

**RESOLUTION NO. 2019-13**

**RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTH SOUND 911, A PUBLIC AUTHORITY, ESTABLISHING THE TRANSITION AND DISSOLUTION DATES FOR THE SOUTH SOUND 911 INTERLOCAL ADMINISTRATIVE AGENCY**

**WHEREAS**, the South Sound 911 interlocal administrative agency (ILA Agency) was created in 2011 by Pierce County, City Tacoma, City of Lakewood, and Pierce County Fire Protection District No. 3 (West Pierce Fire & Rescue) joined later by the City of Fife and City of Puyallup (collectively referred to as “Member Agencies”); and

**WHEREAS**, the purpose of the ILA Agency was to provide emergency communication and support services; and

**WHEREAS**, the Member Agencies agreed to reorganize the ILA Agency as the South Sound 911 Public Authority (“Public Authority”) and terminate the ILA Agency provided certain conditions were met; and

**WHEREAS**, the conditions required that: 1) the City of Tacoma charter the Public Authority; 2) all Member Agencies approve an interlocal agreement authorizing the reorganization of the ILA Agency as the Public Authority; and 3) Pierce County and the Public Authority enter into an agreement regarding the distribution of the sales and use tax and E911 tax; and

**WHEREAS**, upon meeting the conditions, the interlocal agreement among the Member Agencies authorizes the Public Authority to transition and dissolve the ILA Agency; and

**WHEREAS**, all the conditions have been met and the Public Authority desires to establish the termination and dissolution dates for the ILA Agency; and

**WHEREAS**, ILA Agency employees in the Records Division are on a separate work week that ends one day later than all other employees; and

**WHEREAS**, in order to provide a seamless transition for employees, the Records Division Employees will transition one day later than the rest of the ILA Agency employees,

**NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF SOUTH SOUND 911 DOES HEREBY ADOPT THE FOLLOWING RESOLUTION:**

**Section 1.** ILA Agency Transition Date. At 12:01 a.m. on December 22, 2019:

- A. All employees of the ILA Agency, except for those in the Records division shall become employees of the Public Authority upon the same terms, conditions, employment rules, and personnel policies then in existence under the ILA Agency immediately prior to the Transition Date, as allowed by law. The Executive Director of the Interlocal Agency shall serve as the initial Director of the Public Authority.

- B. All contracts and leases with the ILA Agency shall be assigned to the Public Authority as successor to such entity. Any contract that is not transferrable will be held for renegotiation of the terms to maintain the contracted product or service with the ILA Agency.
- C. All property and any and all other equipment, technology, assets and/or funds of the ILA Agency shall transfer to the Public Authority.
- D. All existing services and functions provided by the ILA Agency will effectively remain unchanged after the Transition Date.
- E. The Public Authority staff will maintain its operations in the current facilities subject to future changes by the Board.

Section 2. Records Division Transition Date and ILA Agency Dissolution Date. At 12:01 a.m. on December 23, 2019, Records division employees shall transition to the Public Authority and the ILA Agency shall be dissolved.

Section 3. This resolution shall take effect and be in full force from and after its passage.

ADOPTED by the Board of Directors of South Sound 911, Pierce County, Washington.

DATED and SIGNED this 27<sup>th</sup> day of November, 2019.

SOUTH SOUND 911

  
BOARD OF DIRECTORS CHAIR

ATTEST:

  
Clerk of the Board

APPROVED AS TO FORM:

  
Peter Beckwith, General Counsel