

**TAYLORSVILLE SPECIAL CITY COUNCIL  
AGENDA ITEM SUMMARY**

**MEETING DATE:** 31 December 2012

**AGENDA ITEM:** Resolution 12-43 - A Resolution of the City of Taylorsville City Council of its intent to withdraw from membership in the Salt Lake Valley Emergency Communications Center.

**PUBLIC HEARING REQUIRED – YES** \_\_\_ **NO** \_\_\_\_\_

**RESOLUTION/ORDINANCE REQUIRED**

**ORDINANCE** \_\_\_\_\_ **RESOLUTION**  X  **NONE** \_\_\_\_\_

**PRESENTER:** Mayor Russ Wall

**ISSUE SUMMARY:**

Over the past several years, members of the Salt Lake Valley Emergency Communications Center have been working with the Salt Lake County Sheriff's Office on the potential merger or integration of services of the two dispatch centers. Recently, some members of VECC have chosen to convey their intent to withdraw their respective membership from VECC. If current members are to actually withdraw, at least some of the costs (fixed and sunk costs) will be allocated to the remaining members.

The withdrawal of membership from this organization requires that notification of the members' intent to withdraw be submitted at least 180 days prior to the adoption of the next budget cycle. In as much as the next VECC budget cycle runs on the fiscal year beginning July 1, 2013 and ends on June 30, 2013, notification must be submitted by December 31, 2012.

**COMMISSION / ADVISORY BOARD RECOMMENDATION:**

**STAFF RECOMMENDATION:**

Discuss the proposed action and approve Resolution 12-43.

**CITY ATTORNEY (Approved as to form):**

**ACTION REQUIRED:** Consideration of Resolution 12-43 by City Council member motion, second and adoption.

**TAYLORSVILLE, UTAH**  
**RESOLUTION NO. 12-43**

**A RESOLUTION OF THE CITY OF TAYLORSVILLE, DECLARING THE  
CITY'S INTENT TO WITHDRAW FROM MEMBERSHIP IN THE SALT LAKE  
VALLEY EMERGENCY COMMUNICATIONS CENTER**

**WHEREAS**, on December 31, 2012, the Taylorsville City Council ("*Council*") met in an Special City Council Meeting to consider, among other matters, declaring its intent to withdraw from membership from the Salt Lake Valley Emergency Communications Center ("*VECC*"); and

**WHEREAS**, The City of Taylorsville ("*City*") entered into an Interlocal Cooperative Agreement ("*Agreement*") for the funding and operation of VECC, an entity created to serve as a consolidated communications and dispatch service center for fire, emergency medical and police services for the member municipal entities; and

**WHEREAS**, Section 4 of the Agreement, as amended and revised provides:

TERMINATION OF MEMBERSHIP. The Agreement shall remain in full force and effect as to each member agency for a minimum of five years from and after April 26, 2000, subject to the appropriation of funds by the legislative body thereof. Thereafter, any party to this agreement may cease to be a party hereto and may withdraw from membership in the Center by the adoption by its legislative body of a resolution of intention to withdraw and the giving of written notice to the Director and to each of the other Members not less than six months before the Center's new fiscal year. Said termination shall be effective on the last day of the said current fiscal year of the Center. A member terminating its membership herein shall have not interest in the assets of the Center unless it is a Member at the time of dissolution of the Center.

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety, and welfare of the citizens of the City to declare its intention to withdraw from membership in the Center by resolution and by giving notice as described in Section 4 of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Taylorsville, Utah, that it hereby declares its intention to withdraw membership in the Salt Lake Valley Emergency Communications Center, effective on the last day of the Center's current fiscal year. The City Administrator is directed to forthwith provide written notice of such intention to the Center's Director and to each of the Members as required by Section 4 of the Agreement.

This Resolution assigned No.12-43, shall take effect immediately upon passage and acceptance as provided herein.

**PASSED AND APPROVED** by the Council of Taylorsville, Utah this 31st day of December, 2012.

**TAYLORSVILLE CITY COUNCIL**

By

\_\_\_\_\_  
**Jerry Rechtenbach, Chairman**

**VOTING:**

Dama Barbour	___	Yea	___	Nay
Ernest Burgess	___	Yea	___	Nay
Larry Johnson	___	Yea	___	Nay
Kristie Overson	___	Yea	___	Nay
Jerry Rechtenbach	___	Yea	___	Nay

**PRESENTED** to the Mayor of the City of Taylorsville for approval this 31st day of December 2012.

**APPROVED** this 31st day of December, 2012.

\_\_\_\_\_  
**Mayor Russ Wall**

**ATTEST:**

\_\_\_\_\_  
**Cheryl Peacock Cottle, City Recorder**

**DEPOSITED** in the office of the City Recorder this \_\_\_ day of \_\_\_\_\_, 2012.

**RECORDED** this \_\_\_ day of \_\_\_\_\_, 2012.