

3 RESOLUTION APPROVING THE 2016 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,

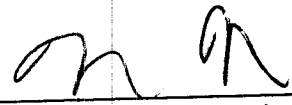
14 WHEREAS, the Operations Board, upon recommendation by its
15 Executive Director, shall prepare an annual budget for the operation of the
16 CCP to be approved by City and County Councils as required by applicable
17 statutory procedures, and,

18 WHEREAS, the appropriation from the 2016 Communications-
19 General Fund budget will be presented to City Council; and,

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

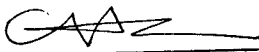
22 SECTION 1. The Consolidated Communications Partnership ("CCP")
23 2016 budget is approved as described in Exhibit A attached.

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 Council Member

28 APPROVED AS TO FORM AND LEGALITY

29 

30 Carol Helton, City Attorney

Public Hearing Date, if applicable _____

Read the first time in full and on motion by Councilman Russ Jehl

Read the second time by title and referred to the Finance

Committee. Read the third time in full and on motion by Councilman Russ Jehl, placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>8</u>	<u> </u>	<u> </u>	<u>1</u>
BENDER	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
CRAWFORD	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
DIDIER	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
HARPER	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
HINES	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
JEHL	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
PADDOCK	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
SHOAFF	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
SMITH	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

DATED: 10-13-15 Angela K Davis
ANGELA K. DAVIS, DEPUTY 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-91-15 on the 13th day of
October, 2015

Angela K Davis ATTEST:
ANGELA K. DAVIS,
DEPUTY CITY CLERK

John N. Crawford
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 16th day
of October, 2015, at the hour of 10:00 o'clock AM. E.S.T.

Angela K Davis
ANGELA K. DAVIS, DEPUTY CITY CLERK

Approved and signed by me this 16th day of October
2015, at the hour of 11:30 o'clock AM. E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR

BILL NO. R-15-09-24

REPORT OF THE COMMITTEE

ON FINANCE

RUSSELL JEHL- CHAIR
THOMAS DIDIER - CO-CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED A RESOLUTION APPROVING THE 2016 BUDGET FOR THE CONSOLIDATION COMMUNICATIONS PARTNERSHIP OF ALLEN COUNTY, INDIANA AND THE CITY OF FORT WAYNE HAVE HAD SAID RESOLUTION UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID RESOLUTION

DO PASS

DO NOT PASS

ABSTAIN

NO REC

[Handwritten signatures in the 'DO PASS' column: Russell Jehl, Thomas Didier, and several other council members.]

SANDRA E. KENNEDY
CITY CLERK