

RESOLUTION

R2024-042

A Resolution Authorizing a Five-Year Amendment to the 2003 Dispatch Services Agreement with the City of Genoa

Be it resolved by the County Board of the County of DeKalb, Illinois as follows:

WHEREAS, the Sheriff's Office has been providing dispatch services to the City of Sycamore, the City of Genoa, and the Genoa-Kingston Fire Protection District since July 1, 2003, and most recently the City of Sandwich in 2019, when the PSAPs (Public Service Answering Points) serving those entities were consolidated into the County Sheriff's PSAP; and

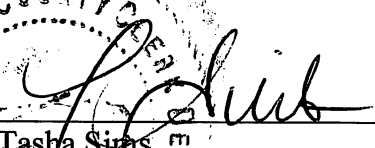
WHEREAS, beginning in 2016 there was a desire to work out multi-year plans with the PSAP entities now using the Sheriff's Office so that all parties can make financial plans that are in the best interest of their entities; and


WHEREAS, the County Sheriff and the County Administrator have now negotiated contract amendments that include renewals for multi-year periods and are recommending that these be approved; and

WHEREAS, the Law & Justice Committee has reviewed these amendments and now recommends to the County Board that they be approved;

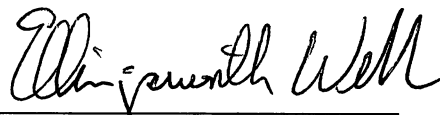
NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the attached agreement with the City of Genoa (Exhibits A) is hereby approved, and that the County Board Chairman is authorized to execute the agreement following approval by City of Genoa through their own legal processes as appropriate.

PASSED THIS 17TH DAY OF APRIL 2024 AT SYCAMORE, ILLINOIS

ATTEST:

Tasha Sims
DeKalb County Clerk



SIGNED:


Ellingsworth Webb, Chair
DeKalb County Board

SUPPLEMENTAL MEMORANDUM OF AGREEMENT
Regarding the Consolidation of Dispatching services in DeKalb County

This Supplemental Memorandum of Agreement ("Agreement") is entered into this 1st day of May 2024, by and between the City of Genoa ("City"), and the County of DeKalb ("County") and replaces any previous supplemental agreements.

WHEREAS, the County of DeKalb has provided Dispatching Services to the City of Genoa since July 2003; and

WHEREAS, the County of DeKalb and City of Genoa have reviewed cost models and will jointly review potential cost savings measures that would benefit both parties by merging police dispatching to one channel; and

WHEREAS, the terms and conditions of the Memorandum of Agreement, executed for July 1, 2003 would continue in full force and effect unless expressly modified in this Supplemental Agreement in which case the terms of this Memorandum of Agreement shall control.

NOW, THEREFORE, in consideration of the mutual agreements contained herein and for other good valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

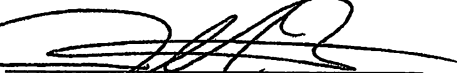
1. **Term.** This Agreement revises the previous Memorandum of Understanding and establishes a new term of five (5) years, effective as of May 1, 2024. Either party may terminate their participation in the Agreement after notifying the other of their intent to do so not less than one (1) year in advance.

2. **Fee for Service.** The parties agree to the following fees for service to be paid by the City to the County during the term as follows:

May 1, 2024 – April 30, 2025: \$110,000
May 1, 2025 – April 30, 2026: \$113,850
May 1, 2026 – April 30, 2027: \$117,800
May 1, 2027 – April 30, 2028: \$121,900
May 1, 2028 – April 30, 2029: \$126,000

One twelfth (1/12) of the fees set forth above shall be payable monthly on the first day of each month beginning with a payment due on May 1, 2024.

3. **Cost Saving Measures.** It is understood that the fees outlined above are based on what the parties agree is the City's proportional share of the County's actual costs in providing dispatching services. During the term of this agreement, the parties agree to cooperate with each other in the investigation of cost savings opportunities that would, in turn, reduce the fee for service that the City should pay. It is also understood that any achieved savings would be shared among the impacted parties that have contracted with the County for dispatching services.



City of Genoa

4/3/24

Date



County of DeKalb

4-17-2024

Date