

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
COLUMBUS AND FRANKLIN COUNTY, OHIO**

This Intergovernmental Agreement ("Agreement") is made and entered into by and between the Franklin County Board of Commissioners (hereinafter referred to as the "County") and the City of Columbus hereinafter referred to as the "City").

WHEREAS, the County receives Wireless 9-1-1 Government Assistance funds from the Public Utilities Commission of Ohio; and

WHEREAS, the City is the recipient of 9-1-1 funds as approved by a resolution of the 9-1-1 Planning Committee on November 16, 2021; and

WHEREAS, the County and the City desire to enter into this Agreement to provide for the distribution of the 9-1-1 funds in order for the City to expeditiously acquire and pay for permissible wireless 9-1-1 expenditures as outlined in R. C. 128.57; and

WHEREAS, Revised Code §307.15 provides the requisite authority for the parties to enter into this Agreement and perform their respective obligations; and

WHEREAS, this Contract has been authorized by Resolution No. _____ of the Franklin County Board of Commissioners and Ordinance No. _____, passed _____ day of _____, 2022, by the City of _____.

NOW THEREFORE, in consideration of the premises and the mutual promises covenants and conditions contained herein, the parties hereto agree to the following:

1. Franklin County shall disburse monies received from Ohio's 9-1-1 government assistance fund pursuant to the November 16, 2021 resolution of the Franklin County 9-1-1 Governing Board. The resolution and dollar amounts are attached hereto as Exhibit A and incorporated herein by this reference.
2. The City covenants and agrees that in the utilization of the **2022** 9-1-1 wireless funds that it shall comport with any and all rules, regulations, and laws as required by the State of Ohio.
3. The County shall process payment directly to City on a monthly basis.
4. The parties agree that the City shall be the sole owner of any and all equipment and/or software purchased by the City with funds disbursed pursuant to this Agreement.
5. With respect to 9-1-1 funds disbursed to the City, in the event that an authorized governmental agency or its agent having responsibility for conducting an audit

disallows certain costs and requires that a refund be issued, the City shall be responsible for providing the refund amount in full.

6. This contract is subject to amendments, modifications, or alterations anytime, provided such amendments, modifications, or alterations are agreed upon in their entirety by all parties hereto, and executed in accordance with applicable provisions of the Ohio Revised Code.
7. This contract shall be construed, interpreted, and the rights of the parties determined, in accordance with the laws of the State of Ohio. A determination that any part of this agreement is invalid shall not invalidate or impair the force or effect of any other part thereof, except to the extent that such other part is wholly dependent for its operation upon the part so declared invalid.
8. This Agreement may be executed with signatures delivered by either facsimile or scanned e-mail and copies of such signatures so delivered shall be deemed originals. The undersigned warrant their authority to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands to this agreement this _____ day of _____, 2022.

Ken Wilson, County Administrator

Robert W. Clark, Director
Department of Public
Safety

Approved as to Form:

Approved as to Form:

Jeanine Hummer 3/7/22

By: Asst. Prosecuting Attorney

By: City Attorney's Office

911-2021-01

RESOLUTION SELECTING AND APPROVING THE 2022 FORMULA FOR DISTRIBUTION OF THE WIRELESS 9-1-1 CHARGES IMPOSED UNDER SECTION 128.42 OF THE OHIO REVISED CODE TO THE SUBDIVISIONS THAT MAINTAIN WIRELESS ENHANCED 9-1-1 PUBLIC SAFETY ANSWERING POINTS (PSAPs) WITHIN FRANKLIN COUNTY

WHEREAS, the government assistance fund is distributed to each county for the purpose of establishing, maintaining and operating a countywide wireless enhanced 9-1-1 system; and

WHEREAS; the four funded wireless PSAPs are maintained and operated by governmental subdivisions that have certified and paid costs and which may use disbursements received under section 128.42 of the Ohio Revised Code to pay subdivision costs of providing wireless enhanced 9-1-1 services, including personnel costs; and

WHEREAS, the Planning Committee approved a funding plan for Next Generation 9-1-1 and Wireless 9-1-1 on June 22, 2012 which must be reviewed and amended for the year 2021; now therefore:


Upon motion of Ken Paul and seconded by William ~~Herde~~ Vedra^{PR}, be it resolved by the 9-1-1 Planning Committee of Franklin County, Ohio:

That the \$2,492,425 within the Wireless 9-1-1 Fund of Franklin County be granted to the four wireless agencies operating wireless public safety answering points (PSAPs) following the plan detailed below:

(Add the spreadsheet with the approved 2022 disbursement plan)

 11.16.2021

KEN PAUL, CITY OF COLUMBUS


City of Grove City 11/16/21


City of Dublin

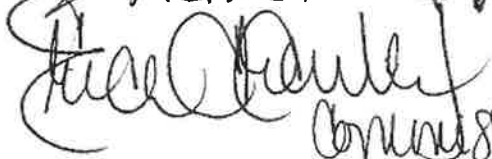

Prairie Township
 11-16-21
Commissioner

EXHIBIT I
Forecast for Wireless 9-1-1 Disbursements for 2022
(PSAP Distribution Based on Combination of Wireless Calls Received and Estimated Population Served)

	2021 Original Plan	2021 Modified Plan	2022 Proposed Plan
REVENUE			
Estimated Receipts	\$ 2,492,425	\$ 2,492,425	\$ 2,492,425
TOTAL REVENUE	\$ 2,492,425	\$ 2,492,425	\$ 2,492,425
EXPENSES			
County Expenses			
Wireless Call Trunks	\$ 30,000	\$ 30,000	\$ 30,000
Wireless Tariff Charges	\$ 102,000	\$ 102,000	\$ 102,000
Wireless 9-1-1 Coordinator	\$ 50,000	\$ 50,000	\$ 50,000
Mapping Database Maintenance	\$ 25,000	\$ 25,000	\$ 25,000
Public Education and Outreach	\$ 25,000	\$ 25,000	\$ 25,000
Subtotal - County Expenses	\$ 232,000	\$ 232,000	\$ 232,000
Reserves			
Contingency Reserve	\$ 120,000	\$ 120,000	\$ 120,000
PSAP Reserve	\$ 130,000	\$ -	\$ 130,000
Subtotal - Reserves	\$ 250,000	\$ 120,000	\$ 250,000
PSAP Disbursements*			
Columbus (74.2%)	\$ 1,519,067	\$ 1,519,067	\$ 1,534,160
Dublin (6.3%)	\$ 130,000	\$ 130,000	\$ 130,000
Franklin County Sheriff (13.5%)	\$ 231,358	\$ 231,358	\$ 231,358
Westerville (2.9%)	\$ 130,000	\$ 130,000	\$ -
Grove City (3.1%)	\$ -	\$ -	\$ 114,907
Westerville (Additional Disbursement)	\$ -	\$ 130,000	\$ -
Subtotal - PSAP Disbursements	\$ 2,010,425	\$ 2,140,425	\$ 2,010,425
Other Expenses			
AT&T Wireless System Maintenance Agreement	\$ -	\$ -	\$ -
TOTAL EXPENSES	\$ 2,492,425	\$ 2,492,425	\$ 2,492,425

2021 Original Plan - Funding allocated under the 2021 Original Plan, except that Westerville replaces Grove City due to the limits on the number of PSAPs receiving disbursements set forth under section 128.571 of the Revised Code; \$25,000 set aside for Public Education and Outreach; Year 4 payment for upgrade allocated from Franklin County and Grove City to the City of Columbus.

2021 Modified Plan - Funding allocated under the 2021 Original Plan plus an additional disbursement to Westerville in 2021 to be funded from the balance in the PSAP Reserve.

2022 Proposed Plan - Funding allocated under the 2021 Original Plan, except that Grove City replaces Westerville due to the limits on the number of PSAPs receiving disbursements set forth under section 128.571 of the Revised Code; Year 4 payment for upgrade allocated from Franklin County to the City of Columbus.