

RESOLUTION NO. 24-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, AUTHORIZING THE CITY TO TERMINATE THE AGREEMENT WITH MARICOPA REGIONAL 911 AND TO APPLY FOR AND ACCEPT A REIMBURSEMENT GRANT FOR COSTS ASSOCIATED WITH AT&T TELECOMMUNICATIONS FOR EQUIPMENT, MAINTENANCE AND OPERATIONS OF THE CITY OF APACHE JUNCTION'S PUBLIC SAFETY ANSWERING POINT FROM THE ARIZONA STATE DEPARTMENT OF ADMINISTRATION ARIZONA 911 GRANT PROGRAM, PURSUANT TO ARIZONA REVISED STATUTES § 41-704.

WHEREAS, the City of Apache Junction ("City") operates a public safety answering point ("PSAP") for emergency telecommunications, colloquially known as "911 services"; and

WHEREAS, the City's police department has identified a vendor, AT&T Telecommunications, to provide equipment, maintenance and operations of City's PSAP and 911 managed services under the State of Arizona Cooperative Contract CTR055782; and

WHEREAS, the Arizona State Department of Administration Arizona 911 Grant Program, per Arizona Revised Statutes § 41-704, makes funds available to local jurisdictions for operations of PSAPs for which the City is eligible; and

WHEREAS, the City has secured a quote from AT&T Telecommunications in the amount of \$634,439.45 for a 60-month contract between the City and AT&T Telecommunications for its PSAP and 911 managed services; and

WHEREAS, the 60-month contract amount is expected to be reimbursed in the amount of \$634,439.45 from the Arizona State Department of Administration Arizona 911 Grant Program per Arizona Revised Statutes § 41-704.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, AS FOLLOWS:

Section 1: Upon the operational capability of the new 911 services through AT&T, the city manager or his designee is authorized to terminate any agreement with Maricopa Regional 911.

Section 2: The city manager or his designee is authorized to complete and submit any necessary or desirable instruments related to the reimbursement of annual costs associated with the contract from the Arizona State Department of Administration Arizona 911 Grant Program pursuant to Arizona Revised Statutes § 41-704.

Section 3: The City's police department is further authorized to apply for and accept a \$634,439.95 reimbursement grant from the Arizona Department of Administration for AT&T Telecommunications 911 services.

Section 4: The city manager or his designee is authorized to take such actions and execute such documents as may otherwise be necessary to carry out the purposes of this resolution.

PASSED AND ADOPTED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

SIGNED AND ATTESTED TO THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

ATTEST:

\_\_\_\_\_  
WALTER "CHIP" WILSON  
Mayor

\_\_\_\_\_  
JENNIFER PENA  
City Clerk

APPROVED AS TO FORM:

 3-7-24  
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RICHARD J. STERN  
City Attorney