriation by County Council.

DATED THIS PLAY OF MANY . 2012

Todd Donati, President

Don Dunnuck, Vice-President

Larry Bledsoe, Member

Delaware County Commissioners

Police Chief, Steve Stewart, President

Del Co Emergency Communication Center Executive Board

ATTEST:

Del Co Auditor