

Date action is requested: 3/28/2012

Title: City of Fife Memorandum of Understanding - as amended

Attachments: Fife MOU

Type of action: Motion

SUBMITTED BY: Combined Operations Board

RECOMMENDATION: Motion to add the City of Fife as a member agency of South Sound 911 and appoint the City of Fife to the existing Policy Board position of Cities under 50,000. The South Sound 911 Policy Board also requests that the Interim Executive Director, working with legal counsel and the Combined Operations Board, proposes appropriate legal changes to the current Interlocal Agreement to enact the intent of the Memorandum of Understanding dated October 25, 2011 between the South Sound 911 Steering Committee and the City of Fife.

BACKGROUND: Prior to the November election, the members of the SS911 Steering Committee were approached by representatives of the City of Fife, requesting the opportunity to become a member agency within SS911. Due to short timelines, there was no method to amend the existing SS911 Interlocal Agreement prior to the November election. As an interim step, a Memorandum of Understanding was enacted between the City of Fife and the members of the SS911 Steering Committee. The purpose of the MOU was to set forth the key terms for which a formal, mutually satisfactory interlocal agreement would be established to allow for Fife's participation and membership in South Sound 911.

ALTERNATIVES: Choose not to enact the terms of the MOU. This would be contrary to the agreement that was entered into in good faith between representatives from the City of Fife and the SS911 Steering Committee, on behalf of South Sound 911.

FINANCIAL IMPACT: Minimal legal fees.

Combined Operations Board Chair Review _____