

1 **BILL NO. R-11-12-07**

2 **RESOLUTION NO. R- 84-11**

3 **RESOLUTION APPROVING THE 2012 BUDGET**
4 **FOR THE CONSOLIDATED COMMUNICATIONS**
5 **PARTNERSHIP OF ALLEN COUNTY, INDIANA AND THE**
6 **CITY OF FORT WAYNE (CCP).**

7 **WHEREAS**, an Interlocal Cooperation Agreement was entered into on
8 February 19, 2010 by and between the Board of Commissioners of the
9 County of Allen, Indiana and the Mayor of the City of Fort Wayne, Indiana to
10 combine all communications services currently provided by the County and
11 the City 911 centers into a joint department of communications; and,

12 **WHEREAS**, a joint Operations Board shall be established pursuant to
13 I.C. 36-1-7-3(5)(B) to oversee and administer the CCP; and,

14 **WHEREAS**, the Operations Board, upon recommendation by its
15 Executive Director, shall prepare an annual budget for the operation of the
16 CCP to be approved by City and County Councils as required by applicable
17 statutory procedures, and,

18 **WHEREAS**, the appropriation from the 2012 Communications-
19 General Fund budget has been approved by City Council; and,

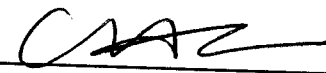
20 **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON**
21 **COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

22 **SECTION 1.** The Consolidated Communications Partnership ("CCP")
23 2012 budget is approved as described in Exhibit A attached.

24 **SECTION 2.** That this Resolution shall be in full force and effect from
25 and after its passage and any and all necessary approval by the Mayor.

26 
27 Elizabeth Bron
28 Council Member

29 **APPROVED AS TO FORM AND LEGALITY**

30 
Carol Helton, City Attorney

Read the first time in full and on motion by Brown, and duly adopted, read the second time by title and referred to the Committee on Finance, (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 2011, at _____ o'clock _____ M..E.S.T.

DATED: 12-13-11

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Brown, and duly adopted, placed on its passage. PASSED LOEP by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>8</u>	<u>1</u>	_____	_____
<u>BENDER</u>	<u>✓</u>	_____	_____	_____
<u>BROWN</u>	_____	<u>✓</u>	_____	_____
<u>DIDIER</u>	<u>✓</u>	_____	_____	_____
<u>GOLDNER</u>	<u>✓</u>	_____	_____	_____
<u>HARPER</u>	<u>✓</u>	_____	_____	_____
<u>HINES</u>	<u>✓</u>	_____	_____	_____
<u>PAPE</u>	<u>✓</u>	_____	_____	_____
<u>SHOAFF</u>	<u>✓</u>	_____	_____	_____
<u>SMITH</u>	<u>✓</u>	_____	_____	_____

DATED: 12-13-11

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE (RESOLUTION) NO. R-54-11 on the 13th day of December, 2011

ATTEST:

SEAL

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Matthew Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of December, 2011, at the hour of 11:30 o'clock A M..E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of December, 2011, at the hour of 9:00 o'clock A M..E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR