

RESOLUTION NO. 20130808-054

WHEREAS, Chapter 772, Subchapter G, of the Texas Health and Safety Code, cited as the Regional Emergency Communications District Act (the "Act"), provides for the creation of a Regional Emergency Communications District;

WHEREAS, the Act applies to a state planning region established under Chapter 391 of the Texas Local Government Code with a population of more than 1.5 million, composed of counties and municipalities that operate a 9-1-1 system solely through a regional planning commission, and in which the governing bodies of each county and the municipality with the largest population in the region adopt a resolution to participate in the Regional Emergency Communications District (the "District");

WHEREAS, the Capital Area Council of Governments ("CAPCOG") is a state planning region established under Chapter 391 of the Texas Local Government Code with a population of more than 1.5 million;

WHEREAS, the City of Austin is the municipality with the largest population located within the CAPCOG region;

WHEREAS, the creation of a District in the CAPCOG region would replace oversight of the 9-1-1 program by the Texas Commission on State Emergency Communications with greater local control;

WHEREAS, the cities and counties of the region will be better served through a Regional Emergency Communications District that ensures a stable revenue stream, the authority to plan and integrate emergency communications systems including but not limited to 9-1-1, and provides an efficient approach to

operation of an emergency communications district by utilizing the existing structure of the council of governments for administrative and management services; and

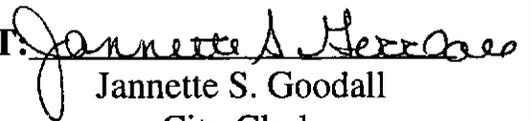
WHEREAS, the coordination and provision of emergency communications services through the Regional Emergency Communications District will complement and enhance public safety communications to and among police, fire, medical, rescue, and other emergency services delivered by the region's cities and counties; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City of Austin approves of the creation of the District, of the City's participation in the District, and of the application of all fees authorized under the provisions of the Act within the boundaries of the District's jurisdiction.

ADOPTED: August 8, 2013

ATTEST:



Jannette S. Goodall
City Clerk