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2 **BILL NO. S-16-05-15**

SPECIAL ORDINANCE NO. S-53-16

3 AN ORDINANCE approving the SECOND  
4 AMENDMENT TO THE INTERLOCAL  
5 COOPERATION AGREEMENT FOR THE  
6 OPERATION OF A JOINT COMMUNICATIONS  
7 DEPARTMENT FOR THE BOARD OF  
8 COMMISSIONERS OF THE COUNTY OF ALLEN  
9 AND THE CITY OF FORT WAYNE.

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


12 **SECTION 1.** That the SECOND AMENDMENT TO THE  
13 INTERLOCAL COOPERATION AGREEMENT FOR THE OPERATION OF A  
14 JOINT COMMUNICATIONS DEPARTMENT FOR THE BOARD OF  
15 COMMISSIONERS OF THE COUNTY OF ALLEN AND THE CITY OF FORT  
16 WAYNE (attached hereto and made a part hereof and marked Exhibit A) is  
17 hereby ratified, and affirmed and approved in all respects. A copy of said  
18 Second Amendment to the Interlocal Cooperation Agreement for the  
19 Operation of a Joint Communications Department for the Board of  
20 Commissioners of the County of Allen and the City of Fort Wayne is on file  
21 with the Office of the City Clerk and made available for public inspection,  
22 according to law.

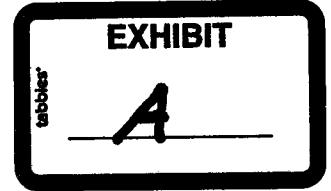
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**SECTION 2.** That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

  
\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY

  
\_\_\_\_\_  
Carol Helton, City Attorney



SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT  
FOR THE OPERATION OF A JOINT COMMUNICATIONS DEPARTMENT FOR THE  
BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN AND  
THE CITY OF FORT WAYNE

This Second Amendment to the Interlocal Cooperation Agreement (“Agreement”) is entered into this 18<sup>th</sup> day of March, 2016, by and between the Board of Commissioners of the County of Allen, Indiana and the Mayor of the City of Fort Wayne, Indiana and is made pursuant to Indiana Code 36-1-7, *et seq.*

WHEREAS, the Board of Commissioners of the County of Allen, Indiana (“County Commissioners”) and the Mayor of the City of Fort Wayne, Indiana (“Mayor”), did previously enter into an Interlocal Cooperation Agreement on the 19<sup>th</sup> day of February, 2010 for the operation of a joint communications department; and

WHEREAS, the County Commissioners and the Mayor, did previously enter into an Amended Interlocal Cooperation Agreement effective December 20, 2012; and

WHEREAS, the CCP Operations Board has been meeting monthly to carry out all business necessary for the operation of the Combined Communications Partnership (“CCP”) pursuant to Paragraph 5 of the Amended Agreement; and

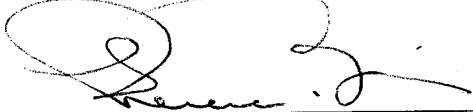
WHEREAS, the CCP Operations Board now believes that it is appropriate to have bi-monthly meetings February, April, June, August, October and December each year, together with any special meetings as authorized by the CCP Operation Board pursuant to Paragraph 5 of the Amended Interlocal Cooperation Agreement; and

WHEREAS, Article 10 of the Amended Interlocal Cooperation Agreement authorizes amendments to the Agreement by written amendment executed and approved by both the City of Fort Wayne (“City”) and Allen County, Indiana (“County”) and as required by law.

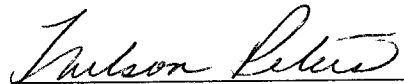


THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN, INDIANA

Linda K. Bloom



Therese M. Brown



F. Nelson Peters

STATE OF INDIANA        )  
                                          ) SS:  
COUNTY OF ALLEN        )

Before me, the undersigned, a Notary Public in and for said County and State, this 18<sup>th</sup> day of March, 2016, personally appeared ~~Linda K. Bloom~~, Therese M. Brown and F. Nelson Peters, The Board of Commissioners of the County of Allen, Indiana, and acknowledged the execution of the foregoing Agreement. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

Dated this 18 day of March, 2016.

My Commission Expires:

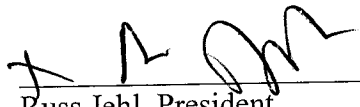
4-30-2022

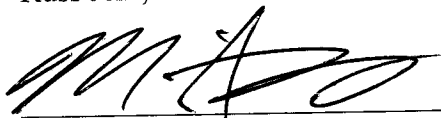


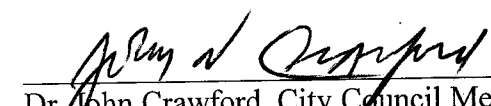
\_\_\_\_\_, Notary Public  
Resident of \_\_\_\_\_ County, Indiana

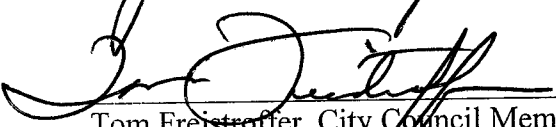
Rhonda A. Rice  
Notary Public - State of Indiana  
Resident of Huntington County, IN  
My Commission Expires 4/30/2022


THE COMMON COUNCIL FOR THE CITY OF FORT WAYNE, INDIANA

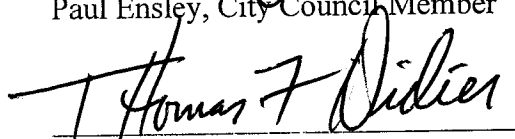
  
\_\_\_\_\_  
Russ Jehl, President

  
\_\_\_\_\_  
Michael Barranda, City Council Member


  
\_\_\_\_\_  
Dr. John Crawford, City Council Member

  
\_\_\_\_\_  
Tom Freistroffer, City Council Member

  
\_\_\_\_\_  
Paul Ensley, City Council Member

  
\_\_\_\_\_  
Thomas F. Didier, City Council Member

  
\_\_\_\_\_  
Jason Arp, City Council Member

  
\_\_\_\_\_  
Geoff Paddock, City Council Member

\_\_\_\_\_  
Glynn A. Hines, City Council Member

STATE OF INDIANA        )  
                                  ) SS:  
COUNTY OF ALLEN        )

Before me, the undersigned, a Notary Public in and for said County and State, this \_\_\_\_ day of \_\_\_\_\_, 2016, personally appeared Fort Wayne Common Council Member(s) \_\_\_\_\_, and acknowledged the execution of the foregoing Agreement. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

My Commission Expires:

\_\_\_\_\_

\_\_\_\_\_, Notary Public  
Resident of \_\_\_\_\_ County, Indiana

STATE OF INDIANA        )  
                                  ) SS:  
COUNTY OF ALLEN        )

Before me, the undersigned, a Notary Public in and for said County and State, this \_\_\_\_ day of \_\_\_\_\_, 2016, personally appeared Fort Wayne Common Council Member(s) \_\_\_\_\_, and acknowledged the execution of the foregoing Agreement. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

My Commission Expires:

\_\_\_\_\_

\_\_\_\_\_, Notary Public  
Resident of \_\_\_\_\_ County, Indiana

**THE COUNTY COUNCIL FOR ALLEN COUNTY, INDIANA**

---

Roy A. Buskirk, President

---

Sharon L. Tucker, County Council Member

---

Thomas A. Harris, County Council Member

---

Joel M. Benz, County Council Member

---

Larry L. Brown, County Council Member

---

Robert A. Armstrong, County Council Member

---

William E. Brown, County Council Member

STATE OF INDIANA        )  
                                  ) SS:  
COUNTY OF ALLEN        )

Before me, the undersigned, a Notary Public in and for said County and State, this \_\_\_\_ day of \_\_\_\_\_, 2016, personally appeared Allen County Council Member(s) \_\_\_\_\_, and acknowledged the execution of the foregoing Agreement. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

My Commission Expires:

\_\_\_\_\_

\_\_\_\_\_, Notary Public  
Resident of \_\_\_\_\_ County, Indiana

BILL NO. S-16-05-15

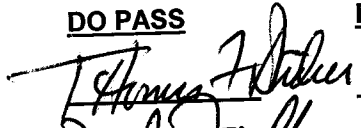
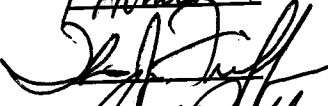
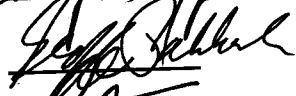

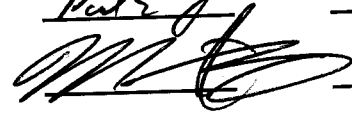
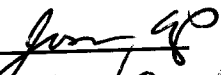
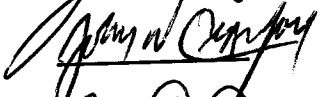
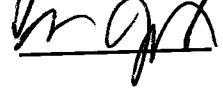
# REPORT OF COMMITTEE ON REGULATIONS

MAY 17, 2016

Tom Didier, Chair  
Tom Freistroffer, Co-Chair  
All Council Members

AN ORDINANCE approving the SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT FOR THE OPERATION OF A JOINT COMMUNICATIONS DEPARTMENT FOR THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN AND THE CITY OF FORT WAYNE

COMMITTEE ON REGULATIONS HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said ordinance

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
	_____	_____	_____
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LANA R. KEESLING  
CITY CLERK



Public Hearing Date, if applicable

Read the first time in full and on motion by Councilman Hines.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilman Hines, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRANDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: June 14, 2016

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as  
Special  
 Resolution No. S-16-06-15 on the 14th day of June, 2016

ATTEST:

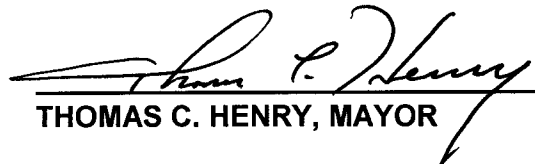
  
 \_\_\_\_\_  
 LANA R. KEESLING  
 CITY CLERK

  
 \_\_\_\_\_  
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 20th  
 of June 2016, at the hour of 9:00 o'clock A.M. E.S.T.

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 21<sup>ST</sup> day of June  
 2016, at the hour of 10:00 O'clock AM E.S.T.

  
 \_\_\_\_\_  
 THOMAS C. HENRY, MAYOR